

VILLAGE OF SOUTH AMHERST

AGENDA

May 14, 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

Approval of minutes of previous meeting Motion Seconded

Visitors

Lorain Community Development - Dan Romancak

Mayor's Report

Village garage

Law Director Report

Fiscal Officer Report

Payment Listing 4/23 – 5/14/18

Bank reconciliation - April

Reappropriation

Aflac Insurance – anyone who receives a regularly scheduled paycheck, may receive this benefit.

Budget for 2019 wish list is due - HVAC for townhall

Ordinances

First reading – **Ordinance #1576-18 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRAMHALL ENGINEERING & SURVEYING CO. FOR PREPARATION OF BIDDING DOCUMENTS AND CONTRACT DOCUMENTS FOR THE AUTOMATIC METER READING & METER REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #1577-18 ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE LEONARD ST. WATERMAIN REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #1578-18 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRAMHALL ENGINEERING & SURVEYING CO. FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR THE LEONARD STREET WATERMAIN REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #1579-18 AN ORDINANCE ADOPTING THE REVISED BOARD OF CEMETERY TRUSTEES BYLAWS AND REGULATIONS AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #1580-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DIGGERS OF OHIO, LLC., FOR THE OPENING AND CLOSING OF GRACES IN EVERGREEN CEMETERY.**

Resolutions

Committees:
Service

Bldg. & Grounds
Info/Tech

Next meeting will be June 6, 2018 at 7 p.m.

Ordinance

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

Audit/Finance

Next audit meeting will be May 15, 2018 at 7 p.m.

Safety

Police

Fire

March total incident count was 27.

April total incident count was 21.

Cemetery

Next meeting will be June 13, 2018, at 6:00 p.m.

Recreation

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

BPA

Next meeting will be May 21, 2018, at 7:30 p.m.

Park

Students from SAMS National Junior Honor Society volunteered 3 hours on May 5th to help spruce up the park.

Next meeting will be June 7, 2018 at 6:30 p.m.

Zoning

Next meeting will be May 23, 2018 at 6:30 p.m. If needed.

Old/New Business

Adjournment