

## CITY OF AMHERST, OHIO

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### A G E N D A

OCTOBER 24, 2022  
REGULAR MEETING  
7:00 P.M

0-22-42  
R-22-08  
A-22-62

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

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

Minutes of the Regular Council Meeting held October 10, 2022  
Minutes of the Finance Committee Meeting held October 17, 2022  
Minutes of the Building and Lands Committee Meeting held October 17, 2022  
Minutes of the Streets Committee Meeting held October 17, 2022

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

**6. ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) An Ordinance re-appropriating funds to cover collection fees through the end of 2022; and declaring an emergency. (A-22-55)
- (b) An Ordinance authorizing an increase in appropriations for the City of Amherst Police Department to cover budget shortages; and declaring an emergency. (A-22-56)
- (c) A Resolution accepting amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency. (A-22-57)
- (d) An Ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent for the city, to negotiate the terms of the lease of certain city-owned property to AMP Transmission, LLC; and declaring an emergency. (A-22-58)
- (e) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to the Middle Ridge Road Improvements Project; and declaring an emergency. (A-22-59)
- (f) An Ordinance allowing ODOT to perform maintenance on SR 2 within the City at no cost to the City; and declaring an emergency. (A-22-60)

- (g) An Ordinance amending City of Amherst Ordinance No. O-22-36 for the purchase of two police cruisers to increase the not-to-exceed total cost from \$113,000.00 to \$124,000.00. (A-22-61)

**7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

**8. ORDINANCES AND RESOLUTIONS THIRD READING:**

- (a) An Ordinance authorizing the City of Amherst, Ohio to accept grant funds in amounts to be determined annually from the Community Foundation of Lorain County from the estate of Lorna Middendorf for the care and maintenance of Maude Neiding Memorial Park. (A-22-52)

- 9. Miscellaneous and acknowledgement of the public:
- 10. Agenda requests and committee meeting schedules:
- 11. Reports of the Administration
- 12. Adjournment