

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 10, 2003

0-03-127

REGULAR MEETING

R-03-13

7:30 P. M.

A-03-175

1. Roll call: Mr. Brusky, Mr. P'Simer, Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown.

2. Prayer: Chaplain Wasilk

3. Pledge to the Flag: Sgt. at Arms P'Simer

4. Consent Agenda:

Minutes of the Regular Council Meeting held October 27, 2003

Minutes of the Special Council Meeting held November 1, 2003

Minutes of the Special Finance Committee Meeting held November 1, 2003

Minutes of the Finance Committee Meeting held November 3, 2003

Minutes of the Building and Lands Committee Meeting held November 3, 2003

Minutes of the Ordinance Committee Meeting held November 3, 2003

5. Presentation by Ms. Margaret Meyer, Corporate Relations Manager, American Heart Association, to promote the Heart Walk on May 1, 2004

6. Acknowledgement of the Public pertaining to items on the Agenda:

7. **ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) An Ordinance continuing and updating compensation provided by Ordinance No. 0-99-173 for the members of the Office of the Director of Law; authorizing the Mayor to retain additional legal counsel to serve as labor specialists; authorizing the Director of Law to retain additional legal counsel to assist in litigation; authorizing the City to pay up to \$7,500.00 as the City's contribution for an Assistant Prosecutor and up to \$7,500 for the City's contribution for secretarial and clerical assistance for prosecutions in Oberlin Municipal Court; and declaring an emergency. (A-03-169)

- (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the construction of the Henry Street and Tenney Avenue sanitary and storm sewer project, which is partially funded by Issue 2 Funds, the total project cost not to exceed \$245,000.00; 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-03-173)
- (c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the construction of the Hall Court sanitary and storm sewer project, the total project cost not to exceed \$248,000.00; 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-03-173)
- (d) An Ordinance authorizing the City of Amherst to retain Cuini & Panichi, Inc. to convert the City's financial statements for the Years 2003 and 2004 to comply with GASB Statement No. 34, basic financial statements - and management analysis - for State and Local Governments at a cost not to exceed \$15,000.00 for 2003 and not to exceed \$16,000.00 for 2004; and declaring an emergency. (A-03-174)
- (e) An Ordinance to increase appropriations in Fund 300, and declaring an emergency. (A-03-171)
- (f) An Ordinance to transfer funds from Fund 205 to Fund 100 in the amount of \$1,500,000.00, and declaring an emergency. (A-03-172)
- (g) An Ordinance to re-appropriate funds in Council Accounts, and declaring an emergency. (A-03-175)

8. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing the City of Amherst to assist the Amherst Office on Aging in applying for grant funds from the Western Reserve Area Agency; and declaring an emergency. (A-03-155)
- (b) An Ordinance to transfer \$7,000.00 from the City's Planning Commission Fund 230 to Fund 232 Park Trust Fund; and declaring an emergency. (A-03-162)
- (c) A Resolution awarding the Year 2003 City Enhancement Awards. (A-03-150)

9. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance approving and adopting by-laws for the Office on Aging. (A-03-144)

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