COUNCIL PRESIDENT-JENNIFER WASILK COUNCIL AT LARGE-DAVID JANIK COUNCIL AT LARGE- MARTY HEBERLING III COUNCIL AT LARGE- PHIL VAN TREUREN COUNCIL WARD ONE-BRIAN DEMBINSKI COUNCIL WARD TWO-ED COWGER COUNCIL WARD THREE-CHUCK WINIARSKI COUNCIL WARD FOUR-MATT NAHORN

## CITY OF AMHERST, OHIO

OFFICE OF THE CLERK OF COUNCIL STREET (440) 988-2420 44001 (440) 988-2570 fax OLGA SIVINSKI 206 SOUTH MAIN AMHERST, OH

council@amherstohio.org

## A G E N D A (Amended)

NOVEMBER 12, 2019 (Tuesday)

REGULAR MEETING
7:00 P. M.

O-19-41
R-19-07
A-19-49

- 1. Roll call: Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski, Mr. Nahorn
- 2. Prayer: Chaplain Nahorn
- 3. Pledge to the Flag: Sergeant at Arms Dembinski
- Consent Agenda:

Minutes of the Regular Council Meeting held October 28, 2019

- 5. Acknowledgement of the public pertaining to items on the agenda:
- 6 Presentation of award to Officer Ptacek on his return to work after being shot 18 months ago.
- 7. ORDINANCES AND RESOLUTIONS FIRST READING: None
- 8. ORDINANCES AND RESOLUTIONS SECOND READING: None
- 9. ORDINANCES AND RESOLUTIONS THIRD READING:
  - (a) A Resolution authorizing the re-appointment by City Council of two members of the Municipal Income Tax Local Board of Tax Review for two year terms commencing January 1, 2020. (A-19-44)
  - (b) An Ordinance authorizing the Treasurer to enter into a depository agreement with U. S. Bank for the City's funds. (A-19-45)
  - (c) An Ordinance authorizing the Treasurer to enter into a depository agreement with North West Bank for the City's funds. (A-19-46)
- 10. Miscellaneous and acknowledgement of the public:
- 11. Agenda requests and committee meeting schedules
- 12. Reports of the Administration
- 13. Acknowledgement of the receipt of October monthly reports from Auditor and Treasurer.
- 14. Adjournment