

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
STREET (440) 988-2420  
44001  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN  
AMHERST, OH

council@amherstohio.org

### A G E N D A

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

**O-19-14  
R-19-03  
A-19-20**

1. Roll call: Mr. Dembinski, Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren,
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held March 11, 2019  
Minutes of the Finance Committee Meeting held March 18, 2019  
Minutes of the Utilities Committee Meeting held March 18, 2019
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance authorizing the increase in appropriations for Debt Payments due to bond refinancing and changes in the amortization schedules. (A-19-18)
  - (b) An ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent for the City, to negotiate the terms for the purpose of selling the City's 69kV facilities to American Municipal Power, Inc. (AMP) for the net book value in order to modernize the facilities within the City by adding an additional delivery point to improve reliability of the City's electric system; and declaring an emergency. (A-19-19)  
  
(Corrected titles will be provided by the Law Department on the ordinances)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
  - (a) An Ordinance authorizing the Safety/Service Director to enter into a contract to lease to purchase a 2019 Johnston VT651 Street Sweeper through the Ohio State Cooperative Purchasing Program, the total cost not to exceed \$312,260.50.00, payable in five annual payments of \$62,452.10; and declaring an emergency. (A-19-14)
8. **ORDINANCES AND RESOLUTIONS THIRD 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)

9. Miscellaneous and acknowledgement of the public
  - (a) Moran Foods at 1965 Cooper Foster Park Road requesting a C-2 license (wine and beer in sealed containers for carry out)
  - (b) D Tutanellis Pizza at 103 Milan Ave Ste #1 & Porch, Amherst, OH requesting D2 license, wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00 a.m
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Adjournment