

CITY OF AMHERST, OHIO

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A G E N D A

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

0-17-45
R-17-07
A-17-61

1. Roll call: Mr. Janik, Mr. Cowger, Mr. Dembinski, Mr. Miller, Mr. Winiarski, Mrs. Wasilk, Mr. Van Treuren
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held October 23, 2017
Minutes of the Finance Committee Meeting held November 6, 2017
Minutes of the Community Development Committee Meeting November 6, 2017
Minutes of the Utility Committee Meeting held November 6, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance establishing the salary for the Auditor of the City of Amherst for the years 2018, 2019, 2020, and 2021, and declaring an emergency. (A-17-53)
 - (b) An Ordinance establishing the salary for the Treasurer of The City of Amherst for the years 2018, 2019, 2020 and 2021, and declaring an emergency. (A-17-54)
 - (c) An Ordinance establishing the salaries for the members of Council for the years 2018 and 2019, and declaring an emergency. (A-17-55)
 - (d) An Ordinance establishing the salary for the Clerk of Council for the years 2018 and 2019, and declaring an emergency. (A-17-56)
 - (e) An Ordinance re-appropriating funds from Police Department Account Nos. 100-1001-52111, Salaries and Wages and 100-1001-52125. Worker's Compensation, to account Nos. 100-1001-52113 Part-Time wages, 100-1001-52121 PERS and Medicare, 100-1001-52403, Repairs and Maintenance and 100-1001-52404 New Equipment and Fixtures; and declaring an emergency. (A-17-57)
 - (f) A Resolution appointing the Mayor of the City of Amherst to serve on the Amherst Township-City of Amherst Joint Economic Development District Board of Directors as required by Ordinance 0-17-30. (A-17-58)
 - (g) An Ordinance to establish the salaries and benefits for the Amherst Fire Department effective January 1, 2018 and repealing all Ordinances in conflict herewith, and declaring an emergency. (A-17-59)

- (h) An Ordinance authorizing and directing the Safety Service Director to solicit Bids to supply the city with gasoline and diesel fuel; and authorizing and directing the Safety/Service Director to award the contract for such products to the lowest responsive and responsible bidder. (A-17-60)

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