

CITY OF AMHERST, OHIO

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A G E N D A

JANUARY 10, 2005
REGULAR MEETING
7:30 P. M.

0-05-1
R-05-1
A-05-1

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

Minutes of the Regular Council Meeting held December 13, 2004
Minutes of the Finance Committee Meeting held January 3, 2005
5. Mr. Marc Osipchak from the Nord Center to speak on a new program - Kids First, a children's advocacy center
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) 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 to rezone certain parcels of real estate situated in 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)
 - (b) An Ordinance authorizing the Safety Service Director to solicit bids and to award a contract to the lowest and best bidder for the 2005 Street Resurfacing contract in an amount not to exceed \$1,011,000.00 to be paid from the Engineering and Inspection Account, 206-6006-52350 and the Construction Capital Account, 206-6006-52501; and declaring and emergency. (A-05-01)

- (c) An Ordinance authorizing the Safety Service Director to solicit bids and to award a contract to the lowest and best bidder for the construction of turning lanes on Leavitt Road at State Route 2 in an amount not to exceed \$326,500 to be paid from the Engineering and Inspection Account, 206-6006-52350 and the Construction Capital Account 206-6006-52501; and declaring an emergency. (A-05-02)
- (d) An Ordinance authorizing the Mayor to sign and submit an application for United States Environmental Protection Agency and Tribal Assistance Grant in the amount of \$1,157,100.00; and declaring an emergency. (A-05-03)
- (e) An Ordinance authorizing the Safety Service Director to solicit bids and award a contract to the lowest and best bidder for tree trimming services with respect to the electrical distribution system in an amount not to exceed \$100,000.00 to be paid from account 620-5001-52311 the Tree Services Account; and declaring an emergency. (A-04-04)

8. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

9. ORDINANCES AND RESOLUTIONS THIRD READING:

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

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