

CITY OF AMHERST, OHIO

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A G E N D A

MARCH 23, 2009
REGULAR MEETING
7:30 P. M.

0-09-12
R-09-01
A-09-17

1. Roll call: Mr. Loughrie, Mr. Sobiski, Mr. Traster, Mr. VanderWyden, Mr. Walters, Mrs. Wasilk, Mr. Gambish,
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 March 9, 2009
Minutes of the Finance Committee Meeting held March 16, 2009
Minutes of the Community Development Committee Meeting held March 16, 2009
Minutes of the Ordinance Committee Meeting held March 16, 2009
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance enacting Chapter 151 and 153 of the Amherst's Codified Ordinances to establish an identity theft prevention Program and rules for treatment of address discrepancies for the Division of Municipal Utilities. (A-09-06)
 - (b) An Ordinance establishing a video service provider fee to be paid by any video service provider offering video service to the City; authorizing the Mayor to give notice to the video service provider of the video provider fee; and declaring an emergency. (A-09-14)
 - (c) A Resolution on the spending of Federal Economic Renewal Grant Funds received by the City of Amherst. (A-09-15)

(d) An Ordinance to transfer various funds. (A-09-16)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

(a) An Ordinance accepting the electric lines, waterlines, sanitary sewers and related improvements for Copper Creek Subdivision.
(A-09-13)

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