

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

**JULY 26, 2021
REGULAR MEETING
7:00 P.M**

**0-21-26
R-21-03
A-21-28**

MEETING WILL BE HELD IN HYBRID FORM (Council members and visitors in Chambers and all others via ZOOM)

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

Minutes of the Regular Council Meeting held July 12, 2021
Minutes of the Finance Committee Meeting held July 12, 2021
Minutes of the Finance Committee Meeting held July 26, 2021
Minutes of the Special Finance Committee Meeting held July 26, 2021

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing and directing the Safety Service Director to solicit bids to provide towing services in the City for two years; and authorizing and directing the Safety Service Director to award the contract for such work to the bidder the Safety Service Director deems most qualified and able to render such services; and declaring an emergency. (A-21-27)
- (b) An Ordinance authorizing and directing the Safety Service Director to enter into various contracts not to exceed \$198,000.00 relating to certain emergency repairs to approximately 775 feet of water main piping on Washington Street; and declaring an emergency. (A-21-28).

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance creating a tax increment financing incentive district; declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payment in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of those service payments; specifying the public infrastructure improvements that benefit or serve parcels in the incentive district; and authorizing payment to the Amherst Exempted Village School District. (A-21-26)

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. Adjournment