

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

**JULY 22, 2019**  
**REGULAR MEETING**  
**7:00 P. M.**

**O-19-32**  
**R-19-06**  
**A-19-40**

1. Roll call: Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski,
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda:

Minutes of the Regular Council Meeting held July 8, 2019  
Minutes of the Finance Committee Meeting held July 15, 2019  
Minutes of the Special Utility Committee Meeting held July 22, 2019

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

#### **6. ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) An Ordinance amending Ordinance No. 0-19-26 (An Ordinance amending Ordinance No 0-19-08 (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): and declaring an emergency. (A-19-37)
- (b) An Ordinance increasing transfers out from Income Tax, Account NO. 205-7015-52710 to Street, account No. 201-1900-41910 for certain expenditures of the City of Amherst, State of Ohio during the fiscal year ending December 31, 2019; and declaring an emergency. (A-19-38)
- (c) An Ordinance to enter into an agreement with American Municipal Power Transmission, Inc (AMPT) for the sale of the City's 69 kV facilities and the installation of a second transmission line; and declaring an emergency (A-19-39)

#### **7. ORDINANCES AND RESOLUTIONS SECOND READING:**

- (a) An Ordinance authorizing and directing the Safety/Service Director to submit an application to the Ohio Public Works Commission for State Issue 1 (Round 34) Funds for the year 2020 for roadway improvement; and declaring an emergency. (A-19-36)

- 8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE**
9. Miscellaneous and acknowledgement of the public:  
    Objection to renewal of liquor permits – which all expire on 10/1/19
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Adjournment