

VILLAGE OF SOUTH AMHERST

AGENDA

April 9, 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
Council Member David Troike
Council President Robert James

Ex officio members:

Fiscal Officer Michelle Henke
Records Clerk Laurie Beran
Law Director Michelle Nedwick

Council member Jeri Leigh Siss is on a business trip, excused absence. Motion Seconded

Approval of minutes of previous meeting Motion Seconded

Visitors

Mayor's Report

Demolition Application

2020 Census Materials

Bids for Storm Drains

EMS Proclamations

Law Director Report

Vacation

Fiscal Officer Report

Payment Listing 3/26-4/6/18

Bank reconciliation - March

Fiscal officer had UAN Payroll Training in Columbus today.

Records Retention meeting postponed until May 14 at 7 p.m. due to absence of law director and impending training of fiscal office and records clerk.

Ordinances

First reading – **Ordinance 1572-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WIDE OPEN WEST CLEVELAND, LLC. (“WOW”), AND DECLARING AN EMERGENCY.**

First reading – **Ordinance 1573-18 AN ORDINANCE AUTHORIZING SALARY CHANGES FOR DENNIS HEVENER AND JEANNE MASCHARI EFFECTIVE JANUARY 1, 2018, AND DECLARING AN EMERGENCY.**

Resolutions

**Committees:
Service**

Bldg. & Grounds

Info/Tech

Next meeting will be May 2 at 7 p.m.

Ordinance

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

Audit/Finance

Next audit meeting will be April 17, 2018 at 7 p.m. Finance at 7:45 if needed

Safety

Police

Fire

Cemetery

Next meeting will be May 9, 2018, at 6:00 p.m.

Recreation

Next meeting will be August 15, 2018, at 7:00 p.m.

BPA

Next meeting will be April 2, 2018, at 7:30 p.m.

Park

The board approved their 2018 budget and submitted to the budget committee. Programming for 2018 includes joint Fitwalks with LCGHD, movie nights and the Centennial Picnic. The picnic will be held on Sunday, July 1, further details will be given after the May 3rd meeting.

May 3, 2018, at 7:00 p.m.

Zoning

Next meeting will be April 25, 2018 at 6:30 p.m. If needed.

Old/New Business

OML

Adjournment