

## CITY OF AMHERST, OHIO

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### A G E N D A

SEPTEMBER 11, 2023  
REGULAR MEETING  
7:00 P.M

0-23-46  
R-23-03  
A-23-52

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

Minutes of the Regular Council Meeting held August 28, 2023  
Minutes of the Executive Session held August 28, 2023  
Minutes of the Finance Committee Meeting held September 5, 2023  
Minutes of the Police and Fire Committee Meeting held September 5, 2023

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

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

- (a) A Resolution adopting the federally approved Lorain County 2023 Hazard Mitigation Plan; and declaring an emergency. (A-23-48)
- (b) An Ordinance authorizing and directing the Safety Service Director to submit an application to the Ohio Public Works Commission for State Issue I (Round 38) Funds for the year 2024 for roadway Improvements and repairs on Park Avenue and various other streets; and declaring an emergency. (A-23-49)
- (c) An Ordinance authorizing the City of Amherst, Ohio to accept a donation from Amherst Eagles Aerie #1442 and an Increase In appropriations for the purchase of gym equipment for the city's Police Department; and declaring an emergency. (A-23-50)
- (d) An Ordinance authorizing and directing the Safety Service Director to bid and award the contract for sludge removal services for the city's Water Pollution Control Center for the years 2024 and 2025. (A-23-51)
- (e) An Ordinance authorizing an increase In appropriations for the 2023 Street Rehabilitation Program to pay for storm water improvements on or near Michael Lane; and declaring an emergency. (A-23-52)

#### 7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) 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)

**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. Acknowledgement of the receipt of the August reports from the Auditor and Treasurer
- 13. Adjournment