

## CITY OF AMHERST, OHIO

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### A G E N D A

NOVEMBER 25, 2024  
REGULAR MEETING  
7:00 P.M

0-24-44  
R-24-05  
A-24-54

1. Roll call: Mr. Heberling, Mr. Winiarski, Mr. Dembinski, Ms. Harmych, Mr. Wachholz, Mr. Nahorn, Mr. Janik
2. Prayer: Chaplain Janik
3. Pledge to the Flag: Sgt. At Arms Dembinski
4. Consent Agenda:
  - Minutes of the Regular Council Meeting held November 12, 2024
  - Minutes of the Finance Committee Meeting held November 25, 2024
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance approving the 2025 Interim Budget; and declaring an emergency. (A-24-52)
  - (b) 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-24-53)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
  - (a) An Ordinance authorizing the Treasurer to extend a depository agreement with U.S. Bank for the City's funds and declaring an emergency. (A-24-51)
8. **ORDINANCES AND RESOLUTIONS THIRD READING:**
  - (a) An Ordinance establishing the wage rate, benefits and other conditions of employment for the seasonal Part-Time Tax Assistant I of the City of Amherst and repealing all Ordinances in conflict herewith. (A-24-48)
  - (b) An Ordinance authorizing and directing the Mayor of the City of Amherst to enter into a Water Service Agreement with the City of Elyria for the Years 2025 Through 2044. (A-24-49)
9. Miscellaneous and acknowledgement of the public:
10. Agenda requests and committee meeting schedules:
11. Reports of the Administration
12. Adjournment