

VILLAGE OF SOUTH AMHERST

AGENDA

July 23, 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

Acceptance of agenda	motion	Seconded
Approval of minutes July 9, 2016	motion	Seconded
Approval of minutes July 16, 2016	motion	Seconded

Visitors

Mayor's Report

Service bldg. expansion
Annis Rd culvert – letter sent, waiting on reply
Oakdale storm drain work completed

Law Director Report

Fiscal Officer

Payment listing July 9 – July 23, 2018
June reconciliation

Ordinances

Third 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 SAFEbuilt OHIO, LLC, AND DECLARING AN EMERGENCY**

First Reading – **Ordinance # AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE LEONARD STREET/QUARRY ROAD WATER LINE REPLACEMENT PROJECT BETWEEN THE VILLAGE OF SOUTH AMHERST, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.**

**Committees:
Service**

Bldg. & Grounds

Next meeting will be

Info/Tech

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

Ordinance

Next meeting will be _____ 2018 at _____ p.m.

Audit/Finance

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

Safety

Police

Fire

Next meeting will be August 13, 2018 at 6:30 p.m.

Cemetery

Next meeting will be August 8, 2018, at 7:00 p.m.

Recreation

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

BPA

Update Class 1 Water Distribution and meter reader job description cover new responsibilities the Operator of Record.

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

Park

The July 14th Movie In The Park had 14 in attendance. The next movie will be "The Incredibles" on August 11, 2018 at 8:30 p.m.

Zoning

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

Old/New Business

Protocol for accepting property

Adjournment