CITY OF AMHERST, OHIO

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AGENDA

MARCH 13, 2023 0-23-11
REGULAR MEETING R-23-01
7:00 P.M A-23-14

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 February 27, 2023 Minutes of the Finance Committee Meeting held March 6, 2023 Minutes of the Ordinance Committee Meeting held March 6, 2023

Acknowledgement of the Public pertaining to items on the Agenda:

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the renovation of the City of Amherst Fire Station and award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency (A-22-11)
- (b) An Ordinance authorizing and directing the Mayor to accept American Rescue Plan Act Grant Funds in the amount of \$400,000.00 for improvements to sewer, water and road Infrastructure; and declaring an emergency. (A-23-13)
- (c) An Ordinance to approve the current replacement pages to the Amherst Codified Ordinance and declaring an emergency. (A-23-12)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

(a) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2023, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-23-08)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

- 9. Miscellaneous and acknowledgement of the public:
- 10. Agenda requests and committee meeting schedules:
- 11. Reports of the Administration
- 12. Acknowledge the February 2023 Monthly reports from the Treasurer and Auditor
- 13. Adjournment