

## CITY OF AMHERST, OHIO

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### A G E N D A

JUNE 28, 2004  
REGULAR MEETING  
7:30 P. M.

0-04-53  
R-04-08  
A-04-86

1. Roll call: Mr. VanderWyden, Mr. Brusky, Mr. Gambish, Mr. Traster, Mr. Cowger, Mr. Costilow, Mrs. Wasilk
2. Prayer: Senior Pastor Bill Mouer of Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms Cowger
4. Consent Agenda:  
  
Minutes of the Regular Council Meeting held June 14, 2004  
Minutes of the Executive Session held June 14, 2004  
Minutes of the Finance Committee Meeting held June 21, 2004  
Minutes of the Police and Fire Committee Meeting held June 21, 2004  
Minutes of the Building and Lands Committee Meeting held June 21, 2004
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance amending Section 1113.10 of Amherst's Codified to increase to three years the period of time to be covered by a maintenance bond for improvements accepted by the City; and declaring an emergency. (A-04-72)
  - (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the installation of a waterline at the Jackson Street Bridge, the total project cost not to exceed \$132,595.00; authorizing and directing the Safety/Service Director to award the contract for such installation to the lowest responsive and responsible bidder; and declaring an emergency. (A-04-73)
  - (c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the demolition of the Jackson Street Bridge, the total project cost not to exceed \$71,300.00; authorizing and directing the Safety/Service Director to award the contract for such installation to the lowest responsive and responsible bidder; and declaring an emergency. (A-04-74)

- (d) An Ordinance authorizing the City to retain HNTB Engineering to provide inspection services for the installation of the waterline at Jackson Street Bridge and for the demolition of the Jackson Street Bridge; and declaring an emergency. (A-04-75)
- (e) An Ordinance to increase appropriations in several funds, and declaring an emergency. (A-04-76, A-04-78)
- (f) An Ordinance authorizing the City to retain American Municipal Power-Ohio, Inc. to prepare engineering specifications for an electrical distribution system; and declaring an emergency. (A-04-77)
- (g) An Ordinance authorizing the City to retain Bramhall Engineering and Surveying Co., Inc. to provide engineering services for improvements to the City Parking Lot adjacent to Church Street and to the City Parking Lot adjacent to Tenney Avenue at a cost for such engineering services not to exceed \$11,000.00; and declaring an emergency. (A-04-79)
- (h) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to resurface and install storm sewers for the Church Street Parking Lot and annex, the total project cost not to exceed \$107,000.00; authorizing and directing the Safety/Service Director to award the contract for such installation to the lowest responsive and responsible bidder; and declaring an emergency. (A-04-80)
- (i) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for lighting of the Church Street Parking Lot and annex, the total project cost not to exceed \$14,000.00; authorizing and directing the Safety/Service Director to award the contract for such installation to the lowest responsive and responsible bidder; and declaring an emergency. (A-04-81)
- (j) An Ordinance authorizing the City to apply to the Western Reserve Area Agency on Aging for Grant Funds; and declaring an emergency. (A-04-85)
- (k) A Resolution adopting the Budget of the City of Amherst for the Fiscal Year beginning January 1, 2005; submitting same to the Lorain County Auditor; and declaring an emergency. (A-04-84)

**7. ORDINANCES AND RESOLUTIONS SECOND READING:**

- (f) An Ordinance accepting and approving the Subdivider's Agreement with Lapos Construction, Inc. for the Quarry Road Subdivision. (A-04-69)
- (g) An Ordinance authorizing the Safety Service Director to solicit and receive bids for a one and one-half ton pick-up truck for the Street Department, to award a bid and enter into a contract with the lowest and best bidder in an amount not to exceed \$63,000.00 to be paid from account 206-6006-52501, the Capital Outlay Account (A-04-70)

**8. ORDINANCES AND RESOLUTIONS THIRD READING:**

- (a) An Ordinance to approve the revised from application for zoning variance adopted by the Board of Zoning Appeals. (A-04-05)
- (b) An Ordinance amending Section 105.02 of Amherst's Codified Ordinances to re-divide the City into four wards of substantially equal population. (A-04-63)
- (c) An Ordinance to approve the plat of the subdivision known as Quarry Road Subdivision for recording purposes. (A-04-65)

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