

## CITY OF AMHERST, OHIO

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### A G E N D A

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

0-04-86  
R-04-10  
A-04-116

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

2. Prayer: Chaplain Wasilk

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

4. Consent Agenda:

Minutes of the Regular Council Meeting held September 27, 2004

Minutes of the Finance Committee Meeting held October 11, 2004

Minutes of the Executive Session held September 27, 2004

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

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

(a) A Resolution accepting the amounts and rates as determined  
by the Budget Commission and authorizing the necessary tax  
levies and certifying them to the County Auditor. (A-04-115)

(b) 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)

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

(a) An Ordinance amending Sections 1105.17, 1125.03 and 1337.04 of the  
Amherst Codified Ordinance to revise the fee schedules for the Zoning  
Board of Appeals fees and the Planning Commission. (A-04-101,  
A-04-102, A-04-103)

(b) An Ordinance authorizing the Treasurer to extend a Depository  
Agreement with Lorain National Bank to December 31, 2005. (A-04-104)

- (c) An Ordinance amending the Income Tax Ordinance changing the Municipal Income Tax Return Date to April 15 of each year. (A-04-105)
- (d) An Ordinance to increase appropriations to the Sewer Capital Outlay Fund, account 610-5004-52501 to cover a supplemental environmental project pursuant to the Consent Order with the Environmental Protection Agency, and declaring an emergency. (A-04-111)

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

- (a) An Ordinance authorizing the Auditor to charge a \$25.00 fee for handling engineering accounts with respect to real estate Development. (A-04-96)

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