

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

**JANUARY 13, 2003
REGULAR MEETING
7:30 P. M.**

**0-03-01
R-03-01
A-03-01**

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

Minutes of the Regular Council Meeting held December 9, 2002
Minutes of the Special Building and Lands Committee Meeting held December 9, 2002
Minutes of the Finance Committee Meeting held January 6, 2003
Minutes of the Building and Lands Committee Meeting held January 6, 2003
Minutes of the Recycling Committee Meeting held January 6, 2003
5. Lesia Boytchuk-Schneider to speak and report on Main Street activities
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST 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-02-02)
- (e) An Ordinance to approve the preliminary plans for Northpointe Estates Subdivision. (A-02-04)
- (f) 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-02-05)
- (g) An Ordinance to adopt the Solid Waste Management Plan for the Lorain County Solid Waste Management District. (A-02-09)
- (h) An Ordinance amending Ordinance 0-02-38 to increase to \$128,000 the total Clean Ohio Grant Funds applied for by the City for the purchase of land for the extension of a bicycle trail; and declaring an emergency. (A-02-07)
- (i) An Ordinance authorizing the City to provide \$10,000.00 in matching funds to the Amherst Downtown and Betterment Association; and declaring an emergency. (A-02-08)

8. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance allowing a moral claim in the amount of \$1,674.55 to Thomas Flanagan DBA Amherst Inn to replace money lost due to the failure of the former Community Development Director to file a grant application to be paid from the Ethical Claims Account, 100-7002-52308, and declaring an emergency. (A-02-138)
- (b) An Ordinance adopting a new cemetery fee schedule. (A-02-210)

9. ORDINANCES AND RESOLUTIONS THIRD READING:

(a) An ordinance directing the director of Public Safety and Service to establish a budget billing program for the assessment and collection of water rents. (A-02-201)

(b) A Resolution naming the recipients of the City's enhancement awards for the year 2002. (A-02-178)

10. Miscellaneous and Acknowledgement of the Public

11. Agenda Requests and Committee Meeting schedules

12. Reports of the Administration

13. Adjournment