

CITY OF AMHERST, OHIO

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A G E N D A

JULY 24, 2017
REGULAR MEETING
7:00 P. M.

0-17-30
R-17-05
A-17-39

1. Roll call: Mrs. Wasilk, Mr. Winiarski, Mr. Dembinski, Mr. Miller, Mr. Janik, Mr. Goodell, Mr. Van Treuren
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held July 10, 2017
Minutes of the Public Hearing held July 10, 2017
Minutes of the Executive Session held June 26, 2017
Minutes of the Finance Committee Meeting held July 17, 2017
Minutes of the Streets Committee Meeting held July 17, 2017
Minutes of the Ordinance Committee Meeting held July 17, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance adopting a Capital Asset Policy for the City of Amherst. (A-17-35)
 - (b) An Ordinance amending Amherst Codified Ordinance Chapter 913, Section 913.04. (A-17-36)
 - (c) An Ordinance approving a contract with Amherst Township to create a Joint Economic Development District pursuant to Ohio Revised Code Section 715.70. (A-17-37)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An Ordinance re-appropriating funds in various accounts ; and declaring an emergency. (A-17-34)
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