

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 11, 2019
REGULAR MEETING
7:00 P. M.

O-19-08
R-19-02
A-19-12

1. Roll call: Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski
2. Prayer: Chaplin Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held January 28, 2019
Minutes of the Ordinance Committee Meeting held February 4, 2019
Minutes of the Finance Committee Meeting held February 4, 2019
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance amending certain provisions of Amherst Codified Ordinances Chapter 121, Section 121.04, Standing Rules of Council. (A-19-05)
 - (b) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the Fiscal Year Ending December 31, 2019, and repealing all Ordinances in conflict herewith. (A-19-10)
 - (c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the 2019 Street Rehabilitation Program 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 program; and declaring an emergency. (A-19-11)
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. Acknowledgement of the receipt of Auditor and Treasurer Reports of January 2019.
13. Adjournment