

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

CITY OF AMHERST, OHIO

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A G E N D A

**MARCH 27, 2019
SPECIAL MEETING
8:00 P. M.**

**O-19-15
R-19-03
A-19-21**

1. Roll call: Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent for the City, to negotiate the terms of the sale of the City's 69kV facilities and the installation of a second transmission line; and declaring an emergency. (A-19-19)
5. **ORDINANCES AND RESOLUTIONS THIRD 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)
6. Adjournment