

VILLAGE OF SOUTH AMHERST
AGENDA
January 22, 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

Peck & Gambish Report

MAYORS REPORT

Acknowledgement page of employee handbook due

LAW DIRECTOR REPORT

FISCAL OFFICER REPORT

Payment Listing
Revenue Summary
Appropriation Summary
Fund Summary
Temporary Appropriation Ordinance #229
Appropriation Ordinance #230
Payroll program & schedule

ORDINANCE

#1567 employment of laborer
Bramhall MS4 – enter into contract

RESOLUTIONS

COMMITTEES:

SERVICE

BLDG. & GROUNDS

New employee started

Info/Tech

ORDINANCE

employee hand book
fee schedule for Right-of-Way
Noncompliance penalties for permit registrations

AUDIT/ FINANCE

Next meeting of audit will be February 20 (time needs to be set)

SAFETY

Police

The report was emailed

Fire

CEMETERY

Next meeting will be February 14, 2018, at 6:00 p.m.

RECREATION

Registrations are being accepted
Next meeting will be February 21, 2018, at 7:00 p.m.

BPA

Replace water line on Leonard St. prior to road resurfacing
Next meeting will be February 5, 2018, at 7:30 p.m.

PARK

Next meeting will be February 1, 2018, at 7:00 p.m.

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

- **Custis Insurance meeting with Karen Bockelman on 1/23**
- 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