

VILLAGE OF SOUTH AMHERST
AGENDA
May 29, 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

Records Clerk

- Adoption of the Agenda
- Point of order
- Visitor Acknowledgement

Motion made by **seconded by**

Visitors

Aflac rep – Michael Marcucci

Mayor's Report

Records Retention Committee met on 5/14, next meeting will be October 8, 2018 at 7 p.m.

Memorandum of Understanding with Lorain County Development regarding the Stormwater Utility

Law Director Report

Fiscal Officer Report

Payment Listing 5/14 – 5/29

Approval of transfer from General Fund to Street for expenses dated 5/15/18

Ordinances

Second 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 GRAVES IN EVERGREN CEMETERY.**

Resolutions

Committees:

Service

Service Dept. employees completed training

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 June 19, 2018 at 7 p.m.

Safety

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

Police**Fire****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 June 4, 2018, at 7:30 p.m.

Park

Electric to the pavilion

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

Zoning

Next meeting will be June 27, 2018 at 6:30 p.m. If needed.

Old/New Business**Adjournment**