

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

**FEBRUARY 22, 2021
REGULAR MEETING
7:00 P.M**

**0-21-05
R-21-02
A-21-11**

MEETING WILL BE HELD VIA ZOOM

1. Roll call: Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda:

Minutes of the Regular Council Meeting held February 8, 2021

Minutes of the Public Hearing Held February 8, 2021

Minutes of the Finance Committee Meeting held February 15, 2021

Minutes of the Building and Lands Committee Meeting held February 15, 2021

Minutes of the Ordinance Committee Meeting held February 15, 2021

Minutes of the Community Development Committee Meeting held February 15, 2021

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance to approve current replacement pages to the Amherst Codified Ordinances and declaring an emergency. (A-21-05)
- (b) An Ordinance authorizing the Mayor to enter into a contract for professional service with Bramhall engineering and surveying company related to the road improvement project on Milan Avenue and Cleveland Avenue; and declaring an emergency. (A-21-06)
- (c) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, During the fiscal year ending December 31, 2021, repealing all Ordinances in conflict herewith; and declaring an emergency. (A-21-07)

- (d) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to trim trees (on a unit basis) in the city for the year 2021 at a cost not to exceed \$80,000.00; and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-21-08)
- (e) An Ordinance approving plans and granting a certificate of occupancy to Zappas 350 LLC for a servicing, warehousing and distribution use for the premises known as 350 Rice Industrial Parkway, Amherst, Ohio; and declaring an emergency. (A-21-09)
- (f) An Ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agenda for the city, to negotiate the terms of the city's sale of a portion of parcel No. 05-00-041-110-031 to Clovervale Farms, LLC and purchase of Lorain County Community College's contingent interest in such a split parcel. (A-21-10)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance establishing the wage rate, benefits, and other conditions of employment of the permanent part-time payroll and accounts payable clerk for the years 2021 and 2022; and repealing all ordinances in conflict herewith. (A-21-03)

9. Miscellaneous and acknowledgement of the public:

10. Agenda requests and committee meeting schedules

11. Reports of the Administration

Mayor Costilow will deliver the State of the City of Amherst report

12. Adjournment