

CITY OF AMHERST, OHIO

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A G E N D A

**SEPTEMBER 23, 2002
REGULAR MEETING
7:30 P. M.**

**0-02-96
R-02-14
A-02-170**

1. Roll call: Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown, Mr. Brusky, Mr. P'Simer
2. Prayer: Senior Pastor Bill Mouer of Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. Consent Agenda:

Minutes of the Regular Council Meeting held September 9, 2002
Minutes of the Special Council Meeting held September 16, 2002
Minutes of the Special Finance Committee meeting held September 9, 2002
Minutes of the Finance Committee Meeting held September 16, 2002 at 6:30 P. M.
Minutes of the Finance Committee Meeting held September 16, 2002 at 7:00 P. M.
Minutes of the Building and Lands Committee Meeting held September 16, 2002
Minutes of the Police and Fire Committee Meeting held September 16, 2002
Minutes of the Executive Committee Meeting held September 16, 2002
Minutes of the Utilities Committee Meeting held September 16, 2002

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance to increase appropriations in Fund 710, Health Insurance fund, and declaring an emergency. (A-02-161)
- (b) An Ordinance to increase estimated resources in Fund 710, Health Insurance Fund. (A-02-161)
- (c) An Ordinance transferring funds from Fund 206 to Fund 442. (A-02-162)
- (d) An Ordinance reappropriating funds in various accounts, and declaring an emergency. (A-02-159, A-02-160)

- (e) An Ordinance to increase appropriations in Fund 100, and declaring an emergency. (A-02-159)
- (f) An ordinance authorizing the Treasurer to enter into a Depository Agreement with Fifth Third Bank and declaring and emergency. (A-02-157)
- (g) An Ordinance to authorize the Safety Service Director to apply for Public WOrks Commission Issue II (Round 17) Grant for \$150,000.00 and \$100,000 loan for the N. Lake Street Pavement Widening and Pedestrian Tunnel Project, and declaring an emergency. (A-02-158)
- (h) An Ordinance to authorize the Safety Service Director to enter into a contract for the purpose of hazardous material planning and emergency response capabilities in the City of Amherst for the period of 2003 through 2007. (A-02-164)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing change orders #2 and #3 to the contract with J. L. Reichert, Inc., adding an additional \$1,705.000 to the contract price. (A-02-136)
- (b) An Ordinance authorizing the City to retain Brunkhorst Engineering Consultants, Inc. to render engineering services for the replacement of the sanitary sewer on Franklin Street between East Street and Church Street as a cost for such engineering services not to exceed \$7,700.000; and declaring an emergency. (A-02-137)
- (c) An Ordinance amending Section 191.03, 191.11 and 191.12 of Amherst's Codified Ordinances to impose taxes on gains of a business, profession or enterprise, to tax a resident's share of the net profits of S Corporations, to increase the penalties for late filing of Income Tax Returns, and to increase the dollar minimum for collections and refunds of Income Taxes. (A-02-140)
- (d) An Ordinance amending Sections 137.04 of Amherst's Codified Ordinances to increase the charge for dishonored checks. (A-02-142)

- (e) An Ordinance repealing Sections 1501.01, 1501.02, 1501.03, 1501.04, 1051.05, 1501.06. 1501.07, 1501.08, 1501.09, and 1501.99 of Amherst's Codified Ordinances, pertaining to the 1992 Edition of the Ohio Fire Code; and enacting new Section 1501.01 of Amherst's Codified Ordinances to provide for the adoption of the 2000 edition of the Ohio Fire Code and to provide for the automatic adoption of all future amendments to the Ohio Fire Code. (A-02-144)
- (f) An Ordinance amending Chapter 1303 of Amherst's Codified Ordinances to adopt the Ohio Building Code, 2002 Edition, as the same may from time to time be amended, in place of the 1998 Edition of the Ohio Basic Building Code. (A-02-145)
- (g) An Ordinance waiving the Design Review Application fee for the installation of lighting and trash receptacles for the City's new parking lot on the corner of Church Street and Tenney Avenue. (A-02-146)
- (h) An Ordinance waiving the Design Review Application fee for the installation of lighting for the City Hall Bandstand. (A-02-147)
- (i) An Ordinance to increase estimated resources in Fund 210, Fund 265 and Fund 850. (A-02-119, A-02-121, A-02-132)
- (j) An Ordinance to increase appropriations in various accounts. (A-02-119, A-02-121, A-02-122, A-02-132)
- (k) An Ordinance reappropriating funds in various accounts. (A-02-126, A-02-127, A-02-128, A-02-129, A-02-130)
- (l) An Ordinance establishing Fund 442 to Account for State Issue II Round 17 Funds. (A-02-120)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance transferring funds from Fund 100 to Fund 300. (A-02-104)
- (b) An Ordinance approving and appropriating funds in the amount of \$14,962.00 for payment of the final bills for Phase I and Phase II of the San Springs Building Renovation Project to be paid from Account 402-7008-52501, Community Development Block Grant fund. (A-02-105)

- (c) An Ordinance approving the installation of an outfall sewer and storm water facility on Milan Avenue to be constructed by City employees at a cost of approximately \$68,700.00. Materials not to exceed \$27,200.00 will be paid from Street Levy, Account 206-6006-52501 and Labor costs not to exceed \$41,500 will be transferred from Street Levy, Account 206-6006-52710 to the Street Department Other Non-Revenue Account 201-1900-41910. (A-02-106)
- (d) An Ordinance accepting and authorizing the Safety Service Director to enter into the attached Subdivider's Agreement for River's Edge Subdivision between the City of Amherst and Oster Construction, Inc. (A-02-108)
- (e) An Ordinance authorizing the City of Amherst to post signs on Leslie Lane explaining that it is a temporary street and that it will be vacated on March 31, 2003. (A-02-116)
- (f) An Ordinance enacting Chapter 1315 of Amherst's Codified Ordinances to adopt the International Residential Code, 2002 Edition, and all future amendments thereto. (A-02-112)

9. Miscellaneous and Acknowledgement of the Public

- (a) Consideration of application for a new liquor permit for Don Tequila at 2255 Cooper Foster Park Road for a D5 license (spirituous liquor for on premises only, beer and wine for on premises and off premises in original sealed containers, until two thirty A. M.)
- (b) Consideration of application for a transfer of a liquor permit from Diary Mart at 167 Cleveland Avenue to Lawson Company at 167 Cleveland Avenue for C1 and C2 permits (Beer, wine and certain prepackaged mixed drinks in sealed containers for carry out only until 1:00 A. M.)

10. Agenda Requests and Committee Meeting schedules

11. Reports of the Administration

12. Adjournment