

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

**APRIL 25, 2022
REGULAR MEETING
7:00 P.M**

**0-22-17
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. Cowger, Mr. Wachholz, Ms. Smith, Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Dembinski
2. Prayer: Chaplin Janik
3. Pledge to the Flag: Sergeant at Arms Dembinski.
4. Consent Agenda:

Minutes of the Regular Council Meeting held April 11, 2022
Minutes of the Finance Committee Meeting held April 11, 2022
Minutes of the Community Development Committee Meeting held April 11, 2022
Minutes of the Building and Lands Committee Meeting held April 11, 2022
Minutes of the Special Finance Committee Meeting held April 25, 2022

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing an Increase In appropriations for collection fees to Keith D. Weiner & Associates Co., L.P.A. (A-22-23)
- (b) An Ordinance authorizing and directing the Mayor to enter into a Community Housing Impact and Preservation Partnership Agreement with the Lorain County Commissioners and certain cities; and declaring an emergency. (A-22-24)
- (c) An Ordinance authorizing the Safety Service Director to enter into a contract to purchase a 2023 Freightliner M2 106 and related truck equipment for the Street Department through the Ohio State Cooperative Purchasing Program; and declaring an emergency. (A-22-25)
- (d) A Resolution recognizing and commending John Sekletar for his efforts which resulted In the completion of Patriot's Park. (A-22-26);
- (e) An Ordinance authorizing and directing the Safety Service Director to enter Into a contract with Underground Utilities, Inc. relating to emergency repairs to certain sewer and water utility structures on Cleveland Avenue at a total cost not to exceed \$393,166.00; and declaring an emergency. (A-22-27)

- (f) An Ordinance authorizing and directing the Mayor to enter into a cooperative agreement with the City of Lorain for the Lorain/Amherst Western Gateway Project Preliminary Engineering Phase; and declaring an emergency. (A-22-28)
- (g) An Ordinance authorizing and directing the Auditor to establish certain new accounts to track all revenues and expenses relating to the Tax Increment Financing Incentive District known as the Cooper Foster Park Road/N. Lake Street Incentive District; and declaring an emergency. (A-22-29)
- (h) An Ordinance authorizing an increase In appropriations and estimated resources, and creating advances for, the Cooper Foster Park Road/N. Lake Street Incentive District; and declaring an emergency. (A-22-30).

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

Consideration of Economic Development (TREX) transfer form for LaPlaza Holding at 1190 Milan Avenue (Formerly IGA) for a D-5 Liquor License.

10. Agenda requests and committee meeting schedules:

11. Reports of the Administration

12. Adjournment