

CITY OF AMHERST, OHIO

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A G E N D A

**JUNE 9, 2003
REGULAR MEETING
7:30 P. M.**

**0-03-71
R-03-07
A-03-103**

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

Minutes of the Regular Council Meeting held May 27, 2003

Minutes of the Executive Session held May 27, 2003

Minutes of the Finance Committee Meeting held June 2, 2003

Minutes of the Building and Lands Committee Meeting held June 2, 2003

Minutes of the Police and Fire Committee Meeting held June 2, 2003

Minutes of the Community Development Committee Meeting held June 2, 2003

Minutes of the Executive Committee Meeting held June 2, 2003

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance to reappropriate \$62,000 in the Sewer Fund Accounts, and declaring an emergency. (A-03-97)
- (b) An Ordinance authorizing the Safety Service Director to enter into a contract with R. E. Warner for engineering services for the Cooper Foster Sanitary Pump Station in the amount of \$62,000 and declaring an emergency. (A-03-97)
- (c) An Ordinance authorizing the Safety Service Director to enter into a contract with Bramhall Engineering Inc. for additional engineering services for the 2003 Street Paving Program in the amount not to exceed \$21,750.00 to be paid from the Street Department Engineering Fees, 610-6006-52530; and declaring an emergency. (A-03-98)

- (d) A Resolution declaring the necessity for the transfer of funds; directing the Law Department to petition to the Court of Common Pleas of Lorain County for such transfer of funds; and declaring an emergency. (A-03-99)
- (e) 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)
- (f) An Ordinance amending 0-30-46 to include the additive alternate option to the R. E. Rice proposal for the Milan Avenue Underground Conduit Project to be paid from the Council Contingency - Capital Outlay Account, Number 100-7060-53001; and declaring an emergency. (A-03-101)
- (g) 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)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. 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. 1, from I-1 Industrial Zoning to C-2 Commercial Zoning, containing approximately 15.240 total acres. (A-03-03) (Oak Point and Cooper Foster)
- (b) An Ordinance amending and establishing penalties for violations of Chapter 339 Offenses in the General Offenses of the Amherst Codified Ordinances; and declaring an emergency. (A-03-82)
- (c) An Ordinance requiring the Auditor to make reimbursements of funds to Community Block Grant Applicants within five (5) business days from the completion of the submission; and declaring an emergency. (A-03-87)
- (d) Ordinance to reappropriate funds in Council Contingency Accounts in the amount of \$1,000.00 and declaring an emergency. (A-03-86)

9. Miscellaneous and Acknowledgement of the Public:

- (a) Consideration of application for a new liquor permit for Riser Foods DBA Fuel Station at 2223 Kresge Drive

10. Agenda Requests and Committee Meeting schedules
11. Reports of the Administration
12. Adjournment