

## CITY OF AMHERST, OHIO

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### A G E N D A

**FEBRUARY 24, 2003  
REGULAR MEETING  
7:30 P. M.**

**0-03-20  
R-03-02  
A-03-54**

1. Roll call: Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown, Mr. Brusky, Mr. P'Simer, Mr. Cowger
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. Consent Agenda:

Minutes of the Regular Council Meeting held February 10, 2003  
Minutes of the Finance Committee Meeting held February 17, 2003  
Minutes of the Building and Lands Committee Meeting held  
February 17, 2003  
Minutes of the Executive Committee Meeting held February 17, 2003  
Minutes of the Technology Committee Meeting held February 17, 2003  
Minutes of the Police and Fire Committee Meeting held  
February 17, 2003  
Minutes of the Streets Committee Meeting held February 17, 2003

5. Distribution of City Enhancement Awards
6. Acknowledgement of the Public pertaining to items on the Agenda:

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

- (a) An Ordinance amending Sections 505.16(a)(1); 505.16(a)(y) and 505.16(g) and (h) of the Amherst Codified Ordinances to allow the Police or Dog Warden to remove a dangerous or vicious animal and declaring an emergency. (A-03-37)
- (b) An Ordinance authorizing the Safety Service Director to accept bid proposals and award a contract to the lowest and best bidder for liability insurance for the City. (A-03-38)
- (c) An Ordinance authorizing the Safety Service Director to accept bid proposal and award a contract to the lowest and best bidder for medical and hospitalization insurance for the City. (A-03-39)

- (d) An Ordinance to approve the plat of the Subdivision known as River's Edge Subdivision for recording purposes. (A-03-40)
- (e) An Ordinance to approve and accept the streets and utilities improvements of the Subdivision known as Kempton Woods #3 Subdivision. (A-03-41)
- (f) An Ordinance authorizing the Safety Service Director to execute a contract with Lorain County increasing the rate for inmate incarceration fee to seventy five dollars (\$75.00) per day and declaring an emergency. (A-03-42)
- (g) An Ordinance amending Ordinance 0-02-89 and 0-01-12 to include specific language covering the compensation of an employee called to the military service and declaring an emergency. (A-03-43)
- (h) An Ordinance increasing the appropriations in Funds 201, 202, 410, and 610, and declaring an emergency. (A-03-44, A-03-46, A-03-47, A-03-49)
- (i) An Ordinance reappropriating funds in account 210 and declaring an emergency. (A-03-45)
- (j) An Ordinance to transfer funds from Fund 610 to Fund 410 and declaring an emergency. (A-03-48)
- (k) An Ordinance authorizing the payment to the Ohio Water Development Authority for overhead expenses for improvements to the Wastewater Treatment Plant and declaring an emergency. (A-03-50)
- (l) An Ordinance authorizing the Safety Service Director to execute a contract with R. E. Warner and Associates for the construction, administration and observation services for the N. Lake Street and Milan Avenue intersection and improvements project in the amount of \$38,000 to be paid from the Street Improvement Fund, account 206-6006-52350, and declaring an emergency. (A-03-51)

**8. ORDINANCES AND RESOLUTIONS SECOND 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 accepting the electric, water, sewer and street improvements for Orchard Glen Subdivision Numbers 1 and 2. (A-03-29)
- (c) An Ordinance accepting the electric, water, sewer and street improvements for Apple Orchard Subdivision Number 8. (A-03-30)

- (d) An Ordinance accepting the electric, water, sewer and street improvements for Ravensglass Subdivision Number 5. (A-03-31)
- (e) An Ordinance accepting the electric, water, sewer and street improvements for Shadow Creek Run Subdivision Number 1. (A-03-32)
- (f) A Resolution accepting and adopting the charter and by-laws of the Bicycle and Pedestrian Safety Advisory Board. (A-03-34)
- (g) 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)

**9. ORDINANCES AND RESOLUTIONS THIRD 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)

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