

## CITY OF AMHERST, OHIO

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### A G E N D A

MAY 14, 2018  
REGULAR MEETING  
7:00 P. M.

0-18-20  
R-18-03  
A-18-24

1. Roll call: Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mr. Dembinski
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda: Minutes of the Regular Council Meeting held April 23 , 2018  
Minutes of the Building and Lands Committee Meeting held May 7, 2018  
Minutes of the Street Committee Meeting held May 7, 2018  
Minutes of the Finance Committee Meeting held May 7, 2018
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
  - (a) An Ordinance approving the final Subdivision Plat for the Preserve at Quarry Lakes, Phase III. (A-18-20)
  - (b) An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation to perform slip repairs on State Route 2 at no cost to the city; and declaring an emergency. (A-18-25)
  - (c) A Resolution authorizing the Safety/Service Director to participate in the Ohio Department of Transportation winter contract (018-19) for road salt; and declaring an emergency. (A-18-26)
  - (d) An Ordinance authorizing the increase in appropriations for part-time wages for part time employee(s) of the Water Department; and declaring an emergency. (A-18-27)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
  - (a) An Ordinance authorizing the City of Amherst Community Improvement Corporation to act as agent for the City of Amherst to enter into an agreement to sell a parcel of real estate owned by the City on Terra Lane subject to the further approval of Amherst City Council. (A-18-21)
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. Acknowledge that Council received the monthly reports from the Auditor and Treasurer
13. Adjournment