

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 14, 2022
REGULAR MEETING
7:00 P.M

0-22-48
R-22-09
A-22-65

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

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

Minutes of the Regular Council Meeting held October 24, 2022
Minutes of the Finance Committee Meeting held November 14, 2022

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 the City of Amherst Police Department to allow expenditures from donations from Sliman's Sales & Services Inc. and VFW Post 162 for police equipment; and declaring an emergency. (A-22-62)
- (b) An Ordinance authorizing the Mayor to enter into an agreement with the City of Lorain for the supply and sale of water service; and declaring an emergency. (A-22-63)
- (c) An Ordinance re-appropriating funds In the Sewer Department and Electric Department of the City of Amherst, Ohio to cover gas and oil expenses through the end of 2022; and declaring an emergency. (A-22-64)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (d) An Ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent for the city, to negotiate the terms of the lease of certain city-owned property to AMP Transmission, LLC; and declaring an emergency. (A-22-58)

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. Acknowledgement of the receipt of the October 2022 reports from the Auditor and Treasurer;
and the City's Annual Investment Report from the Treasurer
13. Adjournment