

## CITY OF AMHERST, OHIO

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### A G E N D A

SEPTEMBER 11, 2017  
REGULAR MEETING  
7:00 P. M.

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

1. Roll call: Mr. Dembinski, Mr. Miller, Mr. Winiarski, Mrs. Wasilk, Mr. Van Treuren, Mr. Janik, Mr. Cowger
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held July 24, 2017  
Minutes of the Special Council Meeting held August 21, 2017  
Minutes of the Public Hearing held August 21, 2017  
Minutes of the Building and Lands Committee Meeting held September 5, 2017  
Minutes of the Finance Committee Meeting held September 5, 2017  
Minutes of the Streets Committee Meeting held September 5, 2017  
Minutes of the Utilities Committee Meeting held September 5, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance approving the subdivider's agreement between the City of Amherst, Ohio and Cambrad Development III, LLC for Phases 1, 2 and 3 of the Reserve at Beaver Creek Subdivison. (A-17-41)
  - (b) An Ordinance reappropriating funds from Electric Department Account #620-5001-52501, Capital Outlay, to Account #620-5001-52401 Line Materials; and declaring an emergency. (A-17-42)
  - (c) An Ordinance authorizing additional funding to perform night work for the Kresge Drive widening project; and declaring an emergency. (A-17-43)
  - (d) An Ordinance authoring the City to enter into a contract to read all of the City's Meters; and declaring an emergency. (A-17-44)
7. **ORDINANCES AND RESOLUTIONS SECOND 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)

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 receipt of monthly reports from Treasurer and Auditor
13. Adjournment