

CITY OF AMHERST, OHIO

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A G E N D A

JUNE 22, 2020
REGULAR MEETING
7:00 P.M

0-20-17
R-20-03
A-20-22

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

Minutes of the Council Meeting held Tuesday, May 26, 2020
Minutes of the Finance Committee Meeting held June 15, 2020
Minutes of the Special Finance Committee Meeting held June 22, 2020
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 enter into a contract with Bramhall Engineering & Surveying Company to make emergency repairs to the Crownhill Avenue Beaver Creek Crossing; and declaring an emergency (A-20-20)
 - (b) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the Sanitary Sewer Trunk Main Relocation Project and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to such Improvements; and declaring an emergency (A-20-21)
 - (c) A Resolution affirming that funds applied for and received under the CARES Act will be used as described in House Bill 481; and declaring an emergency. (A-20-22)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**
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 May, 2020 reports from the Auditor and Treasurer
13. Adjournment