

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 13, 2006
REGULAR MEETING
7:30 P. M.

0-06 09
R-06-01
A-06-14

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

Minutes of the Regular Council Meeting held January 23, 2006
Minutes of the Finance Committee Meeting held February 6, 2006
Minutes of the Building and Lands Committee Meeting held February 6, 2006
Minutes of the Utilities Committee Meeting held February 6, 2006

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

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

- (a) An Ordinance amending Chapter 521.11 (a) of the Amherst Codified Ordinances titled "Merchandise Displays." (A-05-118)
- (b) An Ordinance to appropriate \$125,000.00 into the Church Street Project accounts, and declaring an emergency. (A-06-10)
- (c) An Ordinance amending Ordinance No. 0-05-50 to increase to \$613,500.00 the maximum total project cost for the reconstruction of Church Street; and declaring an emergency. (A-06-11)
- (d) An Ordinance authorizing the Mayor to execute one or more long term power purchase schedules with American Municipal Power-Ohio Inc., ("AMP-OHIO") in order to purchase from AMP-Ohio power and associated energy available to AMP-Ohio from one or more long term power supply transactions to begin delivery on or after January 1, 2006 and ending no later than December 31, 2012, with one or more reputable third party power suppliers. (A-06-13)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance to approve current replacement pages to the Amherst Codified Ordinances and declaring an emergency. (A-05-08)
- (b) An Ordinance enacting Chapter 1114 of Amherst's codified Ordinances to provide for the review of development Plans. (A-05-07)
- (c) An Ordinance amending Chapter 1149 of Amherst's Codified Ordinances by the addition of Section 1149.21, regulating signs in a Downtown Historic District. (A-05-118)

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