

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 26, 2018
REGULAR MEETING
7:00 P. M.

0-18-08
R-18-03
A-18-15

1. Roll call: Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski
2. Prayer: Chaplin Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held February 12 , 2018
Minutes of the Finance Committee Meeting held February 19, 2018
Minutes of the Technology Committee Meeting held February 19, 2018
Minutes of the Building and Lands Committee Meeting held
February 19, 2018
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to make appropriations for current expenses and other expenditure of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2018, repealing all Ordinances in conflict therewith, and declaring an emergency. (A-18-12)
 - (b) An Ordinance authorizing the City of Amherst, Ohio to enter into an agreement with WideOpenWest Cleveland, LLC ("WOW") for pole attachments of aerial cables and associated equipment and hardware; and declaring an emergency. (A-18-13)
 - (c) An Ordinance approving plans and granting a certificate of occupancy to Airgas, USA, LLC, for a storage, warehousing and distribution use for the premises known as 1897 Cooper Foster Park Road, Amherst, Ohio; and declaring an emergency. (A-18-14)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An Ordinance approving and accepting dedicated improvements for the preserve at Quarry Lakes, Phase II and approving the subdivision plat therefor; and declaring an emergency. (A-18-05)
 - (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the 2018 Street Rehabilitation Program and authorizing and directing the Safety/Service 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 program; and declaring an emergency. (A-18-011)

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