

CITY OF AMHERST, OHIO

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A G E N D A

MAY 9 2022
REGULAR MEETING
7:00 P.M

O-22-23
R-22-05
A-22-34

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

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

Minutes of the Regular Council Meeting held April 25, 2022
Minutes of the Finance Committee Meeting held May 2, 2022
Minutes of the Streets and Sidewalks Committee Meeting held May 2, 2022

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance vacating a portion of North Dewey Road and retaining utility and drainage easements on a portion of the area vacated. (A-22-32)
- (b) An Ordinance authorizing and directing the Safety Service Director to accept grant funds in the amount of \$10,000.00 from the Ohio Department of Commerce – Division of State Fire Marshall for the purchase of an air bag for the City of Amherst Fire Department; and declaring an emergency. (A-22-31)
- (c) An Ordinance amending City of Amherst Ordinance No. O-21-31 to increase the applicable interest rate from 3.0% to 3.55%; and declaring an emergency. (A-22-33)

7. ORDINANCES AND RESOLUTIONS SECOND 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) A Resolution recognizing and commending John Sekletar for his efforts which resulted In the completion of Patriot's Park. (A-22-26)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

Request for transfer of ownership of liquor license from Grade K. Entertainment, Inc. to Sinimar LLC DBA 5 Points Tavern (D-5) license

10. Agenda requests and committee meeting schedules:

11. Reports of the Administration

12. Acknowledge the receipt of the April 2022 monthly reports from the Auditor and Treasurer

13 Adjournment