

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

JUNE 24, 2019
REGULAR MEETING
7:00 P. M.

O-19-26
R-19-05
A-19-36

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. Consent Agenda:

Minutes of the Regular Council Meeting held June 10, 2019
Minutes of the Finance Committee Meeting held June 17, 2019
Minutes of the Building and Lands Committee Meeting held June 17, 2019

5. Acknowledgement of the public pertaining to items on the agenda:

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance amending Ordinance No. O-19-08 (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); and declaring an emergency. (A-19-31)
- (b) An Ordinance amending Ordinance No. O-15-32 (An Ordinance to extend the program for reimbursement of up to \$500 of the cost of installing sanitary/storm sewer backflow valves); and declaring an emergency. (A-19-32)
- (c) An Ordinance amending Chapters 1301, 1305, 1307, 1309, 1311 and 1315 of the Codified Ordinances of the City of Amherst, Ohio; and declaring an emergency. (A-19-33)
- (d) An Ordinance amending Chapter 1313 of the Codified Ordinances of the City of Amherst, Ohio; and declaring an emergency. (A-19-34)
- (e) An Ordinance amending Chapter 1303 of the Codified Ordinances of the City of Amherst, Ohio; and Declaring an Emergency. (A-19-35)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) A Resolution to adopt the Solid Waste Management Plan for the Lorain County Solid Waste Management District. (A-19-26)
- (b) An Ordinance authorizing the Safety Service Director to enter into a contract for the installation of a salt barn through the State of Ohio Cooperative Purchasing Program; and to enter into a contract between the City of Amherst, Ohio and Griffith Paving, Inc. for the pouring of an asphalt base and the grading and compacting of existing base at the City of Amherst's Utilities Complex. (A-19-29)

- 9. Miscellaneous and acknowledgement of the public
- 10. Agenda requests and committee meeting schedules
- 11. Reports of the Administration
- 12. Adjournment