

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

SEPTEMBER 13, 2021
REGULAR MEETING
7:00 P.M

0-21-30
R-21-03
A-21-31

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

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

Minutes of the Special Council Meeting held July 29, 2021
Minutes of the Special Council Meeting held August 2, 2021
Minutes of the Special Finance Committee Meeting held August 16, 2021
Minutes of the Special Council Meeting held August 16, 2021
Minutes of the Finance Committee Meeting held September 7, 2021
Minutes of the Building and Lands Committee Meeting held September 7, 2021
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing an increase in appropriations for repayment of debt due December 1, 2021. (A-21-33)
 - (b) An Ordinance approving the General Development Plan for the proposed development of a portion of Parcel No. 05-00-044-000-096 for the purpose of constructing a shop/warehouse for use by North Coast Design Build, LLC; and declaring an emergency. (A-21-31)
 - (c) An Ordinance accepting certain improvements of the Eagle Ridge Subdivision and dedicating such improvements for public use; and declaring an emergency. A-21-32)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

8. ORDINANCES AND RESOLUTIONS THIRD 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)

- 9. Miscellaneous and acknowledgement of the public:
- 10. Agenda requests and committee meeting schedules
- 11. Reports of the Administration
- 12. Acknowledgement of the July and August monthly reports from the Auditor and Treasurer
- 13. Adjournment