

## CITY OF AMHERST, OHIO

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### A G E N D A

**NOVEMBER 11, 2002  
REGULAR MEETING  
7:30 P. M.**

**0-02-131  
R-02-17  
A-02-206**

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 28, 2002  
Minutes of the Special Council Meeting held November 4, 2002  
Minutes of the Finance Committee Meeting held November 4, 2002  
Minutes of the Building and Lands Committee Meeting held  
November 4, 2002

5. Presentation by the Bike Safety Committee

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

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

(a) An Ordinance prohibiting new hires, promotions, and wage and salary increases for the year 2003. (A-02-152)

(b) An Ordinance repealing Chapter 1301, Regional Dwelling House Code, of Amherst's Codified Ordinances. (A-02-166)

(c) An Ordinance enacting Chapter 1151 of Amherst's Codified Ordinances, titled Fences, to provide for the regulation of fences as part of the Zoning Code. (A-02-167a)

(d) An ordinance amending Section 1121.07 of Amherst's Codified Ordinance to clarify that a detached garage is an accessory building and to amend Section 1145.05 of Amherst's Codified ordinances to add division (c) to provide a height limit of sixteen feet for all accessory buildings. (A-02-167b)

- (e) An Ordinance authorizing the City to retain Ciuni & Panichi, Inc. to audit the financial statements of the City for the year ending December 31, 2002. (A-02-198)
- (f) An Ordinance accepting the waterlines, sanitary sewers, storm sewers and pavement improvements for Rice Industrial Park. (A-02-203)
- (g) An ordinance authorizing and directing the Safety/Service Director of the City of Amherst to accept the bid of Mosser Construction Company, Inc. for the general and mechanical (contract a) portion of Amherst's Water Pollution Control Center Improvements Project; authorizing and directing the Safety/Service Director of the City to enter into a contract with Mosser Construction Company, Inc. for such work at a maximum contract price not to exceed \$7,990,000.00; and declaring an emergency. (A-02-192)
- (h) An ordinance authorizing and directing the Safety/Service Director of the city of amherst to accept the bids of Bay Mechanical & Electrical Company for the HVAC (contract b) and electrical (contract c) portions of Amherst's water pollution control center improvements project; authorizing and directing the Safety/Service Director of the city to enter into contracts with Bay Mechanical & Electrical Company for such work at a maximum contract price not to exceed \$211,600.00 for the HVAC work(contract b)and at a maximum contract price not to exceed \$878,931.20 for the electrical work (contract c); and declaring an emergency. (A-02-193)
- (i) An Ordinance authorizing the city to construct a storm sewer on north lake street from the railroad bridge to West Martin Avenue, utilizing the City's own employees at a cost not to exceed \$37,200.00; and declaring an emergency. (A-02-200)

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

- (a) An Ordinance accepting and approving the Safety Service Director's resubdivision of the City into four wards. (A-02-123)
- (b) An Ordinance to advertise for the vacation of a certain portion of Spruce Tree Lane intersecting Dewey Road within the City of Amherst. (A-02-176)

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

(a) An Ordinance authorizing the City to retain Finkbeiner, Pettis and Strout, Inc., to render engineering services to prepare an operation and maintenance manual to meet the requirements of the Ohio Environmental Protection Agency's operation and maintenance program for the City's water pollution control center improvements project as a cost for such engineering services not to exceed \$40,000.00 (A-02-174)

(b) An Ordinance to increase appropriations in Fund 610. (A-02-173)

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