

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 22, 2021
REGULAR MEETING
7:00 P.M

0-21-42
R-21-05
A-21-49

MEETING WILL BE HELD IN HYBRID FORM (Council members and visitors in Chambers and all others via ZOOM)

1. Roll call: Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda:

Minutes of the Regular Council Meeting held November 8, 2021
Minutes of the Finance Committee Meeting held November 15, 2021
Minutes of the Building and Lands Committee Meeting held November 15, 2021
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance approving the 2022 Interim Budget; and declaring an emergency (A-21-44)
 - (b) A Resolution requesting that the County Auditor of Lorain County, pursuant to Ohio Revised Code Section 5705.03(B), certify to the City of Amherst the total current tax valuation of the City and the dollar amount of revenue that would be generated by one (1.0) Mill for the purpose of providing and maintaining fire apparatus, appliances, buildings, and sites therefor for the Fire Department of the City of Amherst, Ohio Pursuant to Section 5705.19(I) of the Ohio Revised Code; repealing all Ordinances and Resolutions in conflict herewith; and declaring an emergency. (A-21-45)
 - (c) An Ordinance re-appropriating funds in various departments of the City of Amherst, State of Ohio Per the attached appendix "A"; and declaring an emergency. (A-21-46)
 - (d) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to the 2022 Street Rehabilitation Program; and declaring an emergency. (A-21-47)
 - (e) An Ordinance approving the final development plan and Owner's/Developer's Agreement for Lily's Gated Community and rezoning and approving Lily's Gated Community as a Planned Development District. (A-21-48)

7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

8. **ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

9. Miscellaneous and acknowledgement of the public:

Request for C1, C2, D6 liquor license for Celeste, LLC, (Nate's Marathon at 960 Leavitt Road.

10. Agenda requests and committee meeting schedules

11. Reports of the Administration

12. Adjournment