

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

**MAY 13, 2019
REGULAR MEETING
7:00 P. M.**

**O-19-19
R-19-04
A-19-26**

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 April 22, 2019
Minutes of the Building and Lands Committee Meeting held May 13, 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 identified as "walk" in Woodhill Acres No. 1 Recorded in Plat 20 Page 15-A of Lorain County Records and retaining a utility easement thereon. (A-19-12)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An Ordinance Levying Upon Certain Lots and Lands Assessments for the Cost of Repairing and Replacing Various Public Sidewalks Under the City of Amherst, Ohio's 2018 Sidewalk Program. (A-19-20)
 - (b) A Resolution Supporting Efforts of the Ohio General Assembly and Ohio Governor to Prevent the Growth of Harmful Algal Blooms in Lake Erie. (A-19-23)
 - (c) An Ordinance Authorizing the Safety Service Director to Enter into a Fire and First Responder Emergency Services Contract Between the City of Amherst, Ohio and Amherst Township, Ohio; and Declaring an Emergency. (A-19-24)
8. **ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

9. Miscellaneous and acknowledgement of the public
 - (a) Transfer of name on liquor license from BWWB LLLC DBA Giuseppe's Wine Cellar to J & B Taverns, LLC DBA Cork Tree Restaurants
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Acknowledgement of the receipt of May monthly reports from the Auditor and Treasurer
13. Adjournment