

CITY OF AMHERST, OHIO

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A G E N D A

JANUARY 25, 2010
REGULAR MEETING
7:30 P. M.

0-10-07
R-10-01
A-10-11

1. Roll call: Mr. Janik, Mrs. Wasilk, Mr. Van Treuren, Mr. Gambish,
Mr. Bukovac, Mr. Traster, Mr. Loughrie

2. Prayer: Chaplain Wasilk

3. Pledge to the Flag: Sgt. At Arms Traster

4. Consent Agenda:

Minutes of the Regular Council Meeting held January 11, 2009

Minutes of the Utilities Committee Meeting held January 18, 2010

Minutes of the Building and Lands Committee Meeting held January 18, 2010

Minutes of the Police and Fire Committee Meeting held January 18, 2010

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

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

(a) An Ordinance authorizing the City to grant to Juancarolos
Torres a revocable license to install a patio on City
owned land. (A-10-07)

(b) An Ordinance enacting Section 545.22 of Amherst's
Codified Ordinances to designate tampering with or
unauthorized reconnection of utility equipment as a
misdemeanor of the first degree; and declaring an
emergency. (-10-08)

(c) An Ordinance to approve the form and authorize the
execution of power sales contracts with American
Municipal Power, Inc. and taking other actions in
connection therewith regarding Meldahl and Greenup
Hydroelectric Project participation; and declaring an
emergency. (A-10-10)

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