

## CITY OF AMHERST, OHIO

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### A G E N D A

SEPTEMBER 12, 2022  
REGULAR MEETING  
7:00 P.M

O-22-33  
R-22-08  
A-22-52

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

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

Minutes of the Regular Council Meeting held August 22, 2022  
Minutes of the Finance Committee Meeting held on September 6, 2022  
Minutes of the Ordinance Committee Meeting held on September 6, 2022  
Minutes of the Police and Fire Committee Meeting held on September 6, 2022  
Minutes of the Building and Lands Committee Meeting held on September 6, 2022  
Minutes of the Streets Committee Meeting held on September 6, 2022

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

**6. ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) An Ordinance amending Chapter 557 of the Codified Ordinances of the City of Amherst, Ohio to include a Revised Section 557.03(c) and a Revised Section 557.05 regarding the definition of "Litter" and fees to be charged when the city must remedy a failure to cut or destroy weeds, cut grass, or remove litter. (A-22-44)
- (b) An Ordinance authorizing and directing the Safety Service Director to submit an application to the Ohio Public Works Commission for State Issue I (Round 37) Funds for the Year 2023 for roadway improvements and repairs on North Ridge Road and various other streets; and declaring an emergency. (A-22-45)
- (c) An Ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent for the City, to negotiate the terms of an agreement to sell or ease Parcel No. 05-00-003-106-018 and Parcel No. 05-00-003-106-020 to AMP Transmission, LLC for the purpose of establishing a second electric connection point; and declaring an emergency (A-22-47)
- (d) An Ordinance authorizing an increase In appropriations for the Park & Pool Fund; and declaring an emergency. (A-22-48)

- (e) An Ordinance authorizing the Safety Service Director to purchase two 2022 Ford Explorer Cruisers for the Amherst Police Department through the State Purchasing Program and other equipment for such cruisers at a total cost not to exceed \$113,000.00; and declaring an emergency. (A-22-49)
- (f) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to the State Route 58 Corridor Planning Study With Crash Analysis; and declaring an emergency. (A-22-50)
- (g) An Ordinance authorizing the Mayor to enter into a Cooperative Agreement with the City of Lorain for the Amherst/Lorain Leavitt Road Traffic Improvement Study; and declaring an emergency. (A-22-51)

**7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

**8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

**9. Miscellaneous and acknowledgement of the public:**

- (a) Request by Ohio Division of Liquor Control for a change in ownership from La Plaza holdings at 1190 Milan Avenue, Amherst Ohio, to Bilana, Inc. of 221 Troy Street Dayton, Ohio.

**10. Agenda requests and committee meeting schedules:**

**11. Reports of the Administration**

**12. Acknowledgement of the receipt of the August 2022 Auditor and Treasurer monthly reports**

**13. Adjournment**