

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE: MARTY HEBERLING (after being sworn in)
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-CHUCK WINIARSKI
COUNCIL WARD FOUR-MATT NAHORN

CITY OF AMHERST, OHIO

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CLERK OF COUNCIL
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PRIOR TO THE MEETING, MR. MARTIN HEBERLING WILL BE SWORN IN AS COUNCIL AT LARGE TO THE POSITION PREVIOUSLY HELD BY MR. JOSEPH MILLER.

A G E N D A

JANUARY 14, 2019
REGULAR MEETING
7:00 P. M.

0-19-01
R-19-01
A-19-05

1. Roll call: Mr. Cowger, Mr. Winiarski, Mr. Nahorn, (Mr. Heberling – after being sworn in) 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 Regular Council Meeting held December 10, 2018
Minutes of the Streets Committee Meeting held January 7, 2019
Minutes of the Police and Fire Committee Meeting held January 7, 2019
Minutes of the Ordinance Committee Meeting held January 7, 2019
Minutes of the Community Development Committee Meeting held January 7, 2019
5. Acknowledgement of the public pertaining to items on the agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to approve current replacement pages to the Amherst Codified Ordinances and declaring an emergency. (A-19-01)
 - (b) A Resolution declaring the necessity for public sidewalk repair and replacement and authorizing and directing the Safety/Service Director to award a contract for such repair and replacement of public sidewalks to the lowest responsive and responsible bidder at a cost to the City not to exceed \$300,000.00 and declaring an emergency. (A-19-02)
 - (c) An Ordinance authorizing the Mayor to enter into a cooperation agreement by and between Lorain County, the City of Lorain, and the City of Amherst for the Cooper Foster Park Road Reconstruction Project between State Route 58 and Oberlin Avenue; and declaring an emergency. (A-19-03)
 - (d) An Ordinance authorizing the Safety Service Director to enter into a renewal contract between the City of Amherst, Ohio and Amherst Township for fire protection, First Responder Services and equipment, and declaring an emergency. (A-19-04)

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. Acknowledgment of the receipt of December monthly reports from the Auditor and Treasurer
13. Adjournment