

CITY OF AMHERST, OHIO

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A G E N D A

MARCH 22, 2004
REGULAR MEETING
7:30 P. M.

0-04-21
R-04-2
A-04-36

1. Roll call: Mr. Brusky, Mr. Gambish, Mr. Traster, Mr. Cowger, Mr. Costilow, Mrs. Wasilk, Mr. VanderWyden
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms Cowger
4. Consent Agenda:

Minutes of the Regular Council Meeting held March 8, 2004
Minutes of the Finance Committee Meeting held March 15, 2004
Minutes of the Recycling Committee Meeting held March 15, 2004
Minutes of the Streets Committee Meeting held March 15, 2004
5. Dr. Larry Keller from Cleveland State Urban Studies College to speak on Charter Cities
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing a change order to the contract with Mosser Construction Company, Inc. for the general and mechanical portion of Amherst's Water Pollution Control Center Improvements Project, adding an additional \$24,158.00 to the contract price, and declaring an emergency. (A-04-26a)
 - (b) A Resolution Repealing Resolution R-04-1 and restating Ordinance 0-93-63 City Council of Amherst, Ohio regarding the assumption and payment of the statutorily required contribution to the Police and Fire Pension Fund. (A-04-37)
 - (c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to upgrade the Cooper Foster Sanitary Pump Station at a cost not to exceed \$540,000.00; authorizing and directing the Safety/Service Director to award the contract for such improvements to the lowest responsive and responsible bidder; and declaring an emergency. (A-04-30)

- (d) An ordinance authorizing the City to provide \$30,000.00 in matching funds to the Amherst Downtown and Betterment Association. (A-04-31)
- (e) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for a pick-up truck for Amherst's Fire Department; and 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 \$40,000.00. (A-04-32)
- (f) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the sale to the City of liquid alum for the Amherst Wastewater Treatment Plant; and authorizing and directing the Safety/Service Director to award the contract for such alum to the lowest responsive and responsible bidder, at a total cost not to exceed \$60,000.00. (A-04-33)
- (g) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the sale to the City of gasoline and diesel fuel; and authorizing and directing the Safety/Service Director to award the contract for such fuel to the lowest responsive and responsible bidder, at a total cost not to exceed \$80,000.00; and declaring an emergency. (A-04-34)
- (h) An Ordinance authorizing the expenditure of up to \$1,567,520.00 from Account No. 206-6006-52501 for pavement rehabilitation and resurfacing of certain streets; authorizing the Safety/Service Director to bid and award contracts for such resurfacing; and declaring an emergency. (A-04-35)
- (i) An Ordinance to transfer funds from Fund 205 Income tax to General Funds 100 and 201 in the amount of \$800,000, and declaring an emergency. (A-04-36)

8. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing change order No. 1 to the contract with TRI-MOR Corporation, adding an additional \$68,883.60 to the contract price. (A-40-25)
- (b) A Resolution approving and confirming the appointment of Edward Von Hoffen as the representative of the Cities of Amherst and Oberlin on the Lorain County Board of Health. (A-04-27).
- (c) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2004, repealing all ordinances in conflict herewith, and declaring an emergency. (A-04-28)

9. 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 situation in the City of Amherst, County of Lorain, State of Ohio from I-1 Industrial to R-1 Residential Zoning containing approximately 3.0221 total acres. (1013 N. Quarry) (A-03-179)

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