

CITY OF AMHERST, OHIO

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A G E N D A

SEPTEMBER 24, 2018
REGULAR MEETING
7:00 P. M.

0-18-31
R-18-04
A-18-47

1. Roll call: Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held September 10 , 2018
Minutes of the Executive Committee Meeting held September 17, 2018
Minutes of the Finance Committee Meeting held September 17, 2018
Minutes of the Ordinance Committee Meeting Held September 17, 2018
Minutes of the Special Community Development Committee Meeting held September 24, 2018
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing the re-appropriation of funds in various department; and declaring an emergency (A-18-39)
 - (b) An Ordinance authorizing the increase in appropriations for part-time wages for part-time employee(s) of the Fire Department and appropriation for gasoline and oil within the Fire Apparatus Fire Levy Budget; and declaring an emergency. (A-18-40)
 - (c) A Resolution authorizing the re-appointment by City Council of two members of the Municipal Income Tax Local Board of Tax Review for two year terms commencing January 1, 2018; and declaring an emergency. (A-18-41)
 - (d) An Ordinance establishing the salaries and benefits of the permanent part time tax assistant and setting the pay rate, terms and other conditions of employment; and declaring an emergency. (A-18-42)
 - (e) An Ordinance authorizing the purchase and installation of equipment necessary for improved video recording and broadcast of municipal meetings, not to exceed \$50,000.00. (A-18-43)

- (f) A Resolution recognizing and commending David Kuckuka for his outstanding public service as a member of Amherst City Council and Auditor of the City of Amherst. (A-18-44)
- (g) A Resolution recognizing and commending John Dietrich for his outstanding public service as a member of Amherst City Council and President of Council of the City of Amherst. (A-18-45)
- (f) A Resolution recognizing and commending David Taylor for his outstanding public service as a member of Amherst City Council, Safety and Services Director and Mayor of the City of Amherst. (A-18-44)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance repealing Chapters 1341, 1342 and 1344 of part thirteen, Title Three of the Codified Ordinances of the City of Amherst and enacting a new Chapter 1340, entitled "Property Maintenance" which adopts the International Property Maintenance Code 2015 Edition including Appendix "A" thereto relating to boarding standards, with certain amendments and additional provisions; and amending Section 1125.03 of the Codified Ordinances to grant jurisdiction to the Board of Zoning Appeals to hear and determine appeals from decisions, notices or orders of the code official acting under the International Property Maintenance Code. (A-18-31)
- (b) An Ordinance renewing for a period of ten years the present one-half percent (1/2%) Income Tax Levy previously approved and passed by the electors on November 3, 2009, subject to passage and approval of the voters of the City of Amherst at the Primary Elections on May 7, 2019. (A-18-38)
- (c) A Resolution to place on the ballot for the primary election to be held on May 7, 2019, the question of renewing the one-half percent (1/2%) Income Tax Levy previously passed November 3, 2009 with a one-half percent (1/2%) Income Tax Levy. (A-18-37)

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 2017 CAFR Report from the Auditor
- 13. Adjournment