

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 12, 2018
REGULAR MEETING
7:00 P. M.

0-18-03
R-18-01
A-18-05

1. Roll call: Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger
2. Prayer: Chaplin Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held January 22 , 2018
Minutes of the Utilities Committee Meeting held February 5, 2018
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to trim trees (on a unit basis) in the City that interfere with electrical Distribution lines, at a cost not to exceed \$85,000.00; and authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-18-04)
 - (b) An Ordinance approving and accepting dedicated improvements for the preserve at Quarry Lakes, Phase II and approving the subdivision plat therefor; and declaring an emergency. (A-18-05)
 - (c) A Resolution declaring the necessity for public sidewalk repair and replacement and authorizing and directing the Safety/Service Director to award a contract for such repair and replacement of public sidewalks to the lowest responsive and responsible bidder at a cost to the City not to exceed \$500,000; and declaring an emergency. (A-18-06)
 - (e) An Ordinance amending Amherst Codified Ordinances Chapter 913 Section 913.04 and declaring an emergency. (A-18-07)
 - (f) A Resolution authorizing the City of Amherst, by the Safety Service Director, to file an application with the State of Ohio, through the Ohio Department of Natural Resources, for financial assistance for public recreational purposes, through the Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF). (A-18-08)
 - (g) An Ordinance providing for the issuance and sale of not to exceed \$2,500,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving City streets by reconstructing, resurfacing, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency. (A-18-09)

- (h) An Ordinance providing for the issuance and sale of not to exceed \$500,00 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of installing and improving sidewalks, and declaring an emergency. (A-18-10)
- (i) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the 2018 Street Rehabilitation Program and authorizing and directing the Safety/Service to award the contract for such work to the lowest responsive and responsible bidder; and authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Company relating to such program; and declaring an emergency. (A-18-011)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (b) An Ordinance authorizing and directing the Safety/Service Director to Solicit bids for infrastructure improvements including the installation of a storm sewer interceptor within the area of Lincoln Street, Sipple Avenue and North Main Street and for roadway rehabilitation of portions of Lincoln Street, Sipple Avenue and North Main Street and authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder; and authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Company relating to such work; and declaring an emergency. (A-18-02)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public

- (a) Re-appointment of Mr. Kevin Scalli and Mr. Dave Fox to the positions they serve on the Design Review Board.

10. Agenda requests and committee meeting schedules

11. Acknowledgement of the receipt of monthly reports from the Auditor and Treasurer

12. Reports of the Administration

13. Adjournment