

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 27, 2023
REGULAR MEETING
7:00 P.M

0-23-58
R-23-05
A-23-68

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

Minutes of the Regular Council Meeting held November 13, 2023
Minutes of the Finance Committee Meeting held November 20, 2023
Minutes of the Utility Committee Meeting held November 20, 2023
Minutes of the Police and Fire Committee Meeting held November 20, 2023
Minutes of the Streets Committee Meeting held November 20, 2023

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance approving the 2024 Interim Budget; and declaring an emergency. (A-23-63)
- (b) An Ordinance authorizing the spending of additional funds provided by Nordson Corporation in 2021 for repairs and improvements at the Nordson Depot; and declaring an emergency. (A-23-64)
- (c) An Ordinance authorizing the execution of the 2023 NPP Power Participant Schedule with American Municipal Power, Inc. ("AMP")
- (d) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to the OPWC State Issue 1 – Round 37 North Ridge Road Improvements Project; and declaring an emergency. (A-23-66)
- (e) An Ordinance authorizing the Mayor to enter into a cooperative agreement with the City of Lorain for the Amherst/Lorain Leavitt Road Traffic Collection and Modeling Study; and declaring an emergency. (A-23-67)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD 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)

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