

CITY OF AMHERST, OHIO

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A G E N D A

**JUNE 23, 2003
REGULAR MEETING
7:30 P. M.**

**0-03-80
R-03-08
A-03-108**

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

Minutes of the Regular Council Meeting held June 9, 2003
Minutes of the Finance Committee Meeting held June 16, 2003
Minutes of the Building and Lands Committee Meeting held June 16, 2003
5. Mr. Greg Telecky from Poggemeyer Design Group to discuss the Pedestrian Viaduct Project on N. Lake Street
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing the City to pay to the City of Lorain an amount not to exceed \$92,600.000 for reimbursement for storm sewer costs for the Cooper Foster/K-Mart Street widening project to be paid from the Street-Capital Outlay Account 206-6006-52501. (A-03-104)
 - (b) An Ordinance authorizing the refinancing of the City of Amherst 1993 unlimited tax and limited tax general obligation bonds; and declaring an emergency. (A-03-105)
 - (c) A Resolution adopting the Budget of the City of Amherst, Ohio for the year 2004; and declaring an emergency. (A-03-106)
 - (d) An Ordinance authorizing the Safety Service Director to purchase camera equipment for the Cable Television Studio in an amount not to exceed \$40,000.00 to be paid from the Capital Improvements Cable Account 250-7050-52501; and declaring and emergency. (A-03-107)

8. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance amending Ordinance 0-02-22 to increase the management cost item for the Auditorium Restoration Project by \$1,257 (from \$8,508.00 to \$9,765.00) to be paid from the Auditorium Restoration-Contracts Account, Number 454-7060-52304; and declaring an emergency. (A-03-100)
- (b) An Ordinance making it a minor misdemeanor traffic offense for commercial vehicle drivers to use their engine brakes within the municipal corporation of the City of Amherst, Ohio. (A-03-102)

9. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance to amend Ordinance 0-65-82, 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 and being known as a part of original Amherst Township Sublot No. 41, from C-2 Commercial Zoning to R-3 Multiple Family Residential District Zoning containing approximately 18.99 total acres. (A-03-03) Dewey Road Area)

10. Miscellaneous and Acknowledgement of the Public:

11. Agenda Requests and Committee Meeting schedules

12. Reports of the Administration

13. Adjournment