

VILLAGE OF SOUTH AMHERST
AGENDA
January 8, 2018

REGULAR MEETING
7:30 P.M.

ORDER OF BUSINESS

CALL TO ORDER

LORDS PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETING._____ Motion _____Seconded

VISITORS

MAYORS REPORT

Street Commissioner appointment

Charter Communications

NOPEC Grant

Committee

Current agenda and previous council minutes to be sent out via email the Thursday prior to council meetings. Any additions to the agenda or corrections to the minutes must be received by 9 AM the day of the council meeting.

Remind council to sign for the most current employee handbook and return signed for to mayor

LAW DIRECTOR REPORT

FISCAL OFFICER REPORT

Payment report

Financial Report year end 2017

ORDINANCE

WOW Boring

RESOLUTIONS

COMMITTEES:

SERVICE

Bldg. & Grounds

Service Worker hired - Kyle Kudela. Start day 1/22/2018

Info/Tech

ORDINANCE

Need to review identified errors in the employee hand book to approve or motion to approve changes

AUDIT/ FINANCE

Next meeting of audit will be January 19, 2018 at 7:00 p.m., finance at 7:45 p.m.

SAFETY

Police

The report was emailed

Fire

CEMETERY

Next meeting will be January 10, 2018, at 6:00 p.m.

RECREATION

Next meeting will be January 17, 2018, at 7:00 p.m.

BPA

Next meeting will be January 16, 2018, at 7:30 p.m.

PARK

Next meeting will be February 2, 2018, at 7:00 p.m.
Will be working on long range planning.

ZONING

Next meeting will be January 24, 2018 at 6:30 p.m.

ITEMS NOT ON AGENDA-

South Amherst Historical Society is hosting a dance on Saturday, January 27 at South Ridge Hall

OLD/NEW BUSINESS

ADJOURNMENT

Task List

- Policy and procedures for driver's license annual review
- Storm Sewer Fee
- Inventory
- Positive pay initiative
- I9
- MSDS
- Ohio Public Employment Risk Reduction Program
- Baseball signs
- Generator
- Building disaster plan
- Stone from quarries for fire station
- Estimate for gutters
- Sale of oil burner