

CITY OF AMHERST, OHIO

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A G E N D A

**FEBRUARY 25, 2019
REGULAR MEETING
7:00 P. M.**

**O-19-10
R-19-02
A-19-14**

1. Roll call: Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Heberling
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held February 11, 2019
Minutes of the Special Council Meeting held February 18, 2019
Minutes of the Ordinance Committee Meeting held February 18, 2019
Minutes of the Building and Lands Committee Meeting held February 18, 2019
Minutes of the Finance Committee Meeting held February 18, 2019
Minutes of the Special Finance Committee Meeting held February 25, 2019
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance vacating Lorain County Auditor's Permanent Parcel No. 05-00-038-900-003 and retaining a utility easement thereon. (A-19-12)
 - (b) An Ordinance authorizing and directing the Safety/Service Director to submit an application to the Ohio Department of Transportation for Safe Routes to School Funding; and declaring an emergency. (A-19-13)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An Ordinance amending certain provisions of Amherst Codified Ordinances Chapter 121, Section 121.04, Standing Rules of Council. (A-19-05)
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:
State of the City Report by Mayor Costilow
12. Adjournment