

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 10, 2025
REGULAR MEETING
7:00 P.M

0-25-01
R-25-01
A-25-01

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

Minutes of the Regular Council Meeting held November 24, 2024
Minutes of the Executive Committee Meeting held January 20, 2025
Minutes of the Executive Committee Meeting held February 3, 2025
Minutes of the Finance Committee Meeting held February 3, 2025
Minutes of the Police/Fire Committee Meeting held February 3, 2025

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

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing and directing the Safety Service Director to solicit bids to trim trees (on a unit basis) in the City for the year 2025 at a cost not to exceed \$95,000.00; and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-25-03)
- (b) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the OPWC State Issue 1 – Round 38 Park Avenue Rehabilitation Project and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; authorizing an increase in appropriations for such project to pay Bramhall Engineering & Surveying Company for additional professional services; and declaring an emergency. (A-25-06)
- (c) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2025, and repealing all ordinances in conflict herewith. (A-25-07)
- (d) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the 2025 Road Rehabilitation Program and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to such project; and declaring an emergency. (A-25-09).

- (e) An Ordinance to establish the wage rates and benefits, terms and other conditions of employment for the Director of the Office on Aging of the City of Amherst, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-25-08)

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. Acknowledgement of the receipt of the November, December and January Auditor and Treasurer reports
- 13. Adjournment