

## CITY OF AMHERST, OHIO

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### A G E N D A

APRIL 12, 2010  
REGULAR MEETING  
7:30 P. M.

0-10-21  
R-10-01  
A-10-26

1. Roll call: Mr. Traster, Mr. Loughrie, Mr. Janik, Mrs. Wasilk, Mr. Van Treuren, Mr. Gambish, Mr. Bukovac
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. At Arms Traster
4. Consent Agenda:  
  
Minutes of the Regular Council Meeting held March 22, 2010  
Minutes of the Finance Committee Meeting held April 5, 2010
5. Mr. John Courtney to speak to our Revenue Accounts
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance authorizing the Treasurer to extend a depository agreement with Lorain National Bank; and declaring an emergency. (A-10-20)
  - (b) An Ordinance authorizing the Treasurer to enter into a depository agreement with First Place Bank for the City's funds; and declaring an emergency. (A-10-21)
  - (c) An Ordinance authorizing the Treasurer to enter into a depository agreement with the Farmers Savings Bank for the City's funds; and declaring an emergency. (A-10-22)
  - (d) An Ordinance authorizing the Treasurer to extend a depository agreement with RBS Citizens, dba Charter One, Cleveland, Ohio; and declaring an emergency. (A-10-23)

- (e) An Ordinance authorizing the Treasurer to extend a depository agreement with U. S. Bank National Association; and declaring an emergency. (A-10-24)
- (f) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the sanitary sewer overflow elimination project at a cost not to exceed \$78,600.00; and declaring an emergency. (A-10-25a)
- (g) An Ordinance authorizing the Safety/Service Director to bid and award a contract for the sanitary sewer overflow elimination project at a cost not to exceed \$616,000.00; and declaring an emergency. (A-10-25b)

**8. ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

**9. ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

10. Miscellaneous and Acknowledgement of the Public

11. Agenda Requests and Committee Meeting schedules

12. Reports of the Administration

13. Adjournment