

CITY OF AMHERST, OHIO

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A G E N D A

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

0-17-47
R-17-08
A-17-62

1. Roll call: Mr. Cowger, Mr. Dembinski, Mr. Miller, Mr. Winiarski, Mrs. Wasilk, Mr. Van Treuren, Mr. Janik
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held November 13, 2017
Minutes of the Finance Committee Meeting held November 20, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance amending Amherst Codified Ordinance Section 192.18 and Section 192.29 as mandated by ORC Section 718.08(C)(1)(d) and ORC Section 178.27 (C)(1)(b). (A-17-51)
 - (b) An Ordinance re-appropriating funds from Treasurer's Office account number 100-7005-52130, Bank Charges, to account number 100-7005-52304, Contracts And Professional Services, and declaring an emergency. (A-17-61)
 - (c) An Ordinance approving the 2018 Interim Budget; and declaring an emergency. (A-17-62)
 - (d) An Ordinance authorizing and directing the Safety Service Director to award the contract for sludge remove services for the Water Pollution Control Center; and declaring an emergency. (A-17-63)
 - (e) An Ordinance authorizing the increase in appropriations in Park and Pool Account number 204-3002-52121, PERS and Medicare, and Health Insurance Fund Account number 710-5006-52123, Health Insurance Claims; and declaring an emergency (A-17-64)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance establishing the salary for the Auditor of the City of Amherst for the years 2018, 2019, 2020, and 2021, and declaring an emergency. (A-17-53)
- (b) An Ordinance establishing the salary for the Treasurer of The City of Amherst for the years 2018, 2019, 2020 and 2021, and declaring an emergency. (A-17-54)
- (c) An Ordinance establishing the salaries for the members of Council for the years 2018 and 2019, and declaring an emergency. (A-17-55)
- (d) An Ordinance establishing the salary for the Clerk of Council for the years 2018 and 2019, and declaring an emergency. (A-17-56)
- (g) An Ordinance to establish the salaries and benefits for the Amherst Fire Department effective January 1, 2018 and repealing all Ordinances in conflict herewith, and declaring an emergency. (A-17-59)

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