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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AGENDA

MARCH 11, 2019
REGULAR MEETING
7:00 P. M.

O-19-11
R-19-02
A-19-17

1. Roll call: Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Heberling, Mr. Janik

2. Prayer: Chaplain Nahorn

3. Pledge to the Flag: Sergeant at Arms Dembinski

4. Consent Agenda: Minutes of the Regular Council Meeting held February 25, 2019
   Minutes of the Finance Committee Meeting held March 4, 2019
   Minutes of the Community Development Committee Meeting held March 4, 2019
   Minutes of the Special Finance Committee Meeting held March 11, 2019

5. Mr. David Covell – Health Commissioner and Lorain County Public Health Board member Mr. Edward von Hofen will be present to speak to the re-appointment of Mr. von Hofen to the Public Health Board

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

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

   (a) An Ordinance authorizing the Safety/Service Director to enter into a contract to lease to purchase a 2019 Johnston VT651 Street Sweeper through the Ohio State Cooperative Purchasing Program, the total cost not to exceed $312,260.50.00, payable in five annual payments of $62,452.10; and declaring an emergency. (A-19-14)

   (b) A Resolution approving and confirming the appointment of Edward von Hofen as representative of the cities of Amherst and Oberlin on the Lorain County Public Health Board of Health; and declaring an emergency. (A-19-15)

   (c) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the North Main Street and Cooper Foster Park Road repairs and improvements project and authorizing and directing the Safety/Service Director to award the contract for such work to the lowers responsive and responsible bidder; authorizing the Mayor to enter into a contract for professional services with Bramhall engineering and Surveying Company relating to such improvements; and declaring an emergency. (A-19-16)

(d) An ordinance to amend Ordinance to amend Ordinance 0-19-06 (an Ordinance to appropriate funds for the City of Amherst share for the Cooper Foster Park Road reconstruction project between State Route 58 and Oberlin Avenue; and declaring an emergency) and declaring an emergency. (A-19-17)
(Please note that the Law Office will have the correct title on the ordinance)

8. ORDINANCES AND RESOLUTIONS SECOND READING:

(a) An Ordinance vacating Lorain County Auditor's Permanent Parcel No. 05-00-038-900-003 and retaining a utility easement thereon. (A-19-12)

9. ORDINANCES AND RESOLUTIONS THIRD READING:

(a) An Ordinance amending certain provisions of Amherst Codified Ordinances Chapter 121, Section 121.04, Standing Rules of Council. (A-19-05)

10. Miscellaneous and acknowledgement of the public

(a) Consideration of a liquor permit for D Tutanellis Pizza for a D1 permit – Beer only for on premise consumption or in original sealed containers for carry out until 1:00 a.m.

(b) Consideration of a liquor permit for Giuseppes Wine Cellar for **D1** – Beer only for premises consumption or in original sealed containers for carry out until 1:00 a.m. **D2** – Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only til 1:00 a. m. and **D3** – Spirituous liquor for on premises consumption only until 1:00 a.m.

11. Agenda requests and committee meeting schedules

12. Reports of the Administration:

13. Acknowledgement of the receipt of February reports from the Auditor and Treasurer

14. Adjournment