

CITY OF AMHERST, OHIO

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A G E N D A

SEPTEMBER 27, 2004
REGULAR MEETING
7:30 P. M.

0-04-79
R-04-10
A-04-114

1. Roll call: Mr. Cowger, Mr. Costilow, Mrs. Wasilk, Mr. VanderWyden, Mr. Brusky, Mr. Gambish, Mr. Traster
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms Cowger
4. Consent Agenda:

Minutes of the Regular Council Meeting held September 13, 2004
Minutes of the Finance Committee Meeting held September 20, 2004
Minutes of the Building and Lands Committee Meeting held September 20, 2004
5. Mr. Paul Bellamy, Executive Director, Lorain County Reinvestment Coalition - to speak on Fair Housing
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST 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 Oulay Fund, account 610-5004-52501 to cover a supplemental environmental project pursuant to the Consent Order with the Environmental Protection Agency. (A-04-111)

- (e) An Ordinance authorizing the Safety Service Director to solicit and award bids for the street improvements to South Main Street in the total amount not to exceed \$327,000.00 of which \$250,000 will come from account 206-6006-52501 for Street Improvement and replacement and drains and \$77,000 shall come from account 620-5001-52501 for installation of lighting; and declaring an emergency. (A-04-107)
- (f) An Ordinance authorizing the Safety Service director to enter into contracts for design and engineering services for the South Main Street Project in the total amount of \$60,000 to be paid from Account 206-6006-52350, \$38,000 of which is for the project design with Poggemeyer Design Group and \$22,000 for testing and administration with Bramhall Engineering; and declaring an emergency. (A-04-108)
- (g) An Ordinance authorizing and approving a series of pending and proposed change orders as described in Exhibit "A" attached thereto to complete the Wastewater Treatment Plant in a total amount of \$78,647 to be paid from the Sewer Improvement Fund, Account 410-5023-52501; and declaring an emergency. (A-04-109)
- (h) An Ordinance authorizing the Safety Service Director to enter into a contract with Arcadis RPR for resident project representation and inspection fees in an amount not to exceed \$72,378.00 to be paid from the Sewer Improvement Fund, Account 410-5023-52501; and declaring an emergency. (A-04-110)
- (i) An Ordinance re-appropriating funds in various accounts, and declaring an emergency. (A-05-112)
- (j) An Ordinance declaring that certain items no longer needed for municipal purpose shall be subject to auction, and declaring an emergency. (A-04-113)

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

- (a) An Ordinance amending Section 191.03 of the Amherst Codified Ordinances to add "all lottery winnings" to the definition of Income subject to imposition of the Municipal Income Tax. (A-04-13)

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

Note to Council: A-04-106 will be resubmitted by the Mayor. The lowest bidder withdrew his bid and will be re-bid.