

CITY OF AMHERST, OHIO

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A G E N D A

MARCH 9, 2009
REGULAR MEETING
7:30 P. M.

0-09-09
R-09-01
A-09-14

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 February 23, 2009

Minutes of the Executive Session held February 23, 2009

Minutes of the Finance Committee Meeting held March 2, 2009

Minutes of the Building and Lands Committee Meeting held March 2, 2009

5. Acknowledgement of the Public pertaining to items on the Agenda:

6. **ORDINANCES AND RESOLUTIONS FIRST READING:**

(a) An Ordinance authorizing the Safety/Service Director to purchase a new (2009) 1500 GPM Custom Pumper on a Pierce Velocity Chassis for the Amherst Fire Department through the State Cooperative Purchasing Program at a cost not to exceed \$492,941.00; authorizing the trade in of the Fire Department's 1987 Pierce Lance Pumper for a credit of \$13,000.00. (A-09-10)

(b) An Ordinance to create Fund 258, the Continuing Professional Training Account Fund. (A-09-11)

(c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for Liability and Medical Insurance for the City; and authorizing and directing the Safety/Service Director to award the contract for such insurance to the lowest responsive and responsible bidder. (A-09-12)

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

- 7. **ORDINANCES AND RESOLUTIONS SECOND READING: None**
- 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