

CITY OF AMHERST, OHIO

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SPECIAL COMMITTEE MEETINGS WILL BE HELD ON MONDAY, AUGUST 5, 2002 BEGINNING AT 6:30 P. M. FOLLOWED BY A SPECIAL COUNCIL MEETING. THE MEETINGS WILL BE HELD IN AMHERST CITY HALL, 206 S. MAIN STREET, AMHERST, OHIO.

6:30 P. M. FINANCE A-02-111 APPROVE GRANT SUBMISSION TO WESTERN RESERVE AGENCY ON AGING.

6:35 P. M. BUILDING AND LANDS A-02-107 CONSIDER FUTURE USE OF FLORENCE LESLEY PROPERTY AT 1030 QUARRY; A-02-112 ADOPT VARIOUS BUILDING CODES

6:45 P. M. UTILITIES A-02-113 PASS AMPO INC. NATURAL GAS AGGREGATION PROGRAM

6:50 P. M. POLICE AND FIRE A-01-114 OBJECT TO RENEWAL OF LIQUOR LICENSE PERMIT FOR TOUCAN'S (FORMERLY BRICKHOUSE CAFÉ)

THE AGENDA FOLLOWS:

A G E N D A

AUGUST 5, 2002
SPECIAL MEETING
7:00 P. M.

0-02-73
R-02-09
A-02-111

1. Roll call: Mrs. Wasilk, Mr. Williams, Mrs. Brown, Mr. Brusky, Mr. P'Simer, Mr. Cowger, Mr. Traster
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) A Resolution authorizing the President of Council to sign an agency authorization to submit certification on behalf of the City of Amherst, Ohio Office on Aging for the application to to the Western Reserve Area Office on Aging for funding for the next four years, and declaring an emergency. (A-02-111)
 - (b) An Ordinance to purchase/lease the Florence Leslie Property at 1030 N. Quarry Rd, and declaring an emergency. (We do not have enough information (as the Mayor is out of town) on the recommendation for the disposal of this property) (A-01-107)

- (c) An Ordinance to adopt the following building codes: Ohio Building Code 2002 Edition; Ohio Plumbing Code 2002 Edition; Ohio Mechanical Code 2002 Edition; National Electric Code 2002 Edition; OBOA 1, 2, & 3 Family Dwelling Code, 1999 Edition (modified); International Residential Code 2002 Edition (as modified); Ohio Fire Code 2000 Edition; and declaring an emergency. (A-02-112)
- (d) An Ordinance to facilitate competitive retail natural gas service to promote natural gas savings, lower cost natural gas supplies and other benefits for certain natural gas consumers; authorizing all actions necessary to effect an opt-out natural gas aggregation program pursuant to Section 4929.26 of the Ohio revised Code and Article XVIII Section 4 of the Ohio Constiution; directing the Lorain County Board of Elections to submit a ballot question to the electors; authorizing an agreement with American Municipal Power-Ohio ("AMP-OHIO") for such purposes; and declaring an emergency. (A-02-113)
- (e) A Resolution to place on the ballot the question of the authority of the City of Amherst to aggregate retail natural gas loads located in the City and enter into service agreement for the sale and purchase of natural gas commodity and other services, and declaring an emergency. (A-02-113)
- (f) An Resolution of the Council of the City of Amherst expressing its objections to the renewal of the liquor permit at 1929 Cooper Foster Park Road E, known as Toucan Charlie, and declaring an emergency. (A-01-114)

5. Adjournment