

## CITY OF AMHERST, OHIO

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### A G E N D A

**FEBRUARY 10, 2020  
REGULAR MEETING  
7:00 P.M**

**0-20-04  
R-20-01  
A-20-09**

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

Minutes of the Council Meeting held January 27, 2020  
Minutes of the Finance Committee Meeting held February 3, 2020  
Minutes of the Streets Committee Meeting held February 3, 2020

5. Acknowledgement of the Public pertaining to items on the Agenda:

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

- (a) An Ordinance authorizing the City of Amherst Law Director to employ members of O'Toole McLaughlin, Dooley & Pecora, Co, L.P.A. to negotiate the terms of and draft legislation creating tax increment financing incentive districts in the city; and declaring an emergency. (A-20-06)
- (b) An Ordinance authorizing the Safety Service Director to Solicit Bids for the Acquisition of a 2020 Chevrolet 5500XD Chassis Cab and authorizing and directing the Safety Service Director to award the contract for such vehicle to the lowest responsive and responsible bidder; authorizing the Safety Service Director to enter into a contract to purchase a new dump truck and plow package for the Street Department; and declaring an emergency (A-20-07)
- (c) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Company relating to the 2020 Street Rehabilitation Program; and declaring an emergency. (A-20-08)

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

- (a) An Ordinance approving and accepting the dedicated improvements for the Reserve at Beaver Creek Subdivision Phase 3 and approving the Subdivision Plat therefor; and declaring an emergency. (A-20-03)
- (b) An Ordinance approving the General Development Plan for the proposed Planned Development District for Eagle Ridge; and declaring an emergency. (A-20-05)

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

9. Miscellaneous and acknowledgement of the public

- (a) Request for change in name from Ohio Liquor Control – change from Moosehead Barbeque Grill, Inc., TO Moosehead BBQ, LLC

10. Agenda requests and committee meeting schedules

11. Reports of the Administration

12. Acknowledgement of the receipt of the January reports from the Auditor and Monthly, Bank Reconciliation and Credit Cards Policy reports from the Treasurer.

13. Adjournment