

CITY OF AMHERST, OHIO

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A G E N D A

DECEMBER 11, 2023
REGULAR MEETING
7:00 P.M

0-23-62
R-23-05
A-23-73

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

Minutes of the Regular Council Meeting held November 27, 2023
Minutes of the Finance Committee Meeting held December 5, 2023
Minutes of the Police and Fire Committee Meeting held December 5, 2023

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance re-appropriating funds in the Water Improvement Fund of the City of Amherst, Ohio to cover engineering costs; and declaring an emergency. (A-23-68)
- (b) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to the Waterline Feeder Replacement Project; and declaring an emergency. (A-23-69)
- (c) An Ordinance re-appropriating funds in various departments of the City of Amherst, State of Ohio per the attached Appendix "A"; and declaring an emergency. (A-23-70)
- (d) An Ordinance authorizing Sandstone Joint Ambulance District to enter into an Ambulance Service Agreement with Lifecare Ambulance Inc. on behalf of The City of Amherst, Ohio; and declaring an emergency. (A-23-71)
- (e) An Ordinance authorizing the City of Amherst, Ohio to accept a bequest through the estate of Paul J. Goldthorpe in the amount of \$176,342.36 for the Amherst Office On Aging and an increase in the Revenue Account for such office; and declaring an emergency. (A-23-72)
- (f) An Ordinance amending Part Seven (Business Regulation Code) of the Codified Ordinances of the City of Amherst, Ohio adding Chapter 763 Creating Tobacco Retail Establishment Licensing for the sale of tobacco products; and amending Section 537.16 of the Codified Ordinances of the City of Amherst, Ohio regarding illegal distribution of cigarettes, other tobacco products, or alternative nicotine products; transaction scans. (A-23-73)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance approving the 2024 Interim Budget; and declaring an emergency. (A-23-63)
- (b) An Ordinance authorizing the execution of the 2023 NPP Power Participant Schedule with American Municipal Power, Inc. ("AMP")

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 November Auditor and Treasurer reports
- 13. Adjournment