

## CITY OF AMHERST, OHIO

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### A G E N D A

AUGUST 28, 2023  
REGULAR MEETING  
7:00 P.M

0-23-33  
R-23-03  
A-23-48

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

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

Minutes of the Regular Council Meeting held August 14, 2023  
Minutes of the Finance Committee Meeting held August 21, 2023  
Minutes of the Streets Committee Meeting held August 21, 2023  
Minutes of the Utilities Committee Meeting held August 21, 2023

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

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

- (a) An Ordinance replacing Chapter 916 of the Codified Ordinances of the City of Amherst, Ohio; and declaring an emergency. (A-23-41)
- (b) An Ordinance to adopt the Solid Waste Management Plan (2024-2033) for the Lorain County Solid Waste Management District; and declaring an emergency. (A-23-42)
- (c) An Ordinance authorizing the Chief of Police to donate a used 2013 Chevrolet Tahoe (VIN: 1GNLC2E04DR192461) to Sheffield Township at no cost to the Township; and declaring an emergency. (A-23-43)
- (d) An Ordinance re-appropriating funds in the Sewer Department of the City of Amherst, Ohio to cover engineering costs; and declaring an emergency. (A-23-44)
- (e) An Ordinance authorizing the Mayor to enter into a contract with CT Consultants for completion of the Amherst NFA Study at a cost not to exceed \$147,500.00; and declaring an emergency. (A-23-45)
- (f) An Ordinance authorizing the execution of the 2024-2028 fixed volume energy supply schedule with American Municipal Power, Inc., ("AMP"); and declaring an emergency. (A-23-46)

- (g) An Ordinance authorizing an increase in appropriations for the city of Amherst Police Department to cover budget shortages; and declaring an emergency. (A-23-47).

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

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

- (a) An Ordinance amending City of Amherst Ordinance No. O-23-05 establishing the salary, terms and other conditions of employment for the Information Technology Department of the City of Amherst and repealing all Ordinances in conflict herewith. (A-23-34)
- (b) An Ordinance establishing the salary for the Clerk of Council for the years 2024, 2025, and beyond and repealing all Ordinances in conflict herewith. (A-23-35)
- (c) An Ordinance establishing the compensation for the members of the Office of the Director of Law; establishing the compensation authorized to be paid to additional legal counsel retained by the Mayor to serve as a labor specialist; establishing the compensation authorized to be paid to additional legal counsel retained by the Director Of Law to assist In litigation; and repealing all Ordinances in conflict herewith. (A-23-36)
- (d) An Ordinance establishing the salary and benefits for the full-time Mayor's position and repealing all Ordinances in conflict herewith. (A-23-37)
- (e) An Ordinance establishing the salary for the Safety Service Director for the years 2024, 2025, and beyond and repealing all Ordinances in conflict herewith. (A-23-38)
- (f) An Ordinance authorizing an increase in appropriations for the Civil Service Commission wage increase. (A-23-39)
- (g) An Ordinance authorizing an increase in appropriations for the position of Technician within the Information Technology Department for wages, OPERS, Health Insurance, and Worker's Compensation. (A-23-40)

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