

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

OCTOBER 28, 2024
REGULAR MEETING
7:00 P.M

0-24-37
R-24-04
A-24-51

1. Roll call: Mr. Nahorn, Mr. Janik, Mr. Heberling, Mr. Winiarski, Mr. Dembinski, Ms. Harmych, Mr. Wachholz
2. Prayer: Chaplain Janik
3. Pledge to the Flag: Sgt. At Arms Dembinski
4. Consent Agenda:

Minutes of the Regular Council Meeting held October 14, 2024
Minutes of the Finance Committee Meeting held October 21, 2024
Minutes of the Utilities Committee Meeting held October 21, 2024
Minutes of the Streets Committee Meeting held October 21, 2024

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (A-24-47)
- (b) An Ordinance establishing the wage rate, benefits and other conditions of employment for the seasonal Part-Time Tax Assistant I of the City of Amherst and repealing all Ordinances in conflict herewith. (A-24-48)
- (c) An Ordinance authorizing and directing the Mayor of the City of Amherst to enter into a Water Service Agreement with the City of Elyria for the Years 2025 Through 2044. (A-24-49)
- (d) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company Relating to the OPWC State Issue 1 – Round 38 Park Avenue Rehabilitation Project; and declaring an emergency. (A-24-50)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing the Treasurer to extend a depository agreement with Northwest Bank for the City's Funds. (A-24-45)
- (b) An Ordinance re-appropriating funds In the Waste Water Treatment Plant of the City of Amherst, Ohio to cover expected costs for the remainder of the year; and declaring an emergency. (A-24-46)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance authorizing an increase in appropriations for the Community Housing Impact and Preservation ("CHIP") Program to repay program income to Lorain County; and declaring an emergency. (A-24-41)
- (b) An Ordinance vacating an additional portion of North Dewey Road (A-24-42)
- (c) An Ordinance approving the final development plan for the Villas at Amherst Residential Development and rezoning and approving such development as a Planned Development District. (A-24-43)
- (d) An Ordinance authorizing the Mayor of the City of Amherst to enter Into an agreement with Thompson Hine LLP to represent the City In the development of a Residential Improvement District related to the N. Dewey Road Improvements, and declaring an emergency. (A-24-44)

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