

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

**AUGUST 12, 2019
SPECIAL MEETING
7:00 P. M.**

**O-19-35
R-19-06
A-19-40**

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. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) 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)
5. Consideration of liquor permits for:
 - Central Village LTD at Central School – 474 Church Street D-3 permit
 - Moran Foods – Save a Lot 0 1965 Cooper Foster park Road C-1 permit
5. Adjournment

SPECIAL NOTE: This meeting will be held at Main Street, 255 Park Avenue, Amherst, Oh, due to Council Chambers being under construction