

COUNCIL PRESIDENT-JOHN S. DIETRICH
COUNCIL AT LARGE- JOE MILLER
COUNCIL AT LARGE- FRANK JANIK
COUNCIL AT LARGE-PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-CHUCK WINIARSKI
COUNCIL WARD FOUR-JENNIFER WASILK

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
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OLGA SIVINSKI
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Agenda Requests and Council Committee Meetings Schedules:

Finance October 2, 2017 at 7:00 p.m. A-17-46

Utilities October 2, 2017 at 7:10 p.m. A-17-47

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The remainder of Council Committee Meetings for October 2, 2017 are cancelled

**Olga Sivinski
Clerk of Council**

CITY OF AMHERST
REQUEST FOR LEGISLATIVE ACTION

AGENDA REQUEST 0-17-46

COMMITTEE Finance

DATE: September 18, 2017

SUBMITTED BY: David Kukucka, Auditor *DCK*

SUBJECT: Re-appropriate funds for various accounts in Various Departments.

SEE ATTACHED APPENDIX A

INFORMATION ON SUBJECT: Re-appropriation of funds in various accounts and departments to cover expenses for the remainder of 2017, declaring an emergency.

RECEIVED ON 9-21-17 CLERK *GD*

RECEIVED ON _____ PRESIDENT *[Signature]*

REFERRED TO THE FOLLOWING COMMITTEE:

FINANCE/GRANTS

BUILDING AND LANDS _____

STREETS _____

COMMUNITY DEVELOPMENT _____

EXECUTIVE AND INSURANCE _____

ORDINANCE _____

UTILITIES _____

RECYCLING _____

CABLE TELEVISION _____

POLICE AND FIRE _____

ANNEXATION _____

COMMITTEE OF THE WHOLE _____

SPECIAL COMMITTEE _____

Final Action Taken by Committee:

SIGNATURE OF CHAIRPERSON _____

Appendix A - Re-Appropriations

From Account #	Account Name	Amount	To Account #	Account Name	Amount
Fire Department					
100-1002-52125	Workers' Compensation	\$ 9,400.00	100-1002-52111	Salaries & Wages	\$ 5,800.00
			100-1002-52123	Health Insurance	\$ 3,400.00
		<u>\$ 9,400.00</u>			<u>\$ 9,200.00</u>
Building					
100-4001-52125	Workers' Compensation	\$ 2,500.00	100-4001-52350	Engineering Fees	\$ 3,800.00
100-4001-52303	Training	\$ 500.00			
100-4001-52311	Commercial Inspections	\$ 500.00			
100-4001-52312	Commercial Plan Review	\$ 300.00			
		<u>\$ 3,800.00</u>			<u>\$ 3,800.00</u>
Council					
100-7003-52125	Workers' Compensation	\$ 500.00	100-7003-52401	Office & Operating	\$ 500.00
		<u>\$ 500.00</u>			<u>\$ 500.00</u>
Park and Pool					
204-3001-52125	Workers' Compensation	\$ 2,000.00	204-3001-52121	PERS & Medicare	\$ 2,000.00
204-3001-52410	Concessions	\$ 750.00	204-3002-52113	Part-Time Wages Pool	\$ 750.00
		<u>\$ 2,750.00</u>			<u>\$ 2,750.00</u>
Office On Aging					
210-2003-52125	Workers' Compensation	\$ 200.00	210-2003-52401	Office & Operating	\$ 100.00
			210-2003-52403	Repairs & Maintenance	\$ 100.00
		<u>\$ 200.00</u>			<u>\$ 200.00</u>
Water Department					
600-5002-52125	Workers' Compensation	\$ 8,000.00	600-5002-52123	Health Insurance	\$ 19,500.00
600-5002-52501	Capital Outlay	\$ 17,500.00	600-5002-52304	Contracts & Prof. Services	\$ 6,000.00
		<u>\$ 25,500.00</u>			<u>\$ 25,500.00</u>
Sewer Department					
610-5003-52125	Workers' Compensation	\$ 3,500.00	610-5003-52112	Overtime	\$ 3,500.00
610-5003-52501	Capital Outlay	\$ 5,000.00	610-5003-52304	Contracts & Prof. Services	\$ 5,000.00
		<u>\$ 8,500.00</u>			<u>\$ 8,500.00</u>
WPCC					
610-5004-52501	Capital Outlay	\$ 5,000.00	610-5004-52304	Contracts & Prof. Services	\$ 5,000.00
610-5004-52112	Overtime	\$ 25.00	610-5004-52113	Part-Time Wages	\$ 25.00
		<u>\$ 5,025.00</u>			<u>\$ 5,025.00</u>
Electric Department					
620-5001-52501	Capital Outlay	\$ 24,000.00	620-5001-52304	Contracts & Prof. Services	\$ 24,000.00
		<u>\$ 24,000.00</u>			<u>\$ 24,000.00</u>
Utilities Department					
700-5005-52125	Workers' Compensation	\$ 7,200.00	700-5005-52123	Health Insurance	\$ 14,200.00
700-5005-52126	Unemployment	\$ 2,000.00			
700-5005-52404	New Equipment	\$ 5,000.00			
		<u>\$ 14,200.00</u>			<u>\$ 14,200.00</u>

INFO SENT
ELECTRONICALLY
TO EVERYONE

City of Amherst
Request for Legislative Action Report

Agenda Number A - A.17-47
Committee Utility

Date: sep.

Submitted by: Mark Costilow, Mayor

Subject: An ordinance to enter into an Agreement with Eaton Corporation to purchase and install an Advanced Metering Infrastructure (AMI) system.

Amount: \$

Account #:

Information: Attached

RECEIVED: 9-25-17

CLERK: OD

RECEIVED: _____

PRESIDENT: [Signature]
John Dietrich, Council President

Referred to the following committee:

Finance/Grants _____

Building & Lands _____

Streets _____

Community Development _____

Executive & Insurance _____

Ordinance _____

Utilities ✓ _____

Recycling _____

Technology _____

Police & Fire _____

Annexation _____

Committee of the Whole _____

Special Committee _____

Final Action Taken by Committee:

Signature of Chairperson