

VILLAGE OF SOUTH AMHERST
AGENDA
July 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 Stuart Jones
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 council member absence Motion Second

Acceptance of agenda Motion Second

Approval of minutes of previous meeting Motion Second

Visitors

Mayor's Report

Letter from Health District

Natural Resources Assistance Council

Census

Safebuilt Service Agreement

Leonard St speed limit

August 11 Village Garage Date

WOW Cable

Scope of work for village garage

Law Director Report

Fiscal Officer Report

Payment Listing 6/25-7/9/18

Management reports appropriation status, revenue status, fund balance)

Accept 2019 tax budget as presented during the public hearing

Ordinances

Second reading – **Ordinance # 1582-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY STORM WATER DISTRICT TO BECOME STORM WATER CO-PERMITTEES UNDER THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM**

**PERMIT REGULATIONS OF THE OHIO ENVIRONMENTAL PROTECTION
AGENCY, AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #** **AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL
ENGINEERING & SURVEYING CO., INC. TO APPLY FOR ISSUE 1, ROUND 33
GRANT/LOAN MONIES FOR THE RECONSTRUCTION OF ANNIS ROAD NORTH
AND THE REPLACEMENT OF THE WATER MAIN THEREIN, AND DECLARING AN
EMERGENCY**

Motion Seconded

First reading – **Ordinance #** **AN ORDINANCE REPEALING EXISTING SOUTH
AMHERST CODIFIED ORDINANCE SECTION 521.12 AND ENACTING NEW SOUTH
AMHERST CODIFIED ORDINANCE SECTION 521.12, AND DECLARING AN
EMERGENCY**

Motion Seconded

First Reading - **Ordinance #** **AN ORDINANCE REPEALING EXISTING SOUTH
AMHERST CODIFIED ORDINANCE SECTION 521.14 AND ENACTING NEW SOUTH
AMHERST CODIFIED ORDINANCE SECTION 521.14, AND DECLARING AN
EMERGENCY**

Motion Seconded

Committees:

Service

Oakdale 2 drains one on top of the other

Bldg. & Grounds

Machine gun in front of town hall

Info/Tech

Next meeting will be September 5, 2018 at 7 p.m.

Ordinance

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

Audit/Finance

Next audit meeting will be July 17, 2018 at 7 p.m.

Safety

Next meeting will be July 25, 2018 at 6 p.m.

Meeting needs to be rescheduled to

Police

Looking to collaborate training with other police departments to reduce cost and receive best opportunities for training. Current training schedule is set through October. Exterior man door has been fixed. Computer system updates have started.

Fire

Commended for helping with the Lorain Fire
28 calls for the month of June

Cemetery

Next meeting will be July 11, 2018, at 6:00 p.m.

Recreation

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

BPA

Motion to accept bid from Northeast Trenching

Next meeting will be July 16, 2018 at 7:30 p.m.

Park

Saturday, July 14 is the next scheduled Fitwalk and movie night. Feature film is Toy Story 3. The board motioned and approved that the park board is not responsible for posting non-potable water signs, it is the responsibility of the SABPA.

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

Centennial Picnic thankyou

Zoning

Next meeting will be July 25, 2018 at 6:30 p.m.

Richard Smith 218 S. Lake St, asking for a variance to redo his front porch.

Old/New Business**Adjournment**