

CITY OF AMHERST, OHIO

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A G E N D A

JANUARY 26, 2004
REGULAR MEETING
7:30 P. M.

0-04-1
R-04-1
A-04-09

1. Roll call: Mr. Cowger, Mr. Costilow, Mrs. Wasilk, Mr. Vanderwyden, Mr. Brusky, Mr. Gambish, 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 12, 2004
Minutes of the Finance Committee Meeting held January 19, 2004
Minutes of the Building and Lands Committee Meeting held January 29, 2004
Minutes of the Utilities Committee Meeting held January 19, 2004
5. Mr. Dennis Kachmarsky, P. E. from ARCADIS (Finkbeiner, Pettis and Strout, Inc.) to update on the WWTP Project
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to approve the Subdivider's Agreement between the City of Amherst, Ohio and Oster Construction, Inc. relative to the Subdivision known as Northpointe Estate; and declaring an emergency. (A-03-3)
 - (b) An Ordinance to approve the preliminary plan for Quarry Road Alternate #2 Subdivision. (A-04-4)
 - (c) An Ordinance to approve the revised form application for zoning variance adopted by the Zoning Board of Appeals. (A-04-5)

- (d) An Ordinance agreeing to final findings and orders proposed by the Director of the Ohio Environmental Protection Agency with respect to the discharge of sewage from homes located on Hall Court; authorizing and directing the Mayor and/or Safety/Service Director of the City of Amherst to sign such findings and orders to evidence the City's agreement thereto; and declaring an emergency. (A-04-6)
- (e) An Ordinance authorizing the City to refund to Glen Loughrie the sum of \$2,413.66 paid by Glen Loughrie for sewer laterals on Tower Lane. (A-04-7)
- (f) An Ordinance authorizing and directing the City of Amherst to contribute the sum of One Thousand Dollars (\$1,000.00) to Lorain County Transit towards its operating expenses for the year 2004. (A-04-8)

8. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

9. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance to amend Ordinance 0-65-83, being the Amherst Zoning Ordinance and the map attached thereto as adopting by the Council of the City of Amherst to rezone certain parcels of real estate situation in the City of Amherst, County of Lorain, State of Ohio and being known as a part of original subplot Nos. 35 and 36, from R-1 Residential Zoning and C-2 Commercial Zoning to R-3 Multi-family Residential Zoning. (Area of Dodge Drive) (A-03-164)

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