

CITY OF AMHERST, OHIO

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A G E N D A

**APRIL 11, 2022
REGULAR MEETING
7:00 P.M**

**0-22-14
R-22-05
A-22-23**

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

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

Minutes of the Regular Council Meeting held March 28, 2022
Minutes of the Ordinance Committee Meeting held April 7, 2022
Minutes of the Police and Fire Committee Meeting held April 7, 2022
Minutes of the Building and Lands Committee Meeting held April 7, 2022

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) Approving the current replacement pages to the Amherst Codified Ordinances; and declaring an emergency. (A-22-20)
- (b) An ordinance authorizing and directing the Mayor to enter into a contract for the City's sale of parcel NO. 05-000-241-08-024 and parcel NO. 05-000-241-08-025 to David and Jeannette Ellis, and declaring an emergency. (A-22-21)
- (c) An ordinance authorizing and directing the Mayor to enter into a license agreement with Life Care Ambulance, Inc., for the use of the City's water tower facility for the purpose of installing, maintaining, and operating the communications antenna system. (A-22-22)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:
 - (a) Consideration of a liquor permit for Ohio Springs (DBA Sheets at 799 Leavitt Road) for C1 (Beer only in original sealed container for carry out only) and C-2 (Wine and mixed beverages in sealed containers for carry out)
10. Agenda requests and committee meeting schedules:
11. Reports of the Administration
12. Acknowledgement of the receipt of the monthly March reports from the Auditor and Treasurer
13. Adjournment