

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 13, 2023
REGULAR MEETING
7:00 P.M

0-23-56
R-23-05
A-23-63

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

Minutes of the Regular Council Meeting held October 23, 2023
Minutes of the Finance Committee Meeting held November 13, 2023

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

Mr. Tom Anderson to address the Council about the Amherst Athletic Association .

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing an increase in the budget for revenue from the Ohio Emergency Management Agency through American Rescue Plan Act First Responder Retention Incentive Grant Funds and increasing appropriations for newly created payroll accounts relating to same; and declaring an emergency. (A-23-61)
- (b) An Ordinance authorizing and directing the Mayor to accept American Rescue Plan Act First Responder Retention Incentive Grant Funds through the Ohio Emergency Management Agency in the amount of \$109,884.41 and expend such monies through City of Amherst Fund 272; and declaring an emergency. (A-23-62).

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance establishing the wage rate, benefits and other conditions of employment for the seasonal Part-Time Tax Assistant I of the City of Amherst. (A-23-60)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

- (a) Transfer of liquor permit from Almost 300, Inc (DBA Park Lanes) to DHJ 2 LLC 1st Floor Only at 245-249 Park Avenue

10. Agenda requests and committee meeting schedules:
11. Reports of the Administration
12. Acknowledgement of the receipt of the October monthly reports from the Auditor and Treasurer
13. Adjournment