

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

DECEMBER 12, 2005
REGULAR MEETING
7:30 P. M.

0-05-100
R-05-15
A-05-135

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

Minutes of the Regular Council Meeting held November 28, 2005
Minutes of the Executive Session held November 28, 2005
Minutes of the Finance Committee Meeting held December 5, 2005
Minutes of the Building and Lands Committee Meeting held December 5, 2005
Minutes of the Executive Committee Meeting held December 5, 2005
Minutes of the Utilities Committee Meeting held December 5, 2005
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to authorize the execution of a Master Services Agreement. (A-05-85)
 - (b) An Ordinance to authorize the execution of the Combustion Turnbine Power Schedule. (A-05-86)
 - (c) An Ordinance to authorize the execution of power purchase schedules to sell the municipality's project share of the capacity of Combustion Turnbine Project to American Municipal Power-Ohio, Inc., and to approve the repurchase of that project share by the Northeast Area Service Group and the Richard H. Gorsuch Generating Station Project Participants. (A-05-87)

- (d) An Ordinance amending Chapter 1149 of Amherst's Codified Ordinances by the addition of Section 1149.21 regulating signs in the Downtown Historic District. (A-05-118)
- (e) An Ordinance authorizing the Safety/Service Director to sell forfeited vehicles received by the Police Department to the highest and best bidder; and declaring an emergency. (A-05-130)
- (f) An Ordinance accepting the electric lines, waterlines, sanitary sewers, storm sewers and pavement improvements for Shadow Creek Subdivision No. 2. (A-05-132)
- (g) An Ordinance creating within the City of Amherst, Ohio a department of technical data, records and information, establishing the position of manager, salary and benefits of said department. (A-05-133)
- (h) An Ordinance authorizing the Treasurer to extend a Depository Agreement with Lorain National Bank; and declaring an emergency. (A-05-134)
- (i) An Ordinance to re-appropriate funds in various accounts, and declaring an emergency. (A-05-135)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Resolution naming the recipients of the City's City Enhancement Awards for the year 2005. (A-05-102)

- 9. Miscellaneous and Acknowledgement of the Public
- 10. Agenda Requests and Committee Meeting schedules
- 11. Reports of the Administration
- 12. Adjournment