

CITY OF AMHERST, OHIO

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A G E N D A

**JANUARY 22, 2024
REGULAR MEETING
7:00 P.M**

**0-24-01
R-24-02
A-24-05**

1. Roll call: Ms. Harmych, Mr. Wachholz, Mr. Nahorn, Mr. Janik, Mr. Heberling, Mr. Winiarski, Mr. Dembinski
2. Prayer: Chaplain Janik
3. Pledge to the Flag: Sergeant at Arms Dembinski.
4. Consent Agenda:
 - Minutes of the Special Council Meeting held January 3, 2024
 - Minutes of the Finance Committee Meeting held January 16, 2024
 - Minutes of the Streets Committee Meeting held January 16, 2024
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance amending Chapter 192 of the Codified Ordinances of the City of Amherst, Ohio to align with Chapter 718 of the Ohio Revised Code (A-24-02)
 - (b) A Resolution for ACH and Electronic Transactions (A-24-02)
 - (c) An Ordinance allowing ODOT to perform work along SR 2 in the City of Amherst at no cost to the City; and declaring an emergency. (A-23-04)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**
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 monthly Auditor and Treasurer December 2023 reports
13. Adjournment