

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 SPECIAL FINANCE COMMITTEE MEETING WILL BE HELD ON MONDAY, MARCH 13, 2006 AT 7:00 P. M. TO CONSIDER A-06-20, THE 2006 STREET RESURFACING PROGRAM. SAID MEETING WILL BE HELD IN AMHERST CITY HALL, 206 S. MAIN STREET, AMHERST, OHIO.

A G E N D A

MARCH 13, 2006
REGULAR MEETING
7:30 P. M.

0-06-19
R-06-01
A-06-22

1. Roll call: Mr. Barrett, Mr. Brusky, Mr. VanderWyden, Mr. Traster, Mr. Cowger, Mr. Costilow, Mrs. Wasilk
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms Cowger
4. Consent Agenda:

Minutes of the Regular Council Meeting held February 27, 2006
Minutes of the Finance Committee Meeting held March 6, 2006
Minutes of the Utilities Committee Meeting held March 6, 2006
Minutes of the Special Finance Committee Meeting held March 13, 2006
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the construction and inspection of the Jackson Street Bridge, the total project cost not to exceed \$1,787,250.00; authorizing and directing the Safety/Service Director to award the contract to the lowest responsive and responsible bidder; and declaring an emergency. (A-06-05) (from 1/23/05 Agenda)
 - (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the upgrade and inspection of the Gordon Avenue Water Tower at a total project cost not to exceed \$480,500.00; authorizing and directing the Safety/Service Director to award the contract to the lowest responsive and responsible bidder; and declaring an emergency. (A-06-06) (from 1/23/05 Agenda)

The amounts of the program will be determined after the Special Finance Committee Meeting held earlier in the evening:

- (c) An Ordinance authorizing the Safety Service Director to solicit bids and to award a contract to the lowest and best bidder for the 2006 Street Resurfacing contract in an amount not to exceed \$_____ to be paid from the Street Improvement Fund Engineering and Inspection Account, 206-6006-52350 and \$ _____ to be paid from the Street Improvement Capital Account, 206-6006-52501; and declaring an emergency. (A-06-20)
- (d) An Ordinance authorizing and directing the execution of a Hydro Matrix Developmental Cost Sharing Agreement by the City of Amherst, Ohio with American Municipal Power-Ohio, Inc. (A-06-21)
- (e) An Ordinance authorizing the Safety/Service Director to enter into a contract with the Poggemeyer Design Group to administer the Community Development Block Grant Program at an amount not to exceed \$26,000.00 to be paid from fund 284-4008-52304; and declaring an emergency.

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance amending Ordinance No. 0-00-103 to modify the description of the preservation district. (A-06-15)
- (b) An Ordinance amending Subsection 1145.14(a) of Amherst's Codified Ordinances to decrease the minimum area required for off-street parking spaces. (A-06-16)
- (c) An Ordinance to approve the preliminary plans for Northpointe Estates Subdivision No. 2. (A-06-17)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance amending Chapter 1149 of Amherst's Codified Ordinances by the addition of Section 1149.21, regulating signs in a Downtown Historic District. (A-05-118)

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