

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

DECEMBER 11, 2017
REGULAR MEETING
7:00 P. M.

0-17-52
R-17-08
A-17-62

1. Roll call: Mr. Dembinski, Mr. Miller, Mr. Winiarski, Mrs. Wasilk, Mr. Van Treuren, Mr. Janik, Mr. Cowger
2. Prayer: Chaplin Wasilk
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held November 27, 2017
Minutes of the Ordinance Committee Meeting held December 11, 2017
Minutes of the Finance Committee Meeting held December 11, 2017
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance extending a moratorium with respect to the operation of Mobile Food Units; and declaring an emergency. (A-17-38)
 - (b) An Ordinance re-appropriating funds in WPCCA Accounts and declaring an emergency. (A-17-65)
 - (c) An Ordinance to increase appropriations in Law Department Part-time wages, Account 100-7006-52113, and declaring an emergency. (A-17-66)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**
8. **ORDINANCES AND RESOLUTIONS THIRD 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 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)

9. Miscellaneous and acknowledgement of the public
 - (a) Request for liquor permit for Dolgen Midwest LLC (DBA Dollar General at 1651 Cooper Foster Park Road, Amherst) for C-1 Beer only in original sealed container for carry out only and for C-2 Wine and mixed beverages in sealed containers for carry out.
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Acknowledge receipt of monthly reports from the Auditor and Treasurer
13. Adjournment