

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 24, 2003 AT 6:30 P. M. PRECEDING THE PUBLIC HEARING AT 6:45 P. M., IN ORDER TO CONSIDER A-03-71 AMENDING 0-02-80 TO INCREASE FUNDS FOR THE MILAN AVENUE PROJECT AND A-03-73 CHANGING THE ACCOUNT NUMBER OF 0-02-80 TO CHANGE THE ACCOUNT NUMBER FOR THE MILAN AVENUE PROJECT.

SAID MEETING WILL BE HELD IN AMHERST CITY HALL, 206 S. MAIN STREET, AMHERST, OHIO.

A G E N D A

**MARCH 24, 2003
REGULAR MEETING
7:30 P. M.**

**0-03-41
R-03-06
A-03-73**

1. Roll call: Mr. Brusky, Mr. P'Simer, Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown.
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. Consent Agenda:
 - Minutes of the Regular Council Meeting held March 10, 2003
 - Minutes of the Executive Session held March 10, 2003
 - Minutes of the Finance Committee Meeting held March 17, 2003
 - Minutes of the Building and Lands Committee Meeting held March 17, 2003
 - Minutes of the Police and Fire Committee Meeting held March 17, 2003
 - Minutes of the Streets Committee Meeting held March 17, 2003
 - Minutes of the Utilities Committee Meeting held March 17, 2003
 - Minutes of the Community Development Committee Meeting held March 17, 2003
 - Minutes of the Executive Committee Meeting held March 17, 2003
 - Minutes of the Recycle Committee Meeting held March 17, 2003
5. Acknowledgement of the Public pertaining to items on the Agenda:

6. ORDINANCES AND RESOLUTIONS FIRST 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 fo 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 subplot No. 41, from C-2 commercial zoning to R-3 Multiple Family Residential Zoning containing approximately 18.99 total acres. (A-03-03)
- (b) An Ordinance amending Ordinance No. 0-02-80 to increase from \$425,000.00 to \$480,000.00 the total maximum project cost for the paving upgrade of N. Lake Street from the south side of the Route 2 interchange to the south side of Milan Avenue; changing the account from which payments are to be made from 206-6006-52501 to 453-6020-52501, and declaring an emergency. (A-03-71, A-03-73)

7. ORDINANCES AND RESOLUTIONS SECOND 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 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)
- (c) 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)
- (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 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)

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

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

ADDENDUM TO AGENDA OF MARCH 24, 2003

6. ORDINANCES AND RESOLUTIONS FIRST READING:

(c) An Ordinance to increase appropriations in account
100-7002-52304 by \$60,000, and declaring an emergency.
(A-03-68)

(d) An Ordinance to reappropriate funds in Cable Television
Accounts, and declaring an emergency.

7. ORDINANCES AND RESOLUTIONS SECOND READING:

(e) An Ordinance accepting the electric, water, sewer and
street improvements for Orchard Glen Subdivision
Numbers 1 and 2. (A-03-29)