

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 24, 2003

0-03-133

REGULAR MEETING

R-03-13

7:30 P. M.

A-03-183

1. Roll call: Mr. P'Simer, Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown, Mr. Brusky.
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. Consent Agenda:
Minutes of the Regular Council Meeting held November 10, 2003
Minutes of the Finance Committee Meeting held November 17, 2003
Minutes of the Building and Lands Committee Meeting held November 17, 2003
5. Mr. Glen Loughrie, 47567 Middle Ridge Road, to speak on the Tower Lane situation
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to increase appropriations in various accounts and declaring an emergency. (A-03-176, A-03-180, A-03-182)
 - (b) An Ordinance to reappropriate funds in Police Department Accounts and declaring an emergency. (A-03-183)
 - (c) An Ordinance to transfer funds and declaring an emergency. (A-03-181)
8. **ORDINANCES AND RESOLUTIONS SECOND 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 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)
- (c) An Ordinance to increase appropriations in Fund 300, and declaring an emergency. (A-03-171)

9. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) 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)
- (b) A Resolution awarding the Year 2003 City Enhancement Awards. (A-03-150)

10. Miscellaneous and Acknowledgement of the Public

- (a) Consider of transfer of liquor permit from Nate Enterprises, Inc. to KKMG Inc. at 979 N. Leavitt Road. (Transfer in name only)

11. Agenda Requests and Committee Meeting schedules

12. Reports of the Administration

13. Adjournment