

VILLAGE OF SOUTH AMHERST

AGENDA

March 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  
Law Director Michelle Nedwick

**Approval of minutes of previous meeting** \_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**Visitors**

**Mayor's Report**

Dumpster Days April 13-14 & October 12-13 from 8-4  
Lorain County Pride Day May 19<sup>th</sup> from 9-12  
- \$300.00 for refreshments & plant supplies  
Town-wide Garage Sale August 11

Fiscal Officer and records clerk will be attending training in Columbus on March 22 & 23, than will be attending the Newly Elected Training Program by the Ohio Muncipal League, along with the 2 newest council members.

**Law Director Report**

**Fiscal Officer Report**

Payroll Information Update – still need from SAFD  
Payment Listing 2/26/18 – 3/11/18  
Bank Reconciliation  
Reappropriation:

**TEMPORARY APPROPRIATION ORDINANCE #231  
AN ORDINANCE TO REAPPROPRIATE MONEY FOR THE RESPECTIVE FUNDS  
FOR THE CURRENT EXPENSES FOR THE PERIOD OF MONTHS JANUARY 1, 2018  
TO MARCH 31, 2018 INCLUSIVE.**

**Ordinance -**

**2<sup>nd</sup> Reading AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR STORM  
WATER MANAGEMENT, AND DECLARING AN EMERGENCY.**

**Ordinance # 1569-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO  
A CONTRACT WITH CUSTIS INSURANCE FOR VILLAGE INSURANCE FROM 1  
APRIL 2018 THROUGH 31 MARCH 2019 AT A COST NOT TO EXCEED \$17,606.00  
AND DECLARING AN EMERGENCY.**

## **Resolutions**

### **Committees: Service**

#### **Bldg. & Grounds**

##### **Parking lot done**

##### **Info/Tech**

Next meeting will be April 4, 2018 at 7 p.m.

#### **Ordinance**

Next meeting will be April 23, 2018 at 6:30p.m.

#### **Audit/Finance**

Next meeting will be March 13, 2018 at 7 p.m.

#### **Safety**

##### **Police**

The report was emailed

##### **Fire**

#### **Cemetery**

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

#### **Recreation**

Registrations are being accepted

Next meeting will be March 21, 2018, at 7:00 p.m.

#### **BPA**

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

#### **Park**

Centennial Picnic committee met and set ground work. Further details will be announced after the April 5<sup>th</sup> meeting. The park will be offering fitwalks and other programming during the summer months.

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

#### **Zoning**

Next meeting will be March 28, 2018 at 6:30 p.m. If needed.

#### **Old/New Business**

**Dump truck ---- still being worked on**

**Adjournment**