

COUNCIL PRESIDENT-JOHN S. DIETRICH
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-JOSEPH MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
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

May 22, 2017
REGULAR MEETING
7:00 P. M.

0-17-23
R-17-04
A-17-29

1. Roll call: Mr. Miller, Mr. Janik, Mr. Goodell, Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski, Mr. Dembinski
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held May 8, 2017
Minutes of the Finance Committee Meeting held May 15, 2017
Minutes of the Executive Committee Meeting held May 15, 2017
5. Acknowledgement of the public pertaining to items on the agenda
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An ordinance authorizing the transfer of funds from Account #201-6001-52411 to Account #201-6001-52501 adding it to this year's Street Program; and declaring an emergency. (A-17-28)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An ordinance authorizing the increase in appropriations for refunds and reimbursements Account 610-5003-52730. (A-17-22)
8. **ORDINANCES AND RESOLUTIONS THIRD READING:**
 - (a) An ordinance approving and rezoning The Reserve at Beaver Creek as a Planned Development District. (A-17-20)
9. Miscellaneous and acknowledgement of the public
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Adjournment

ORDINANCE NO. O-17-_____

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM ACCOUNT #201-6001-52411 TO ACCOUNT #201-6001-52501 ADDING IT TO THIS YEAR'S STREET PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the City has accumulated funds in Street Maintenance, Account #201-6001-52411, Snow Removal, as a result of recent mild winters; and

WHEREAS, the transfer of funds from that account to Street Maintenance, Account #201-6001-52501, Capital Outlay, will enable the City of make additional street repairs; and

WHEREAS, the Finance Committee of Amherst City Council, at its regular meeting on May 15, 2017 determined to bring the matter of such transfer to the floor of Council on emergency.

NOW, THEREFORE, be it ordained by the Council of the City of Amherst, County of Lorain, and State of Ohio:

SECTION 1: That funds in the amount of Eighty Thousand Dollars (\$80,000.00) be transferred from Street Maintenance, Account #201-6001-52411, Snow Removal, to Street Maintenance, Account #201-6001-52501, Capital Outlay.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Amherst, Ohio, the emergency being the necessity of effecting additional repairs to the streets of City at the earliest possible date for the safety and protection of the citizens for the City of Amherst; and provided it receives the majority vote of two-thirds or more of those elected to City Council, it shall go into full force and effect from and immediately after its passage and its approval by the Director of Public Safety and Service; otherwise it shall take effect at the earliest period allowed by law.

1st reading _____
2nd reading _____
3rd reading _____

John S. Dietrich, President of Council

PASSED _____

APPROVED _____

ATTEST _____

Mark Costilow, Mayor

Approved as to form by:

Anthony R. Pecora, Director of Law

Filed with the Mayor: _____