

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

NOVEMBER 25, 2019
REGULAR MEETING
7:00 P. M.

O-19-43
R-19-08
A-19-470

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 November 12, 2019
Minutes of the Finance Committee Meeting held November 18, 2019

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

(a) A Resolution authorizing the sale through the Calendar Year 2023 of Municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, by internet auction, pursuant to Ohio Revised Code Section 721.15 (A-19-49)

(b) An Ordinance authorizing the Safety Service Director to sell through the Calendar Year 2023 municipally owned personal property the estimated value of which is one thousand dollars or more that is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, by internet auction. (A-19-50)

(c) An Ordinance establishing the compensation for the members of the Office of the Director of Law; establishing the compensation authorized to be paid to additional legal counsel retained by the Mayor to serve as labor specialist; establishing the compensation authorized to be paid to additional legal counsel retained by the Director of Law to assist in litigation; and declaring an emergency. (A-19-51)

(d) An Ordinance establishing the salary for the Safety Service Director for the Years 2020, 2021, 2022 and 2023; and declaring an emergency. (A-19-52)

(e) An Ordinance to establish the salaries, terms and other conditions of employment for the Chief and Lieutenants of the Police Department of the City of Amherst, repealing all Ordinances in conflict herewith; and declaring an emergency. (A-19-53)

- (f) An Ordinance to establish the salary and benefits of the Superintendent of Utilities and of the Water Pollution Control Center, Supervisors of the Electric, Sewer, Street, Water, Water and Water Pollution Control Center, repealing all ordinances in conflict herewith; and declaring an emergency. (A-19-54)
- (g) An Ordinance to establish the salary, terms and other conditions of the Fire Chief of the City of Amherst, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-19-55)
- (h) An Ordinance to establish the salary and benefits of the Information Technology Manager of the City of Amherst, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-19-56)
- (i) An Ordinance establishing the salary and benefits for the full-time Mayor's position, and repealing all other ordinances; and declaring an emergency. (A-19-57)
- (j) An Ordinance to establish the salary and benefits of the Director of the Office on Aging of the City of Amherst, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-19-58)
- (k) An Ordinance to establish the salary and benefits of certain full-time non-bargaining unit employees of the City of Amherst, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-19-59)
- (l) An Ordinance establishing the salaries for the members of Council for the years 2020 and 2021, and declaring an emergency. (A-19-60)
- (m) An Ordinance establishing the salary for the Clerk of Council for the years 2020 and 2021; repealing all other ordinances and declaring an emergency. (A-19-61)
- (n) An Ordinance approving and accepting a collective bargaining agreement with Local 277 of the American Federation of State, Municipal and County Employees for the years 2020, 2021, 2022 and declaring an emergency. (A-19-62)
- (o) An Ordinance approving and accepting a Collective Bargaining Agreement with the full time patrol and sergeants unit of the Ohio Patrolmen's Benevolent Association for the years) 2020, 2021, 2022 and declaring an emergency. (A-19-63)
- (p) An Ordinance approving and accepting a Collective Bargaining Agreement with the part-time patrol unit of the Oho Patrolmen's Benevolent Association for the years 2020, 2021, 2022 and declaring an emergency (A-19-64)
- (q) An Ordinance approving and accepting a Collective Bargaining Agreement with the full time dispatchers unit of the Ohio Patrolmen's Benevolent Association for the years 2020, 2021, 2022 and declaring an emergency. (A-19-65)
- (r) An Ordinance approving and accepting a Collective Bargaining Agreement with the part time dispatchers unit of the Ohio Patrolmen's Benevolent Association for the years 2020, 2021, 2022 and declaring an emergency. (A-19-66)

- (s) An Ordinance to establish the salary and benefits of the full time Civilian Administrator in the City of Amherst, Ohio, Police Department; repealing all Ordinances in conflict herewith; and declaring an emergency. (A-19-67)
- (t) An Ordinance establishing the wage rate, benefits and other conditions of employment of the permanent part-time Tax Assistant I for the years 2020, 2021 and 2022; repealing all ordinances in conflict herewith; and declaring an emergency. (A-19-68)
- (u) An Ordinance approving the 2020 Interim Budget; and declaring an emergency. (A-19-69)

7. **ORDINANCES AND RESOLUTIONS SECOND READING: None**

8. **ORDINANCES AND RESOLUTIONS THIRD READING: None**

9. Miscellaneous and acknowledgement of the public:

10. Agenda requests and committee meeting schedules

11. Reports of the Administration

12. Adjournment