

VILLAGE OF SOUTH AMHERST

AGENDA

February 12, 2018

REGULAR MEETING

7:30 P.M.

ORDER OF BUSINESS

Call to Order

Lord's Prayer & Pledge of Allegiance

The roll was called:

Council Member Jed Willis
Council Member Dennis Burdue
Council Member Jeri Leigh Siss
Council Member Alyssa Alcorn
Council Member David Troike
Council President Robert James

Ex officio members:

Fiscal Officer Michelle Henke
Records Clerk Laurie Beran

Approval of minutes of previous meeting _____ Motion _____ Seconded

Visitors

Peck & Gambish Report
TIF Information

Mayor's Report

Acknowledgement page of employee handbook due
Revised 2018 Calendar
Ohio Municipal League Training

Law Director Report

Fiscal Officer Report

Payroll Information Update – due 2/15/18
Payment Listing
Council to sign December Bank Recon.

Dennis Hevener – retroactive pay @ current wage

TEMPORARY APPROPRIATION ORDINANCE #229

AN ORDINANCE TO REAPPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF MONTHS JANUARY1, 2018 TO MARCH 31, 2018 INCLUSIVE.

APPROPRIATIONS ORDINANCE #230

A RESOLUTION TO TRANSFER FROM THE GENERAL FUND A TOTAL OF \$98,467.92 TO THE STREET FUND, CEMETERY FUND, CAPITAL PROJECTS 4901 & 4904 FUND EFFECTIVE JANUARY 22, 2018.

Storm Water Sewer Fee – Special Revenue fund

ORDINANCE

Ordinance No. 1568

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR WORK CONCERNING THE VILLAGE'S 2017 MS4 COMPLIANCE, AND DECLARING AN EMERGENCY

RESOLUTIONS

Resolution No. 624

A RESOLUTION ADOPTING THE LORAIN COUNTY EMERGENCY NOTIFICATION SYSTEM AND AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, AND DECLARING AN EMERGENCY

COMMITTEES:

Service

Bldg. & Grounds

Info/Tech

Next meeting will be March 7, 2018 at 7 p.m.

Ordinance

Next meeting will be

Audit/Finance

Next meeting will be February 20, 2018 at 7 p.m.

Safety

Police

The report was emailed

Fire

The report was emailed

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

Water treatment plant key needs returned by council

Next meeting will be February 19, 2018, at 7:30 p.m.

Park

Centennial Picnic planning meeting set for Wednesday, 2/28 at 7 p.m.

Report emailed.

Next meeting will be March 5, 2018, at 7:00 p.m.

Zoning

Next meeting will be February 28, 2018 at 6:30 p.m. It needed.

Old/New Business

Adjournment