

CITY OF AMHERST, OHIO

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A G E N D A

**FEBRUARY 14, 2022
REGULAR MEETING
7:00 P.M**

**0-22-02
R-22-02
A-22-08**

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

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

Minutes of the Regular Council Meeting held January 24, 2022
Minutes of the Finance Committee Meeting held February 7, 2022
Minutes of the Community Development Committee Meeting held February 7, 2022

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance creating a training/transitional employment position within the Auditor's Office of the City of Amherst, Ohio; and declaring an emergency. (A-22-06)
- (b) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2022, repealing all ordinances in conflict herewith; and declaring an emergency. (A-22-07)
- (c) A Resolution recognizing and commending Bella Dellipoala for her bravery and willingness to act calmly and quickly while assisting and helping an Amherst senior citizen in the City of Amherst. (A-22-08)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing and directing the Mayor to enter Into a Delinquent Debt Collection Agreement with the Ohio Attorney General. (A-22-02)
- (b) An Ordinance forming an advisory committee to Identify and assess annexation opportunities and make recommendations regarding such opportunities to the Annexation Committee of Amherst City Council. (A-22-03)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

(a) Economic Development (TREX) Transfer of liquor permit for C1 (Beer only in original sealed container for carry out only) and C-2 (Wine and mixed beverages in sealed containers for carry out) for Sheets, at 799 N. Leavitt Road.

10. Agenda requests and committee meeting schedules:

11. Reports of the Administration

12. Acknowledge the receipt of January 2022 monthly reports from the Auditor and Treasurer

13. Adjournment