

## CITY OF AMHERST, OHIO

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### A G E N D A

OCTOBER 9, 2017  
REGULAR MEETING  
7:00 P. M.

0-17-39  
R-17-05  
A-17-448

1. Roll call: Mr. Winiarski, Mrs. Wasilk, Mr. Van Treuren, Mr. Janik, Mr. Cowger, Mr. Dembinski, Mr. Miller
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held September 25, 2017  
Minutes of the Finance Committee Meeting held October 2, 2017  
Minutes of the Utilities Committee Meeting held October 2, 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-17-46)
  - (b) An Ordinance authorizing the City to enter into an agreement with Eaton Corporation to purchase and install advanced metering infrastructure ("AMI") System. (A-17-47)
7. **ORDINANCES AND RESOLUTIONS SECOND 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)
8. **ORDINANCES AND RESOLUTIONS THIRD 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)
9. Miscellaneous and acknowledgement of the public
10. Agenda requests and committee meeting schedules
11. Reports of the Administration

12. Acknowledgement of receipt of monthly reports from Treasurer and Auditor
13. Adjournment