

## CITY OF AMHERST, OHIO

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### A G E N D A

March 13, 2017  
REGULAR MEETING  
7:00 P. M.

0-17-13  
R-17-03  
A-17-18

1. Roll call: Mr. Goodell, Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski, Mr. Dembinski, Mr. Miller, Mr. Janik
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Goodell
4. Consent Agenda: Minutes of the Regular Council Meeting held February 27, 2017  
Minutes of the Special Council Meeting held March 6, 2017  
Minutes of the Finance Session held March 6, 2017  
Minutes of the Ordinance Committee Meeting held March 6, 2017  
Minutes of the Police&Fire Committee Meeting held March 6, 2017  
Minutes of the Technology Committee Meeting held March 6, 2017
5. Acknowledgement of the public pertaining to items on the agenda
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An ordinance authorizing and directing the Safety/Service Director to purchase up to \$140,000.00 in fiber optic cable, associated hardware and installation services through the State Cooperative Purchasing Program or in the alternative by soliciting bids and authorizing and directing the Safety/Service Director to award the bid for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-17-14)
  - (b) An ordinance authorizing the City of Amherst to enter into an agreement with various Lorain County political subdivisions to extend the agreement for technical rescue response for the Fire Department for the years 2017 through 2021; and declaring an emergency. (A-17-15)
  - (c) An ordinance repealing Amherst Codified Ordinance Chapter 711 Billiard and Pool Rooms and Bowling Alleys in its entirety. (A-17-16)
  - (d) An ordinance authorizing the Safety/Service Director to enter into a contract to purchase a Duraco Durapatcher through the Ohio State Cooperative Purchasing Program for the City of Amherst Street Department; and declaring an emergency. (A-17-17)
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. Acceptance of the reports from the Auditor and Treasurer
13. Adjournment