

## CITY OF AMHERST, OHIO

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### A G E N D A

**FEBRUARY 12, 2024**  
**REGULAR MEETING**  
**7:00 P.M**

**0-24-02**  
**R-24-01**  
**A-24-12**

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

Minutes of the Regular Council Meeting held January 22, 2024  
Minutes of the Police and Fire Committee Meeting held January 16, 2024  
Minutes of the Finance Committee Meeting held February 5, 2024  
Minutes of the Streets Committee Meeting held February 5, 2024  
Minutes of the Utility Committee Meeting held February 5, 2024  
Minutes of the Building and Lands Committee Meeting held February 5, 2024

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

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

- (a) An Ordinance amending Section 913.02 of the Codified Ordinances of the City of Amherst, Ohio regarding Sanitary Sewerage Rental Rates; and declaring an emergency. (A-24-05)
- (b) 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-23-06)
- (c) An Ordinance authorizing and directing the Mayor of the City of Amherst, Ohio to enter into a Real Estate Purchase Agreement for the purchase of certain property located at 350 Tenney Avenue for the sum of \$70,000.00 plus reasonable and customary closing costs. (A-24-07)
- (d) An Ordinance authorizing an increase In appropriations for Planning Commission Capital Outlay; and declaring an emergency. (A-24-08)
- (e) An Ordinance authorizing the Mayor to enter into a contract for Professional Services with Bramhall Engineering & Surveying Company relating to the 2024 Road Rehabilitation Project; and declaring an emergency. (A-24-09)
- (f) An Ordinance authorizing an increase in appropriations for the OPWC State Issue 1 – Round 37 North Ridge Road Improvements Project to pay Bramhall Engineering & Surveying Company for Professional Construction Administration Services; and declaring an emergency. (A-24-10)

- (g) An Ordinance removing the assessment previously levied for the cost of replacing deficient sections of a public sidewalk from the property located at 255 Blossom Drive, Amherst, Ohio 44001 (PPN: 05-00-039-108-033). (A-24-11)

**7. ORDINANCES AND RESOLUTIONS SECOND 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)

**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 January 2024 reports
- 13. Adjournment