

## CITY OF AMHERST, OHIO

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### A G E N D A

**MARCH 8, 2004**  
**REGULAR MEETING**  
**7:30 P. M.**

**0-04-14**  
**R-04-1**  
**A-04-29**

1. Roll call: Mr. VanderWyden, Mr. Brusky, Mr. Gambish, 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 23, 2004  
Minutes of the Public Hearing held February 23, 2004  
Minutes of the Finance Committee Meeting held March 1, 2004  
Minutes of the Building and Lands Committee Meeting held March 1, 2004  
Minutes of the Community Development Committee held March 1, 2004

5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance amending Section 191.03 of the Amherst Codified Ordinances to add "all lottery winnings" to the definition of income subject to imposition of the Municipal Income Tax. (A-04-13)
  - (b) An Ordinance authorizing the City to retain HNTB Engineering to prepare engineering specifications for roadway work, bridge demolition and bridge engineering relating to the reconstruction of the Jackson Street Bridge; and declaring an emergency. (A-04-18)
  - (c) An Ordinance authorizing the Safety/Service Director to enter into a contract with the Sandstone Joint Ambulance District in amounts not to exceed \$27,000.00 for 2004, \$21,000.00 for 2005 and \$21,000.00 for 2006; and declaring an emergency. (A-04-18)
  - (d) An Ordinance authorizing the sale to the highest bidder of property located at 647 Park Avenue, Amherst, Ohio; and declaring an emergency. (A-04-24)

- (e) 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)
- (f) 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)
- (g) An Ordinance authorizing an change order to the contract with Bay Mechanical and Electrical Company for the HVAC and electrical portions of Amherst's Water Pollution Control Center Improvements Project, adding an additional \$650.29 to the contract price, and declaring an emergency. (A-04-26b)
- (h) 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).
- (i) 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)

**7. ORDINANCES AND RESOLUTIONS SECOND 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)
- (b) An Ordinance authorizing the Safety Service Director to enter into a contract with BFI for the curbside Blue Bag Recycling Program and declaring an emergency. (A-04-11)

**8. ORDINANCES AND RESOLUTIONS THIRD READING:**

- (a) An Ordinance amending Ordinance 0-02-143 by deleting the second sentence of Section 172.03(b) which states that no more than three (3) members of the Office on Aging shall be of the same political party. (A-04-10)

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- (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for sludge disposal services; authorizing and directing the Safety/Service Director to award the contract to the lowest responsive and responsible bidder, at a total cost not to exceed \$100,000 to be paid from Fund 610-5004-52304. (A-04-12)
- (c) A Resolution amending and restating Ordinance 0-93-63 of the City Council of Amherst, Ohio regarding the assumption and payment of the statutorily required contribution to the Ohio Pole and Fire Pension Fund. (A-04-17)

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