

CITY OF AMHERST, OHIO

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A G E N D A

JANUARY 22, 2018
REGULAR MEETING
7:00 P. M.

0-18-01
R-18-01
A-18-04

1. Roll call: Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mr. Dembinski
2. Prayer: Chaplin Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Special Council Meeting held January 8, 2018
Minutes of the Streets Committee Meeting held January 16, 2018
Minutes of the Utilities Committee Meeting held January 16, 2018
Minutes of the Ordinance Committee Meeting held January 16, 2018
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to approve replacement pages to the Amherst Codified Ordinances; and declaring an emergency. (A-18-01)
 - (b) An Ordinance authorizing and directing the Safety/Service Director to Solicit bids for infrastructure improvements including the installation of a storm sewer interceptor within the area of Lincoln Street, Sipple Avenue and North Main Street and for roadway rehabilitation of portions of Lincoln Street, Sipple Avenue and North Main Street and authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder; and authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Company relating to such work; and declaring an emergency. (A-18-02)
 - (c) An Ordinance authorizing the execution of a contract to participate in the remaining Requirements Energy Supply Schedule with the American Municipal Power, INC. ("AMP"); and declaring an emergency. (A-18-03)

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. Adjournment