

CITY OF AMHERST, OHIO

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A G E N D A

JULY 13, 2009
REGULAR MEETING
7:30 P. M.

0-09-25
R-09-03
A-09-27

1. Roll call: Mr. Gambish, Mr. Loughrie, Mr. Sobiski, Mr. Traster, Mr. VanderWyden, Mr. Walters, Mrs. Wasilk
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms Traster.
4. Consent Agenda:

Minutes of the Regular Council Meeting held June 2, 2009
Minutes of the Finance Committee Meeting held July 13, 2009
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) A Resolution adopting the budget of the City of Amherst for the fiscal year beginning January 1, 2010; submitting same to the County Auditor; and declaring an emergency. (A-09-25)
 - (b) An Ordinance to re-appropriate funds in various accounts. (A-09-26)
 - (c) An Ordinance to increase appropriations in Fund 260. (A-09-27)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An Ordinance amending Chapters 912 and 913 of Amherst's Codified Ordinances pertaining to sanitary sewers. (A-09-24)
8. **ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

9. Miscellaneous and Acknowledgement of the Public

- (a) Consideration of an application for a transfer of a liquor permit from Convenience Management Services, Inc., to BP Products North America, Inc. No other changes are requested.
- (b) Consideration of an application for a transfer of a liquor permit from Carlos Don Tequila 2269 Kresge Drive to Carlos Don Tequila 2255 Cooper Foster park Road. Address change only. No other changes are requested.

10. Agenda Requests and Committee Meeting schedules

11. Reports of the Administration

12. Adjournment