

CITY OF AMHERST, OHIO

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A G E N D A

**JULY 8, 2002
REGULAR MEETING
7:30 P. M.**

**0-02-70
R-02-09
A-02-103**

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

Minutes of the Regular Council Meeting held June 24, 2002
Minutes of the Public Hearing re: 2003 Tax Budget held June 24, 2002
Minutes of the Finance Committee Meeting held July 1, 2002
Minutes of the Ordinance Committee Meeting held July 1, 2002

5. Acknowledgement of the Public pertaining to items on the Agenda:

8. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing a change order to the contract with J. L. Reichert, Inc., adding an additional \$5,000.00 to the contract price; and declaring an emergency. (A-02-100)
- (b) An Ordinance amending ordinance 0-01-100, regarding the salaries for certain regular full-time non-bargaining unit employees, to increase the salaries of the sewer foreman (Step 3), Water Foreman (Step 3) and WWTP Supervisor (Step 3) and declaring an emergency. (A-02-102)

9. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance creating a new Section 911.15 in the Amherst Codified Ordinances that establishes shared responsibility between the City and property owners for repairs to sewer laterals that lie within the public right-of-way and establishing certain definitions, policies, procedures and responsibilities for both the City and the property owner as they pertain to the purpose of this ordinance. (A-02-71)

10. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance approving a moral claim of Mary Barfield for reimbursement of repair costs to her sewer lateral in the amount of \$3,594.00 to be paid from the Sewer Fund. (A-02-95)
- (b) An Ordinance accepting candy equipment from the estate of James Abraham and authorizing the donation of this equipment to the Amherst Historical Society. (A-02-97)
- (c) An Ordinance authorizing change order number 1 to the 2001 pavement rehabilitation program as recommended by the Osterland Company in an amount not to exceed \$10,900.59 to be paid from account 206-6006-52501, Capital Outlay. (A-02-89)

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