

# CITY OF AMHERST, OHIO



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**HYBRID FORM: Council Members and guests in chambers and others via ZOOM**

## **Agenda Requests and Committee Meeting Schedule for August 21, 2023**

- |                        |   |
|------------------------|---|
| <b>A-23-41 Streets</b> | <b>Ordinance to replace Amherst Codified Ordinance Chapter 916; with emergency</b>  |
| <b>A-23-42 Streets</b> | <b>Resolution to adopt the Solid Waste Management Plan for the Lorain County Solid Waste Management District</b>  |
| <b>A-23-43 Finance</b> | <b>Authorizing the Chief of Police to donate a used 2013 Chevrolet Tahoe ((VIN: 1GNLC2E04DR192461) to Sheffield Township at no cost to the Township</b> |
| <b>A-23-44 Finance</b> | <b>Re-appropriate funds in Sewer Department to cover Engineering costs (610-5004-52350); emergency</b>  |
| <b>A-23-45 Finance</b> | <b>Authorize Mayor to enter into a contract with CT Consultants for the Amherst NFA study at an amount no to exceed \$147,500.00; emergency</b>         |
| <b>A-23-46 Utility</b> | <b>Ordinance authorizing the execution of the 2024-2028 fixed volume energy supply schedule with American Power Inc.</b>                                |
| <b>A-23-47 Finance</b> | <b>Increase appropriations for the Police Department Insurance and Bonding; emergency</b>   |

**Finance August 21, 2023 at 7:00 p.m. A-23-43, A-23-44, A-23-45, A-23-47**  
**Streets August 21, 2023 at 7:05 A-23-41, A-23-42**  
**Utility August 21, 2023 at 7:15 A-23-46**

**The remaining Council Committee meetings August 21, 2023 are cancelled.**

**Olga Sivinski**  
**Clerk of Council**

**AMENDED**

CITY OF AMHERST  
REQUEST FOR LEGISLATIVE ACTION

AGENDA REQUEST \_\_\_\_\_ A-23- 47

COMMITTEE Finance Fin

DATE: August 16, 2023

SUBMITTED BY: Brenda L. Phillips, Auditor

SUBJECT: Increase appropriations for Police Department to cover budget shortages.

<u>ACCOUNT #</u>	<u>NAME</u>	<u>AMOUNT</u>
100-1001-54306	Insurance & Bonding	\$6,000.00

INFORMATION ON SUBJECT:

To increase appropriations for Police department Insurance & Bonding. Requesting this be passed on an emergency.

RECEIVED ON 8/17/23 CLERK eo

RECEIVED ON \_\_\_\_\_ PRESIDENT \_\_\_\_\_

REFERRED TO THE FOLLOWING COMMITTEE:

FINANCE/GRANTS ✓

BUILDING AND LANDS \_\_\_\_\_

STREETS \_\_\_\_\_

COMMUNITY DEVELOPMENT \_\_\_\_\_

EXECUTIVE AND INSURANCE \_\_\_\_\_

ORDINANCE \_\_\_\_\_

UTILITIES \_\_\_\_\_

RECYCLING \_\_\_\_\_

CABLE TELEVISION \_\_\_\_\_

POLICE AND FIRE \_\_\_\_\_

ANNEXATION \_\_\_\_\_

COMMITTEE OF THE WHOLE \_\_\_\_\_

SPECIAL COMMITTEE \_\_\_\_\_

Final Action Taken by Committee:

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_  
SIGNATURE OF CHAIRPERSON