

CITY OF AMHERST, OHIO

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A G E N D A

JUNE 21, 2010
SPECIAL MEETING
7:10 P. M.

0-10-33
R-10-04
A-10-35

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

2. Prayer: Chaplain Wasilk

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

4. Consent Agenda:

Minutes of the Regular Council Meeting held June 14, 2010

Minutes of the Special Finance Council Meeting held June 14, 2010

Minutes of the Finance Committee Meeting held June 21, 2010

5. ORDINANCES AND RESOLUTIONS FIRST READING:

(a) A Resolution amending Resolution R-10-01 to increase from thirty thousand six hundred forty dollars (\$30,640.00) to forty three thousand eight hundred forty dollars (\$43,840.00) the amount appropriated for the cost and expense of increasing the size of the waterline attached to the bridge superstructure carrying Oberlin Road over State Rout 2; and declaring an emergency. (A-10-33)

(b) An Ordinance authorizing and directing the Safety/Service Director to submit an application to the Ohio Public Works Commission for State Issue I (Round 25) funds for repairs for roadway improvement and repairs on various City Streets in the City of Amherst. (A-10-34)

6. Adjournment