

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 23, 2006
REGULAR MEETING
7:30 P. M.

0-06 01
R-06-01
A-06-10

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

Minutes of the Regular Council Meeting held January 9, 2006
Minutes of the Finance Committee Meeting held January 16, 2006
Minutes of the Building and Lands Committee Meeting held January 16, 2006
Minutes of the Ordinance Committee Meeting held January 16, 2006

5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) An Ordinance to approve current replacement pages to the Amherst Codified Ordinances and declaring an emergency. (A-05-08)
- (b) An Ordinance authorizing declaration of official intent under U. S. Treasury Regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters, and declaring an emergency. (A-06-04)
- (c) An Ordinance Providing for the issuance and sale of bonds in the maximum principal amount of \$810,000 to pay costs of improving the City's Waterworks System by rehabilitating and otherwise improving an existing water tower and pumping station and constructing and improving related water distribution facilities, and declaring an emergency. (A-06-02)

- (d) An Ordinance providing for the issuance and sale of bonds in the amount of \$1,490,000 to pay costs of improving Jackson Street by (i)clearing, grading, draining, curbing, paving, constructing retaining walls, storm sewers and related drainage facilities, water lines and water supply facilities, lighting and related site improvements, and installing signage and (ii) reconstructing and improving Jackson Street Bridge, and declaring an emergency. (A-06-03)
- (e) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the construction and inspection of the Jackson Street Bridge, the total project cost not to exceed \$1,787,250.00; authorizing and directing the Safety/Service Director to award the contract to the lowest responsive and responsible bidder; and declaring an emergency. (A-06-05)
- (f) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the upgrade and inspection of the Gordon Avenue Water Tower at a total project cost not to exceed \$480,500.00; authorizing and directing the Safety/Service Director to award the contract to the lowest responsive and responsible bidder; and declaring an emergency. (A-06-06)
- (g) An ordinance authorizing the Safety/Service Director to enter into a contract with the Western Reserve Area Agency on Aging to provide services to older Americans; and declaring an emergency. (A-06-09)
- (h) An Ordinance enacting Chapter 1114 of Amherst's codified Ordinances to provide for the review of development Plans. (A-05-07)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance to authorize the execution of a Master Services Agreement. (A-05-85)
- (b) An Ordinance to authorize the execution of the Combustion Turnbine Power Schedule. (A-05-86)

- (c) An Ordinance to authorize the execution of power purchase schedules to sell the municipality's project share of the capacity of Combustion Turnbine Project to American Municipal Power-Ohio, Inc., and to approve the repurchase of that project share by the Northeast Area Service Group and the Richard H. Gorsuch Generating Station Project Participants. (A-05-87)
- (d) An Ordinance creating within the City of Amherst, Ohio a department of technical data, records and information, establishing the position of manager, salary and benefits of said department. (A-05-133)

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