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COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-JOSEPH MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-STEVE BUKOVAC
COUNCIL WARD TWO- DAVE GOODELL
COUNCIL WARD THREE-CHUCK WINIARSKI
COUNCIL WARD FOUR-JENNIFER WASILK

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

LINDA TURLEY
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

February 27, 2017
REGULAR MEETING
7:00 P. M.

0-17-09
R-17-03
A-17-14

1. Roll call: Mr. Miller, Mr. Janik, Mr. Goodell, Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Goodell
4. Consent Agenda: Minutes of the Regular Council Meeting held February 13, 2017
Minutes of the Ordinance Committee Meeting held February 20, 2017
Minutes of the Bldg&Lands Committee Meeting held February 20, 2017
Minutes of the Executive Committee Meeting held February 20, 2017
5. Acknowledgement of the public pertaining to items on the agenda
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent of the City, to receive and review proposals for the potential sale and development of City owned vacant property located on Church Street, Amherst, Ohio, and to make recommendations to the City; and declaring an emergency. (A-17-11)
 - (b) An ordinance creating within the City of Amherst, Ohio a Department of Information Technology; and declaring an emergency. (A-17-12)
 - (c) An ordinance approving an easement agreement between Amherst Exempted Village Schools and the City of Amherst for the Ohio Turnpike Storm Water Mitigation Project; and declaring an emergency. (A-17-13)
7. **ORDINANCES AND RESOLUTIONS SECOND 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)
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. Adjournment