

VILLAGE OF SOUTH AMHERST
AGENDA

September 10, 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 second

Approval of minutes motion second

Visitors

Mayor's Report

Republic Service recap
219 Oakdale flood reimbursement

446 Annis Rd & 105 Maroy Dr. Tap-In motion second

120 Annis Rd Tap-In to storm for footer tile motion second

327 West Main Tap-In septic motion second

2019 Council Calendar motion second

Thompson waterline
Leonard St project
Annis Rd project

Law Director Report

Fiscal Officer

Payment Listing 8/27 – 9/10

Accept payment listing motion second

Fee bill for Farah Emeka (prosecutor) motion second

Status update on EPA directives

Approval for Appropriations Ordinance # 236 for water line replacement on Leonard St. in the amount of \$190,526.00, suspend the rules and pass as an emergency. motion second

Records Clerk

Cancellation of meetings need to be posted ASAP in the 5 designated areas around town.

Responsibilities of board liaison

Ordinances

Resolutions

Committees:

Service

Bldg. & Grounds

Info/Tech

Next meeting will be October 3, 2018 at 7 p.m.

Ordinance

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

Audit/Finance

Next audit meeting will be September 18, 2018 at 7:00 p.m.

Safety

Amherst Twp. Fire Contract

Fire

Appointment of the following Auxiliary Firefighters:

Jacob Adams, Beau Matus, Sydney O'Connor, Eric Winebrenner motion second

Removal of Joshua Schlifer, Auxiliary Firefighter motion second

Police

New SUV Cruiser has arrived. New computer system (New World) to start on Thursday. The department along with other village employees is participating in the Lorain County General Health District - Step Up Challenge, currently in 5th place. The annual Top Shot challenge was won by Sgt. Saltis. Officers will be trained on the Breath Test machine on 9/25/18 in Brooklyn,, Ohio which will help expedite the OVI process.

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

Cemetery

Next meeting will be September 12, 2018 at 6:00 p.m.

Recreation

Formation of exploratory committee

Next meeting will be _____, 2018 at

BPA

Next meeting will be September 17, 2018 at 7:30 p.m.

Park

Next meeting will October 4, 2018 at 7:00 p.m.

Zoning

Next meeting will be September 26, 2018 at 6:30 p.m. If needed.

Old/New Business

Community Development Committee – formation of exploratory committee.

Next meeting will be _____, 2018 at

Adjournment