

## CITY OF AMHERST, OHIO

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### A G E N D A

MARCH 22, 2010  
REGULAR MEETING  
7:30 P. M.

0-10-16  
R-10-01  
A-10-20

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

2. Prayer: Chaplain Wasilk

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

4. Consent Agenda:

Minutes of the Regular Council Meeting held March 8, 2010  
Minutes of the Finance Committee Meeting held March 15, 2010

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

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

(a) An Ordinance to transfer Funds in various funds. (A-10-17)

(b) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the Cleveland Avenue Rehabilitation project at a cost not to exceed \$30,457.50 and declaring an emergency. (A-10-18a)

(c) An Ordinance authorizing the Safety/Service Director to bid and award a contract for the rehabilitation of Cleveland Avenue at a cost not to exceed \$235,257.50; and declaring an emergency. (A-10-18b)

(d) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the 2010 Street Pavement Rehabilitation and resurfacing program at a cost not to exceed \$174,600.00; and declaring an emergency. (A-10-19a)

- (e) An Ordinance authorizing the expenditure of up to \$1,330,400.00 from account No. 206-6006-52501 for pavement rehabilitation and resurfacing of certain streets; authorizing the Safety/Service Director to bid and award contracts for such rehabilitation and resurfacing; and declaring an emergency. (A-10-19b)

**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