

## 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

**FEBRUARY 10, 2003  
REGULAR MEETING  
7:30 P. M.**

**0-03-09  
R-03-02  
A-03-37**

1. Roll call: Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown, Mr. Brusky, Mr. P'Simer
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. Consent Agenda:

Minutes of the Public Hearing Held January 27, 2003  
Minutes of the Regular Council Meeting held January 27, 2003  
Minutes of the Special Council Meeting held January 30, 2003  
Minutes of the Special Council Meeting held February 3, 2003  
Minutes of the Finance Committee Meeting held February 3, 2003  
Minutes of the Building and Lands Committee Meeting held  
February 20, 2003  
Minutes of the Ordinance Committee Meeting held February 3, 2003  
Minutes of the Streets Committee Meeting held February 3, 2003  
Minutes of the Utilities Committee Meeting held February 3, 2003  
Minutes of the Police and Fire Committee Meeting held  
February 3, 2003

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

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

- (a) An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Amherst, Ohio. (A-03-11)
- (b) An Ordinance increasing the appropriations in the Electric Energy Purchase Fund, Account 620-5001-52310 in the amount of \$300,000 and declaring an emergency. (A-03-24)
- (c) An Ordinance increasing the appropriations in the contracts and professional fees, account 280-4004-52304 in the amount of \$20,000 and declaring an emergency. (A-03-26)

- (e) An Ordinance authorizing the Auditor to pay \$20,000 received from the Lorain County Commissioners to the Amherst Downtown Business Association and declaring an emergency. (A-03-27)
- (f) An Ordinance accepting the electric, water, sewer and street improvements for Orchard Glen Subdivision Numbers 1 and 2. (A-03-29)
- (g) An Ordinance accepting the electric, water, sewer and street improvements for Apple Orchard Subdivision Number 8. (A-03-30)
- (h) An Ordinance accepting the electric, water, sewer and street improvements for Ravensglass Subdivision Number 5. (A-03-31)
- (i) An Ordinance accepting the electric, water, sewer and street improvements for Shadow Creek Run Subdivision Number 1. (A-03-32)
- (j) An Ordinance approving and accepting a contract between the City of Amherst and the Ohio Department of Transportation for improvements to Leavitt Road from the intersection of Cooper Foster Park Road south to the City limits and declaring an emergency. (A-03-36)
- (k) A Resolution accepting and adopting the charter and by-laws of the Bicycle and Pedestrian Safety Advisory Board. (A-03-34)

**7. ORDINANCES AND RESOLUTIONS SECOND READING:**

- (a) An Ordinance to authorize the vacation of portion of Spruce Tree Lane within the City of Amherst, Ohio, as further described herein. (A-02-176)
- (b) A Resolution allocating earned income tax receipts among the special funds created pursuant to subsection 191.15(a) (3) of Amherst's Codified Ordinances. (A-03-01)
- (c) An Ordinance authorizing and directing the City of Amherst to contribute the sum of One Thousand Dollars (\$1,000) to Lorain County Transit toward its operation expenses for the year 2003. (A-03-06)
- (d) An Ordinance amending Division (h) of Section 1347.09 of Amherst's Codified Ordinances to eliminate the reference therein to a fee for the permit for the construction or replacement of a driveway, sidewalk or culvert or to cover a ditch. (A-02-13)

- (e) An Ordinance amending Division (g) of Section 1347.10 of Amherst's Codified Ordinances to eliminate the reference therein to the specific amount of the plan review fee to accompany a site grading plan. (A-03-14)
- (f) An Ordinance amending Section 1125.03 of Amherst's Codified Ordinances to correct from Twenty-Three Dollars (\$23.00) to Twenty-Five Dollars (\$25.00) the fee for filing an appeal of a decision of the Building Inspector with the Board of Zoning Appeals. (A-02-15)
- (g) An Ordinance amending Section 1337.03 of Amherst's Codified Ordinances to increase from Ten Dollars (\$10.00) to Fifty Dollars (\$50.00) the amount the Building Department may retain in the event a Building Permit is revoked. (A-03-16)
- (h) An Ordinance authorizing the Safety Service Director to purchase a year 2003 Crown Victoria for the Amherst Police Department through the State Purchasing Program at a cost not to exceed \$22,000.00. (A-03-17)

**8. ORDINANCES AND RESOLUTIONS THIRD READING:**

- (a) An Ordinance authorizing the City to grant to Elmer Johnson Post No. 118, American Legion of Amherst, Ohio a license to install and maintain a flag pole, base and American Flag on the City's property on North Lake Street; and agreeing to undertake certain obligations with respect to the maintenance of such flag pole, base and flag. (A-02-188)
- (b) An Ordinance amending Division (c) of Section 1149.12 of Amherst's Codified Ordinances to eliminate the reference therein to permit fees. (A-02-223)
- (c) An Ordinance amending Division (b) of Section 1105.17 of Amherst's Codified Ordinances to increase the fees for certain documents submitted to the Planning Commission; and amending Section 1105.99 of Amherst's Codified Ordinances to increase the minimum penalty for failure to comply with Amherst's Subdivision Regulations. (A-02-224)
- (d) An Ordinance increasing the amounts and establishing a schedule for Building Department Fees for new residential construction. (A-03-02)
- (e) An Ordinance authorizing the City to retain Lesia Boytchuk-Schneider to administer the CDBG Grant for Downtown Restoration and Revitalization at a cost not to exceed \$5,688.00. (A-03-05)

(f) An Ordinance to adopt the Solid Waste Management Plan  
for the Lorain County Solid Waste Management District.  
(A-03-09)

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