

## CITY OF AMHERST, OHIO

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### A G E N D A

**SEPTEMBER 9, 2002  
REGULAR MEETING  
7:30 P. M.**

**0-02-80  
R-02-11  
A-02-154**

1. Roll call: Mr. Brusky, Mr. P'Simer, Mr. Cowger, Mr. Traster, Mrs. Wasilk, Mr. Williams, Mrs. Brown
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms P'Simer
4. Consent Agenda:

Minutes of the Regular Council Meeting held August 26, 2002  
Minutes of the Executive Session held August 26, 2002  
Minutes of the Ordinance Committee Meeting held August 19, 2002  
Minutes of the Finance Committee Meeting held September 4, 2002  
Minutes of the Building and Lands Committee Meeting held  
September 3, 2002  
Minutes of the Ordinance Committee Meeting held September 3, 2002  
Minutes of the Community Development Committee Meeting held  
September 3, 2002  
Minutes of the Utilities Committee Meeting held September 3, 2002

5. Judy Recknagle to speak on the Main Street Program
6. Acknowledgement of the Public pertaining to items on the Agenda:

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

- (a) An ordinance authorizing and directing the Safety Service Director to solicit bids for pavement upgrade of North Lake Street from the South side of the Route 2 interchange to the South side of Milan Avenue, the total project cost not to exceed \$425,000.00; authorizing and directing the Safety Service Director to award the contract for such improvement to the lowest responsive and responsible bidder; and declaring an emergency. (A-02-134)

- (b) An Ordinance authorizing and directing the Safety Service Director to solicit bids for improvements to the intersection of Milan Avenue and North Lake Street in accordance with option 1 proposed by R. E. Warner and Associates, Inc., the total project cost not to exceed \$330,660; authorizing and directing the Safety Service Director to award the contract for such improvement to the lowest responsible and responsible bidder; and declaring an emergency. (A-02-135)
- (c) 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)
- (d) 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)
- (e) A Resolution authorizing the Safety-Service Director of the City to file an application and enter into an agreement with the Lorain County Board of Commissioners through the Lorain County Solid Waste Management District for the purpose of acquiring funds through the Recycling and Composting Grant Program pursuant to the Lorain County Solid Waste Plan. (A-02-139)
- (f) 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)
- (g) An Ordinance amending the investments policy of the City of Amherst. (A-02-141)
- (h) An Ordinance amending Sections 137.04 of Amherst's Codified Ordinances to increase the charge for dishonored checks. (A-02-142)
- (i) 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)

- (j) 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 1989 Edition of the Ohio Basic Building Code, the 1987 Edition of the National Building Code and the 1987 Edition of the National Mechanical Code. (A-02-145)
- (k) 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)
- (l) An Ordinance waiving the Design Review Application fee for the installation of lighting for the City Hall Bandstand. (A-02-147)
- (m) An Ordinance authorizing the City to act as General Contractor for the replacement of the sanitary sewer on Franklin Street between East Street and Church Street; and declaring an emergency. (A-02-148)
- (n) A Resolution endorsing the submission of an application for the City of Amherst to become an Official Main Street Community. (A-02-149)
- (o) An Ordinance to increase estimated resources in Fund 201, Fund 265 and Fund 850. (A-02-119, A-02-121, A-02-132)
- (p) An Ordinance to increase appropriations in various accounts. (A-02-119, A-02-121, A-02-122, A-02-132)
- (q) An Ordinance reappropriating funds in various accounts. (A-02-126, A-02-127, A-02-128, A-02-129, A-02-130)
- (r) An Ordinance to transfer funds from Fund 100 to Fund 280, from Fund 205 to Fund 100 and Fund 205, and from Fund 850 to Fund 100 and declaring an emergency. (A-02-123, A-02-124, A-02-125)
- (s) An Ordinance establishing Fund 442 to Account for State Issue II Round 17 Funds. (A-02-120)

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

- (a) An Ordinance transferring funds from Fund 100 to Fund 280. (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 Subdivison 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. ORDINANCES AND RESOLUTIONS THIRD READING:**

- (a) An Ordinance authorizing a change order to the contract with J. L. Reichert, Inc., adding an additional \$5,000.00 to the contract price; and declaring an emergency. (A-02-100)
- (b) An Ordinance amending ordinance 0-01-100, regarding the salaries for certain regular full-time non-bargaining unit employees, to increase the salaries of the sewer foreman (Step 3), Water Foreman (Step 3) and WWTP Supervisor (Step 3) and declaring an emergency. (A-02-102)
- (c) An Ordinance amending Chapter 1307 of Amherst's Codified Ordinances to adopt the Ohio Plumbing Code, 2002 Edition, as the same may from time to time be amended, in place of the 1998 edition of the Ohio Basic Plumbing Code. (A-02-112)
- (d) An Ordinance amending Chapter 1309 of Amherst's Codified Ordinances to adopt the Ohio Mechanical Code, 2002 Edition, as the same may from time to time be amended, in place of the 1998 Edition of the Ohio Basic Mechanical Code. (A-02-112)
- (e) An Ordinance amending Chapter 1311 of Amherst's Codified Ordinances to adopt the National Electric Code, 2002 Edition, as the same may from time to time be amended, in place of the 1999 Edition of the National Electric Code. (A-02-112)

(f) An Ordinance amending Section 1313.01 of Amherst's Codified Ordinances to provide for the automatic adoption of all future amendments to the Ohio Residential 1, 2, and 3-family Dwelling Code. (A-02-112)

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