

CITY OF AMHERST, OHIO

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A SPECIAL FINANCE COMMITTEE MEETING WILL BE HELD ON MONDAY, DECEMBER 13, 2004
PRIOR TO THE COUNCIL MEETING TO CONSIDER: A-04-135 RE-APPROPRIATING IN
VARIOUS ACCOUNTS IN ORDER TO BALANCE FOR YEAR END AND A-04-136 INCREASE IN
APPROPRIATIONS. SAID MEETING WILL BE HELD IN AMHERST CITY HALL, 206 S. MAIN
STREET, AMHERST, OHIO.

A G E N D A

DECEMBER 23, 2004
REGULAR MEETING
7:30 P. M.

0-04-103
R-04-12
A-04-135

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 22, 2004

Minutes of the Finance Committee Meeting held December 6, 2004

Minutes of the Building and Lands Committee held December 6, 2004

Minutes of the Ordinance Committee Meeting held December 6, 2004

Minutes of the Special Finance Committee Meeting held December 13, 2004

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

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

(a) An Ordinance to establish salaries and benefits of the Superintendents of Utilities and of the Wastewater Treatment Plant, Supervisors of the Electric, Sewer, Street, Water and Wastewater Treatment Plant, repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-51)

(b) An Ordinance to establish the salary and benefits of certain full-time non-bargaining unit employees of the City of Amherst, repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-52)

- (c) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending March 31, 2005, repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-116)
- (d) An Ordinance accepting the waterlines, sanitary sewers, storm sewers and pavement improvements for Country Walk Subdivision. (A-04-120)
- (e) An Ordinance approving and accepting the Collective Bargaining Agreement with the full-time dispatchers unit of the Ohio Patrolmen's Benevolent Association, repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-132)
- (f) An Ordinance approving and accepting the Collective Bargaining Agreement with the Full-Time Dispatcher/Computer Technical Operator's Unit of the Ohio Patrolmen's Benevolent Association, repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-133)
- (g) An Ordinance approving and accepting the Collective Bargaining Agreement with the Part-Time dispatcher's Unit of the Ohio Patrolmen's Association; repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-134)
- (h) An Ordinance to re-appropriate funds in various accounts, and declaring an emergency. (A-04-135)
- (i) An Ordinance to appropriate funds, and declaring an emergency. (A-04-136)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) A Resolution naming the recipients of the City's Enhancement Awards for the year 2004. (A-04-99)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance accepting the improvements to Tower Lane and dedicating Tower Lane to public use. (A-04-100)

9. Miscellaneous and Acknowledgement of the Public

Consideration of liquor transfers for the following:

- (a) Liquor Agency Contract to provide for "spirituous liquor" sales and for sale on Sundays between one P. M. and midnight
- (b) Transfer of license from Amherst Brew and Wine Center to Scott J. Mularoni (dba Amherst Brew and Wine Center) (attached)

10. Agenda Requests and Committee Meeting schedules
11. Reports of the Administration
12. Adjournment