

CITY OF AMHERST, OHIO

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A G E N D A

SEPTEMBER 25, 2023
REGULAR MEETING
7:00 P.M

0-23-49
R-23-04
A-23-56

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

Minutes of the Regular Council Meeting held September 11, 2023
Minutes of the Finance Committee Meeting held September 18, 2023
Minutes of the Building and Lands Committee Meeting held September 18, 2023
Minutes of the Police and Fire Committee Meeting held September 18, 2023

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing an increase in appropriations for Planning Commission Capital Outlay; and declaring an emergency. (A-23-54)
- (b) An Ordinance re-appropriating funds previously advanced for the purchase of body armor vests .(A-23-55);
- (c) An Ordinance authorizing and directing the Mayor of The City of Amherst, Ohio to exercise the City's First Right of Refusal Under A Real Estate Exchange Agreement with The Freakin Greekin, LLC and purchase certain land identified in such agreement as the Church Street Vacant Lot Exchange Land. (A-23-56)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (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)

8. ORDINANCES AND RESOLUTIONS THIRD 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)

9. Miscellaneous and acknowledgement of the public:
 - (a) Transfer of liquor license from Amherst Party Shop 275 S. Main to DOC Watson, LLC
275 S. Main. Permit classes - C2, C2x, D6, D8
10. Agenda requests and committee meeting schedules:
11. Reports of the Administration
12. Adjournment