

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

JANUARY 26, 2009
REGULAR MEETING
7:30 P. M.

0-09-03
R-09-01
A-09-08

1. Roll call: Mr. VanderWyden, Mrs. Wasilk, Mr. Gambish, Mr. Loughrie, Mr. Sobiski, Mr. Traster, (one open At Large Seat)
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms Traster.
4. Consent Agenda:

Minutes of the Regular Council Meeting held January 12, 2009
Minutes of the Utilities Committee Meeting held January 26, 2009
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to allow only the City of Amherst to aggregate demand response of retail customers in accordance with FERC Order 719 and taking other actions in connection therewith; and declaring an emergency. (A-09-07)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) A Resolution declaring the official intent and reasonable expectation of the City of Amherst on behalf of the State of Ohio (the borrower) to reimburse its South Lake Street Resurfacing Project Repair Fund for the South Lake Street Resurfacing Project with the proceeds of tax exempt debt of the State of Ohio; and declaring an emergency. (A-09-01)
 - (b) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the South Lake Street Resurfacing Project at a cost not to exceed \$47,000.00; and declaring an emergency. (A-09-02 a)

(c) An Ordinance authorizing the Safety/Service Director to bid and award a contract for the resurfacing of South Lake Street from Beech Cliff Drive to Milan Avenue at a cost not to exceed \$365,430.00; and declaring an emergency. (A-09-02 b)

8. **ORDINANCES AND RESOLUTIONS THIRD READING: NONE**
9. Miscellaneous and Acknowledgement of the Public
10. Agenda Requests and Committee Meeting schedules
11. Reports of the Administration
12. Adjournment