

CITY OF AMHERST, OHIO

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A G E N D A

**MARCH 10, 2003
REGULAR MEETING
7:30 P. M.**

**0-03-
R-03-03
A-03-64**

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

Minutes of the Regular Council Meeting held February 24, 2003

Minutes of the Special Council Meeting held March 3, 2003

Minutes of the Special Council Meeting held March 6, 2003

Minutes of the Finance Committee Meeting held March 3, 2003

Minutes of the Building and Lands Committee Meeting held

March 3, 2003

Minutes of the Technology Committee Meeting held February 17, 2003

Minutes of the Police and Fire Committee Meeting held

March 3, 2003

Minutes of the Streets Committee Meeting held March 3, 2003

Minutes of the Ordinance Committee Meeting held March 3, 2003

Minutes of the Community Development Committee Meeting held

March 3, 2003

Minutes of the Special Streets Committee Meeting held March 3, 2003

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing the Mayor to retain the law firm of Baumgartner & O'Toole, Legal Professional Association, to negotiate contract during calendar year 2003 on the City's behalf with various unions representing the City's employees, at a cost of \$125.00 per hour but not to exceed \$10,000 per bargaining group or unit; and declaring an emergency. (A-03-25)

- (b) An Ordinance authorizing the combination of Amherst's Community Housing Improvement Strategy (CHIS) with Lorain County's CHIS for the purpose of submitting to the Ohio Department of Development Office of Housing and Community Partnership a Community Housing Improvement Program (CHIP) application, and declaring an emergency. (A-03-55)
- (c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for a truck with a three-boom aerial device for Amherst's Electric Department; authorizing and directing the Safety/Service Director to award the contract for such truck to the lowest responsive and responsible bidder, at a total cost not to exceed \$74,000.00. (A-03-61)
- (d) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to upgrade the computer hardware and software for the Auditor's Office, the Police Department, the Utilities Department and City Council; authorizing and directing the Safety/Service Director to award the contract for such computer hardware and software to the lowest responsive and responsible bidder, at a total cost not to exceed \$72,000.00, and declaring an emergency. (A-03-63)
- (e) A Resolution supporting principle-centered improvements to the Ohio Municipal Income Tax System that are mutually beneficial to municipalities and to taxpayers; opposing any amendments to the laws of the State of Ohio that would adversely affect the City's ability to administer, enforce and collect its income taxes efficiently, effectively and accurately; opposing additional reduction to the local government fund; and declaring an emergency. (A-03-57)
- (f) A Resolution expressing to the Vietnam Veterans Memorial Committee of Lorain County the support of the City of Amherst for the proposal submitted by the Amherst Committee to host the Lorain County Vietnam Veterans Memorial; and declaring an emergency. (A-03-62)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance amending Sections 505.16(a)(1); 505.16(a)(y) and 505.16(g) and (h) of the Amherst Codified Ordinances to allow the Police or Dog Warden to remove a dangerous or vicious animal and declaring an emergency. (A-03-37)
- (b) An Ordinance to approve the plat of the Subdivision known as River's Edge Subdivision for recording purposes. (A-03-40)

- (c) An Ordinance to approve and accept the streets and utilities improvements of the Subdivision known as Kempton Woods #3 Subdivision. (A-03-41)
- (d) An Ordinance accepting the electric, water, sewer and street improvements for Shadow Creek Run Subdivision Number 1. (A-03-32)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Amherst, Ohio. (A-03-11)
- (b) An Ordinance accepting the electric, water, sewer and street improvements for Orchard Glen Subdivision Numbers 1 and 2. (A-03-29)
- (c) An Ordinance accepting the electric, water, sewer and street improvements for Apple Orchard Subdivision Number 8. (A-03-30)
- (d) An Ordinance accepting the electric, water, sewer and street improvements for Ravenglass Subdivision Number 5. (A-03-31)
- (e) A Resolution accepting and adopting the charter and by-laws of the Bicycle and Pedestrian Safety Advisory Board. (A-03-34)

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