

## 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

### A G E N D A

SEPTEMBER 25, 2017  
REGULAR MEETING  
7:00 P. M.

0-17-37  
R-17-05  
A-17-46

1. Roll call: Mr. Miller, Mr. Winiarski, Mrs. Wasilk, Mr. Van Treuren, Mr. Janik, Mr. Cowger, Mr. Dembinski
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held September 11, 2017  
Minutes of the Finance Committee Meeting held September 18, 2017  
Minutes of the Ordinance Committee Meeting held September 18, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance repealing Ordinance No. 0-01-32, and directing the Auditor to discontinue the transfer of funds generated by the implementation of the Kilowatt-hour tax from the General Fund to the Electric Fund. (A-17-45)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
  - (a) An Ordinance approving the subdivider's agreement between the City of Amherst, Ohio and Cambrad Development III, LLC for Phases 1, 2 and 3 of the Reserve at Beaver Creek Subdivison. (A-17-41)
8. **ORDINANCES AND RESOLUTIONS THIRD READING:**
  - (a) An Ordinance adopting a Capital Asset Policy for the City of Amherst. (A-17-35)
  - (b) An Ordinance amending Amherst Codified Ordinance Chapter 913, Section 913.04. (A-17-36)
9. Miscellaneous and acknowledgement of the public
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Adjournment