COUNCIL PRESIDENT-JENNIFER WASILK COUNCIL AT LARGE-DAVID JANIK COUNCIL AT LARGE-MARTIN HEBERLING COUNCIL AT LARGE- CHUCK WINIARSKI COUNCIL WARD ONE-BRIAN DEMBINSKI COUNCIL WARD TWO- ED COWGER COUNCIL WARD THREE-JAKE WACHHOLZ COUNCIL WARD FOUR-STEPHANIE SMITH

CITY OF AMHERST, OHIO

OFFICE OF THE CLERK OF COUNCIL (440) 988-2420 (440) 988-2570 fax OLGA SIVINSKI 206 SOUTH MAIN STREET AMHERST, OH 44001 council@amherstohio.org

AGENDA

JULY 31, 2023 (formerly 7/24/23 Agenda) SPECIAL MEETING 7:00 P.M

0-23-32 R-23-03

A-23-41

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: Chaplain Janik
- 3. Pledge to the Flag: Sergeant at Arms Dembinski.
- 4. Consent Agenda:

Minutes of the Regular Council Meeting held July 10, 2023 Minutes of the Executive Committee Meeting held July 17, 2023 Minutes of the Finance Committee Meeting held July 17, 2023

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance amending City of Amherst Ordinance No. O-23-05 establishing the salary, terms and other conditions of employment for the Information Technology Department of the City of Amherst and repealing all Ordinances in conflict herewith. A-23-34)
- (b) An Ordinance establishing the salary for the Clerk of Council for the years 2024, 2025, and beyond and repealing all Ordinances in conflict herewith. (A-23-35)
- (c) An Ordinance establishing the compensation for the members of the Office of the Director of Law; establishing the compensation authorized to be paid to additional legal counsel retained by the Mayor to serve as a labor specialist; establishing the compensation authorized to be paid to additional legal counsel retained by the Director Of Law to assist In litigation; and repealing all Ordinances in conflict herewith. (A-23-36)
- (d) An Ordinance establishing the salary and benefits for the full-time Mayor's position and repealing all Ordinances in conflict herewith. (A-23-37)
- (e) An Ordinance establishing the salary for the Safety Service Director for the years 2024, 2025, and beyond and repealing all Ordinances in conflict herewith. (A-23-38)

- (f) An Ordinance authorizing an increase in appropriations for the Civil Service Commission wage increase. (A-23-39)
- (g) An Ordinance authorizing an increase in appropriations for the position of Technician within the Information Technology Department for wages, OPERS, Health Insurance, and Worker's Compensation. (A-23-40)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

(a) An Ordinance levying upon certain lots and ands assessments for the cost of repairing and replacing various public sidewalks under the City of Amherst, Ohio's 2022 Sidewalk Program. (A-23-31)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

Consideration of TREX transfer of C-1 and C-2 liquor license from a Portage County location to Lorain County. This is for the Marathon Gas Station at 960 Leavitt Road.

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