

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

OCTOBER 23, 2017
REGULAR MEETING
7:00 P. M.

0-17-41
R-17-06
A-17-53

1. Roll call: Mr. Van Treuren, Mr. Janik, Mr. Cowger, Mr. Dembinski, Mr. Miller, Mr. Winiarski, Mrs. Wasilk
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held October 9, 2017
Minutes of the Building and Lands Committee Meeting held October 11, 2017
Minutes of the Special Council Meeting held October 11, 2017
Minutes of the Finance Committee Meeting held October 16, 2017
Minutes of the Community Development Committee Meeting October 16, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (A-17-48)
 - (b) An Ordinance to authorize the Treasurer to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to Municipal Income Tax, and declaring an emergency. (A-17-50)
 - (c) An Ordinance amending Amherst Codified Ordinance Section 192.18 and 192.29 As mandated by ORC Section 718.08(C)(1)(d) and ORC Section 718.27 (C)(1)(b). (A-17-51)
 - (d) An Ordinance authorizing the Mayor to enter into a lease financing agreement With USBancorp to finance the purchase and installation of an advanced Metering infrastructure ("AMI") System. (A-17-52)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) 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)

8. ORDINANCES AND RESOLUTIONS THIRD 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)

- 9. Miscellaneous and acknowledgement of the public
- 10. Agenda requests and committee meeting schedules
- 11. Reports of the Administration
- 12. Adjournment