

## CITY OF AMHERST, OHIO

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### A G E N D A

February 13, 2017  
REGULAR MEETING  
7:00 P. M.

0-17-05  
R-17-03  
A-17-11

1. Roll call: Mr. Winiarski, Mr. Miller, Mr. Janik, Mr. Bukovac, Mr. Goodell, Mr. Van Treuren, Mrs. Wasilk
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Bukovac
4. Consent Agenda: Minutes of the Regular Council Meeting held January 23, 2017  
Minutes of the Finance Committee Meeting held February 6, 2017  
Minutes of the Bldg&Lands Committee Meeting held February 6, 2017  
Minutes of the Executive Committee Meeting held February 6, 2017
5. Acknowledgement of the public pertaining to items on the agenda
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An ordinance approving the Sub divider's Agreement between the City of Amherst, Ohio and Cambrad Development II, LLC for The Preserve at Quarry Lakes, Subdivision No.2. (A-17-07)
  - (b) An ordinance authorizing and directing the Safety/Service Director to solicit bids to trim trees (on a unit basis) in the City that interfere with electrical distribution lines, at a cost not to exceed \$80,000.00; and authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder. (A-17-08)
  - (c) An ordinance approving and accepting changes to the Collective Bargaining Agreement with the Patrolmen and Sergeants Unit of the Ohio Patrolmen's Benevolent Association; and declaring an emergency. (A-17-09)
  - (d) 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, 2017, repealing all ordinances in conflict herewith; and declaring an emergency. (A-17-10)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
  - (a) An ordinance approving and conditionally accepting dedicated improvements for the Preserve at Quarry Lakes, Phase 1, based on completing the punch list, and approving the subdivision plat therefor. (A-17-06)
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 reports received from the Auditor and Treasurer.
13. Adjournment