

CITY OF AMHERST, OHIO

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A G E N D A

**FEBRUARY 26, 2024
REGULAR MEETING
7:00 P.M**

**0-24-06
R-24-01
A-24-17**

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

Minutes of the Regular Council Meeting held February 12, 2024
Minutes of the Public Hearing held February 15, 2024
Minutes of the Finance Committee Meeting held February 19, 2024
Minutes of the Building and Lands Committee Meeting held February 19, 2024

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing and directing the Safety Service Director to solicit bids to trim trees (on a unit basis) in the City for the year 2024 at a cost not to exceed \$90,000.00; and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-24-12)
- (b) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2024, repealing all Ordinances in conflict herewith and declaring an emergency. (A-24-13)
- (c) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the 2024 Street Rehabilitation Program and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-24-14)
- (d) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the OPWC State Issue 1 – Round 37 North Ridge Road Improvements Project and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-24-16)
- (e) An Ordinance approving the Final Development Plan for the Quarry Creek Residential development and rezoning and approving such development as a Planned Development District. (A-24-15)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance amending Section 913.02 of the Codified Ordinances of the City of Amherst, Ohio regarding Sanitary Sewerage Rental Rates; and declaring an emergency. (A-24-05)
- (b) An Ordinance authorizing and directing the Mayor of the City of Amherst, Ohio to enter into a Real Estate Purchase Agreement for the purchase of certain property located at 350 Tenney Avenue for the sum of \$70,000.00 plus reasonable and customary closing costs. (A-24-07)
- (c) An Ordinance authorizing an increase In appropriations for Planning Commission Capital Outlay; and declaring an emergency. (A-24-08)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance amending Chapter 192 of the Codified Ordinances of the City of Amherst, Ohio to align with Chapter 718 of the Ohio Revised Code (A-24-02)
- (b) A Resolution for ACH and Electronic Transactions (A-24-03)

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