

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

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A G E N D A

**OCTOBER 25, 2021
REGULAR MEETING
7:00 P.M**

**0-21-36
R-21-04
A-21-43**

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

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

Minutes of the Regular Council Meeting held October 11, 2021
Minutes of the Finance Committee Meeting held October 18, 2021
Minutes of the Police and Fire Committee Meeting held October 18, 2021

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance establishing the salaries for the members of Council and Council President; repealing all Ordinances in conflict herewith, and declaring an emergency. (A-21-35)
- (b) A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (A-21-41)
- (c) An Ordinance authorizing and directing the safety Service Director to bid and award the contract for sludge removal services for the city's Water Pollution Control Center for the Years 2022 and 2023; and declaring an emergency (A-21-42)
- (d) An Ordinance authorizing the City of Amherst to enter into an agreement with various Lorain County Political Subdivisions to extend the agreement for Technical Rescue Response for the Fire Department for the Years 2022 Through 2026; and declaring an emergency. (A-21-43)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance establishing the salary for the Clerk of Council for the Years 2022 and 2023; repealing all ordinances in conflict herewith and declaring an emergency. (A-21-36)
- (b) An Ordinance establishing the salary of the Treasurer of the City of Amherst for the years 2022, 2023, 2024 and 2025; repealing all ordinances in conflict herewith and declaring an emergency. (A-21-37)
- (c) An Ordinance establishing the salary of the Auditor of the City of Amherst for the Years 2022, 2023, 2024 and 2025; repealing all ordinances in conflict herewith and declaring an emergency. (A-21-38)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

- (a) Consideration of a C1, C2, D6 Liquor license for Speedway, LLC at 7212 N. Leavitt Rd.

- 10. Agenda requests and committee meeting schedules
- 11. Reports of the Administration
- 12. Adjournment