

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 11, 2004
REGULAR MEETING
7:30 P. M.

0-04-91
R-04-12
A-04-125

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 October 25, 2004
Minutes of the Finance Committee Meeting held November 1, 2004
Minutes of the Building and Lands Committee held November 1, 2004
Minutes of the Community Development Committee Meeting held November 1, 2004
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing the City to expend funds from the 2003 Federal Emergency Management Agency Fire Grant Program along with the City's contribution to such program; and declaring an emergency. (A-04-121)
 - (b) An Ordinance to re-appropriate funds in various accounts and declaring an emergency. (A-04-122, A-04-125, A-04-126)
 - (c) An Ordinance to appropriate funds, and declaring an emergency. (A-04-124)
 - (d) An Ordinance increasing the appropriations in Fund 300, General Obligation Bond Fund Account 300-7010-52301 Bond Costs and declaring an emergency. (A-04-123)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance accepting the improvements to Tower Lane and dedicating Tower Lane to public use. (A-04-100)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance authorizing the Safety/Service Director to purchase Sodium Chloride (Rock Salt) for the 2004-2005 winter season through the Ohio Department of Transportation Purchasing Program at a cost not to exceed \$130,000.00 (A-04-114)

9. Miscellaneous and Acknowledgement of the Public

10. Agenda Requests and Committee Meeting schedules

11. Reports of the Administration

12. Adjournment