COUNCIL PRESIDENT-JENNIFER WASILK COUNCIL AT LARGE-DAVID JANIK COUNCIL AT LARGE-MARTIN HEBERLING COUNCIL AT LARGE- CHUCK WINIARSKI COUNCIL WARD ONE-BRIAN DEMBINSKI COUNCIL WARD TWO- ED COWGER COUNCIL WARD THREE-JAKE WACHHOLZ COUNCIL WARD FOUR-STEPHANIE SMITH

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

AGENDA

FEBRUARY 28, 2022 REGULAR MEETING 7:00 P.M 0-22-02 R-22-02 A-22-15

MEETING WILL BE HELD IN HYBRID FORM (Council members and visitors in Chambers and all others via ZOOM)

- 1. Roll call: Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Ms. Smith
- 2. Prayer: Chaplin Janik
- 3. Pledge to the Flag: Sergeant at Arms Dembinski.
- 4. Consent Agenda:

Minutes of the Regular Council Meeting held February 14, 2022
Minutes of the Finance Committee Meeting held February 21, 2022
Minutes of the Community Development Committee Meeting held February 21, 2022
Minutes of the Police and Fire Committee Meting held February 21, 2022
Minutes of the Finance Committee Meeting held February 21, 2022
Minutes of the Streets Committee Meeting held February 21, 2022

Acknowledgement of the Public pertaining to items on the Agenda:

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) A Resolution recognizing and commending Geralyn Rice for her years of service to the City of Amherst, Ohio organizing and coordinating all parades within the city. (A-22-09)
- (b) An Ordinance authorizing and directing the Safety Service Director to enter into a Mutual Aid Multi-Jurisdictional Agreement for Lorain County Specialty Weapons and Tactics Team with certain Lorain County Subdivisions; and declaring an emergency. (A-22-10)
- (c) An Ordinance amending Section 105.02 of the Codified Ordinances of the City of Amherst, Ohio regarding boundaries of wards; and declaring an emergency. (A-22-11)
- (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 2022 at a cost not to exceed \$80,000.00. and declaring an emergency. (A-22-12)

- (e) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the 2022 Street Rehabilitation Program and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and appropriating additional funding for professional services provided by Bramhall Engineering & Surveying Company; and declaring an emergency. (A-22-13).
- (f) An Ordinance authorization the Ohio Department of Transportation (ODOT) to perform maintenance work on SR 2 during the summer of 2023; and declaring an emergency. (A-22-14)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance creating a training/transitional employment position within the Auditor's Office of the City of Amherst, Ohio; and declaring an emergency. (A-22-06)
- (b) 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, 2022, repealing all ordinances in conflict herewith; and declaring an emergency. (A-22-07)
- (c) A Resolution recognizing and commending Bella Dellipoala for her bravery and willingness to act calmly and quickly while assisting and helping an Amherst senior citizen in the City of Amherst. (A-22-08)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance authorizing and directing the Mayor to enter Into a Delinquent Debt Collection Agreement with the Ohio Attorney General. (A-22-02)
- (b) An Ordinance forming an advisory committee to Identify and assess annexation opportunities and make recommendations regarding such opportunities to the Annexation Committee of Amherst City Council. (A-22-03)
- 9. Miscellaneous and acknowledgement of the public:
- 10. Agenda requests and committee meeting schedules:
- 11. Reports of the Administration
- 12. Adjournment