

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

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-CHUCK WINIARSKI
COUNCIL WARD FOUR-MATT NAHORN

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A G E N D A

**JANUARY 28, 2019
REGULAR MEETING
7:00 P. M.**

**O-19-04
R-19-02
A-19-09**

1. Roll call: Mr. Winiarski, Mr. Nahorn, Mr. Heberling, 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 14, 2019
Minutes of the Streets Committee Meeting held January 22, 2019
Minutes of the Finance Committee Meeting held January 22, 2019
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to perform guardrail upgrades from SLM 24.31 to SLM 24.67 on State Route 0058 in the City of Amherst in Lorain County. (A-19-06)
 - (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to trim trees (on a unit basis) in the City for the year 2019 at a cost not to exceed \$80,000.00; 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-19-07)
 - (c) An Ordinance to appropriate funds for the City of Amherst's share for the Cooper Foster Park Road reconstruction project between State Route 58 and Oberlin Avenue; and declaring an emergency. (A-19-08)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**
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

