

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 13, 2023
REGULAR MEETING
7:00 P.M

0-23-07
R-23-01
A-23-08

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

Minutes of the Regular Council Meeting held January 23, 2023
Minutes of the Finance Committee Meeting held February 6, 2023
Minutes of the Executive Committee Meeting held February 6, 2023

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

Mr. Ben Cutler – Public Affairs Manager, Columbia Gas of Ohio – to present 2023 projects

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance establishing the wage rate, benefits and other conditions of employment for the seasonal part-time Tax Assistant I of the City of Amherst; and declaring an emergency. (A-23-05)
- (b) An Ordinance authorizing an increase in appropriations for engineering relating to the Cooper Foster Park Road/N. Lake Street Incentive District; and declaring an emergency. (A-23-07)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

- (a) Request for transfer of liquor permit for D5 license from D Tuttanellis Pizza to DTS Pizza LLC at 103 Milan Avenue

10. Agenda requests and committee meeting schedules:
11. Reports of the Administration
12. Acknowledgement of the receipt of the January monthly reports from the Treasurer and Auditor
13. Adjournment