

CITY OF AMHERST, OHIO

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A G E N D A

MAY 10, 2004
REGULAR MEETING
7:30 P. M.

0-04-39
R-04-5
A-04-63

1. Roll call: Mr. Cowger, Mr. Costilow, Mrs. Wasilk, Mr. VanderWyden, Mr. Brusky, Mr. Gambish, Mr. Traster.

2. Prayer: Chaplain Wasilk

3. Pledge to the Flag: Sgt. at Arms Cowger

4. Consent Agenda:

Minutes of the Regular Council Meeting held April 26, 2004
Minutes of the Finance Committee Meeting held May 3, 2004
Minutes of the Executive Committee Meeting held May 3, 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 tax imposition of the Municipal Income Tax. (A-04-13)

(b) An Ordinance authorizing the Auditor to create the Park Avenue Project Fund 456 consisting of seven accounts; the Revenue Accounts, Grant Funds Account Issue II-Round 17, 456-1400-41420, the transfer-in Account, 456-1900-4190, and the advances in Account 456-1900-41920, and the expense accounts, engineering services, account 456-6020-52350, Capital Outlay, Account 456-6020-52501, Contracts and Professional Services, Account 456-6020-52304, and Advance Out, Account 456-6020-52720 and declaring an emergency. (A-04-45)

(c) An Ordinance to reappropriate \$122,000 from Street Improvement - Transfer Out to Street Improvement - Advances Out, and declaring an emergency. (A-04-60)

(d) An ordinance to advance \$272,000 from Street Improvement Fund 206 to Park Avenue Fund 456, and declaring an emergency. (A-04-59)

- (e) An Ordinance to transfer \$188,500 from Street Improvement Fund 206 to Park Avenue Fund 456, and declaring an emergency. (A-04-58)
- (f) An Ordinance appropriating \$1,000 to Park Avenue Project Contracts and Professional Services, Account 456-6020-52304, \$60,500 to Park Avenue Project Contract and Professional Services, Account 456-6020-52350, and \$399,000 to Park Avenue Project Capital Outlay, Account 456-6020-52501, and declaring an emergency. (A-04-57)
- (g) An ordinance authorizing the Safety Service Director to solicit and receive bids for Medical Insurance, to award a bid and enter into a contract with the lowest and best bidder for Medical Insurance, and declaring an emergency. (A-04-61)
- (h) An ordinance authorizing the Safety Service Director to solicit and receive bids for Liability Insurance, to award a bid and enter into a contract with the lowest and best bidder for Liability Insurance, and declaring an emergency. (A-04-62)
- (i) A Resolution amending Resolution R-04-02 to conform to the exact wording required by the Police, Fire and Police Pension Fund. (A-04-56)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance to amend Amherst Codified Ordinances Section 165.01 (c) regarding salary for position of Secretary to the Zoning Board and the Planning Commission to delete this section. (A-04-41)
- (b) A Resolution to place on the ballot the question of "shall the City of Amherst continue to tax an S Corp shareholder's distributive share of the net profits of the S Corp to the same extent that is currently permitted by the Amherst Municipal Income Tax Ordinance and Regulation?" (A-04-42)
- (c) An Ordinance to amend Amherst Codified Ordinances Section 1113.04 Construction Plans to change the requirements from "minimum curb radius of twenty-five feet" to "minimum curb radius of thirty feet" and modify drawing of said curb, and declaring an emergency. (A-04-55)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

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