

COUNCIL PRESIDENT-JOHN S. DIETRICH
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-JOSEPH MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- DAVE GOODELL
COUNCIL WARD THREE-CHUCK WINIARSKI
COUNCIL WARD FOUR-JENNIFER WASILK



CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

PRIOR TO THE COUNCIL MEETING, A PUBLIC HEARING WILL BE HELD AT 6:30 P.M. SUBJECT OF THE MEETING WILL BE THE JEDD CONTRACT. SAID PUBLIC HEARING WILL BE HELD IN COUNCIL CHAMBER, 206 S. MAIN STREET, AMHERST, OHIO 44001.

THIS WILL BE FOLLOWED BY A REGULAR FINANCE COMMITTEE MEETING AT 6:55 P.M. TO CONSIDER A-17-34, REAPPROPRIATIONS OF VARIOUS FUNDS

A G E N D A

**JULY 10, 2017
REGULAR MEETING
7:00 P. M.**

**0-17-26
R-17-05
A-17-35**

1. Roll call: Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski, Mr. Dembinski, Mr. Miller, Mr. Janik, Mr. Goodell
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held June 26, 2017
Minutes of the Public Hearing held June 26, 2017
Minutes of the Finance Committee Meeting held July 10, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance re-appropriating funds in various accounts ; and declaring an emergency. (A-17-34)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: None**
8. **ORDINANCES AND RESOLUTIONS THIRD READING:**
 - (a) An ordinance amending Amherst Codified Ordinance Chapter 903. (A-17-29)
 - (b) An ordinance amending Amherst Codified Ordinance part thirteen-Building Code, Title One-Standards, establishing new standards by adopting a new chapter 1301 and by amendments to Chapters 1303, 1305, 1307, 1309, 1311, 1313, and 1315. (A-17-30)
 - (c) An ordinance amending Amherst Codified Ordinance Chapter 919. (A-17-31)



- (d) An ordinance amending Amherst Codified Ordinance Chapters 1331, 1336 and 1337.
(A-17-32)
- 9. Miscellaneous and acknowledgement of the public
- 10. Agenda requests and committee meeting schedules
- 11. Acknowledgement of receipt of monthly reports from both the Treasurer and Auditor
- 12. Reports of the Administration
- 13. Adjournment

ORDINANCE NO. O-17-_____

**AN ORDINANCE REAPPROPRIATING FUNDS IN VARIOUS ACCOUNTS,
AND DECLARING AN EMERGENCY.**

WHEREAS, the Finance Committee of the Council of the City of Amherst, at a regular committee meeting held July 10, 2017, has determined to accept the recommendation of the Auditor to reappropriate funds in various accounts.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Amherst, County of Lorain and State of Ohio:

SECTION 1. That the Auditor of the City of Amherst is authorized and directed to amend the books and records of the City of Amherst pursuant to this ordinance by reappropriating funds as shown in Appendix A.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 Ohio Revised Code.

SECTION 3. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Amherst, Ohio, the emergency being the immediate necessity of reappropriating funds to adjust the budget. Provided it receives the majority vote of two-thirds or more of those elected to City Council, it shall go into full force and effect from and immediately after its passage and its approval by the Mayor; otherwise it shall take effect at the earliest period allowed by law.

1st reading _____

PRESIDENT OF COUNCIL

2nd reading _____

3rd reading _____

APPROVED

PASSED _____

ATTEST _____

MAYOR

Approved as to form by:

Anthony R. Pecora, Director of Law