

## CITY OF AMHERST, OHIO

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### A G E N D A

**FEBRUARY 14, 2005**  
**REGULAR MEETING**  
**7:30 P. M.**

**0-05-12**  
**R-05-01**  
**A-05-24**

1. Roll call: Mr. Costilow, Mrs. Wasilk, Mr. VanderWyden, Mr. Brusky, Mr. Gambish, 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 24, 2005  
Minutes of the Executive Session held January 24, 2005  
Minutes of the Finance Committee Meeting held February 7, 2005  
Minutes of the Building and Lands Committee held February 7, 2005  
Minutes of the Ordinance Committee Meeting held February 7, 2005  
Minutes of the Executive Committee Meeting held February 7, 2005
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance amending Division (d) of Section 191.05 of Amherst's Codified Ordinances to increase from one dollar (\$1.00) to three dollars (\$3.00) the minimum refund for overpayment of taxes. (A-05-17)
  - (b) An Ordinance authorizing the Auditor to create three new funds: 2004 FEMA Grant Fund 245; NIRBS Grant Fund 255; Lorain County Driving Simulator Fund 730, and declaring an emergency. (A-05-23, A-05-24, A-05-25)
  - (c) An Ordinance to increase estimated resources in 2004 FEMA Grant Fund 245; NIBRS Grant Fund 255; and Lorain County Driving Simulator Fund 730; and declaring an emergency. (A-05-23 A-05-24, A-05-25)

- (d) An Ordinance appropriating money in various funds, being the 2003 FEMA Grant Funds 242 and 244; the 2004 FEMA Grant Fund 245; the NIBRS Grant Fund 255; and the Lorain County Driving Simulator Grant Fund 730; and declaring an emergency. (A-05-21, A-05-23, A-05-24, A-05-25)
- (e) An Ordinance re-appropriating funds in various accounts, and declaring an emergency. (A-05-23, A-05-24, A-05-25)
- (f) An Ordinance transferring funds in various accounts and declaring an emergency. (A-05-23, A-05-24, A-05-25)
- (g) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for upgrading the Fire Department's Communications System at a cost not to exceed \$46,477.00; authorizing and directing the Safety/Service Director to award the contract for such installation to the lowest responsive and responsible bidder; and declaring an emergency. (A-05-22)
- (h) An Ordinance authorizing the Safety/Service Director to purchase a Driving Simulator for the Amherst Police Department on behalf of the Police Officers of Lorain County, Ohio; and declaring an emergency. (A-05-25)

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

- (a) An Ordinance approving the plat for Northpointe Estates, Phase I, for recording purposes only. (A-05-09)
- (b) An Ordinance to approve the current replacement pages to the Amherst Codified Ordinances, and declaring an emergency.
- (c) An Ordinance amending Ordinance 0-03-63 and Section 755.06 Excessive False Alarms.

**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)
- (b) An Ordinance to amend Ordinance 0-65-92, being the Amherst Zoning Ordinance and the map attached thereto as adopted by the Council of the City of Amherst, County of Lorain, State of Ohio from I-1 Industrial Zoning to C-2 Commercial Zoning containing approximately 8.2448 total acres, of which 4.4764 is contained in the City of Amherst. (corner of Park Avenue and Leavitt Road) A-04-127

Agenda Page 3  
February 14, 2005

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

## 12. Adjournment