

CITY OF AMHERST, OHIO

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A G E N D A

**MARCH 28, 2022
REGULAR MEETING
7:00 P.M**

**0-22-12
R-22-03
A-22-20**

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

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

Minutes of the Regular Council Meeting held March 14, 2022
Minutes of the Finance Committee Meeting held March 21, 2022
Minutes of the Police and Fire Committee Meeting held March 21, 2022

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing the Safety Service Director to enter into a renewal contract between the City of Amherst, Ohio and Amherst Township for fire protection, first responder services and equipment and declaring an emergency. (A-22-18)
- (b) A Resolution authorizing the Safety Service Director to participate in the Ohio Department of Transportation winter contract (2022-2023) for road salt; and declaring an emergency. (A-22-19)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD 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 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)

9. Miscellaneous and acknowledgement of the public:
10. Agenda requests and committee meeting schedules:
11. Reports of the Administration
 Mayor Costilow will present the State of the City Report
12. Adjournment