

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

**JUNE 24, 2002
REGULAR MEETING
7:30 P. M.**

**0-02-65
R-02-07
A-02-100**

1. Roll call: Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown, Mr. Brusky, Mr. P'Simer
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 10, 2002
Minutes of the Finance Committee Meeting held June 17, 2002
Minutes of the Utilities Committee Meeting held June 17, 2002
5. Main Street Director Lesia Boytchuk-Schneider to report on Main Street News and activities.
6. Swearing in of three firemen to new positions for the Amherst Fire Department: Norman Stover - Assistant Chief, Ron Snizek - Captain, Kevin Heneceroth - Lieutenant
7. Acknowledgement of the Public pertaining to items on the Agenda:
8. **ORDINANCES AND RESOLUTIONS FIRST 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)

9. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) A Resolution adopting the Budget of the City of Amherst for the fiscal year beginning January 1, 2003; submitting same to the County Auditor; and declaring an emergency. (A-02-90)
- (b) 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)
- (c) 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)
- (d) 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)

10. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance to increase appropriations in Fund 264, Cops Grant. (A-02-77)
- (b) An Ordinance to authorize the re-appropriate funds in Fund 100 and declaring an emergency. (A-02-75)
- (c) An Ordinance to authorize the transfer funds from Fund 265 to Fund 100. (A-02-76)
- (d) An Ordinance authorizing the City to reimburse George Walts the sum of \$1,529.96 expended to repair a sewer lateral in the street right of way serving 627 Autumn Drive. (A-02-83)
- (e) A Resolution supporting state statues making it unlawful to disseminate matter harmful to juvenile, to display matter harmful to juveniles or to pander obscenity.
- (f) An Ordinance reappropriating funds in Fund 265. (A-02-75)

11. Miscellaneous and Acknowledgement of the Public

12. Agenda Requests and Committee Meeting schedules

13. Reports of the Administration

14. Adjournment