

VILLAGE OF SOUTH AMHERST

AGENDA

September 24, 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 Dennis Burdue
Council Member Stuart Jones
Council Member Jeri Leigh Siss
Council Member David Troike
Council Member Jed Willis
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

Approval of absence for Jeri Leigh Siss, traveling for business motion second

Visitors

Lorain County General Health District

Mayor’s Report

2019 Council Calendar motion second

120 Annis Rd Tap –in motion second

327 W Main St Tap-in motion second

112 Maroy Dr Tap-in motion second

Halloween Parade is Sunday, October 28 at 3 p.m., line-up starts at S.A.M.S at 2:30 p.m.

Halloween Trick Treat is Wednesday, October 31 from motion second

Storm Water – MS4

Leonard St

Letter from Don Ramos

Law Director Report

Fiscal Officer

Payment listing 9/10/2018-9/24/2018

August bank recon

September management reports

Update on EPA directives

Council approval to pool funds in Recreation fund to single account code so they can spend. I will detail for Council

Appropriation Ordinance #237 funds to pay Farah Emeka, prosecutor motion second

Records Clerk copy of driver's license for annual check, due by 10/15/18

Ordinances

Resolutions

Committees:

Service

Next meeting will be

Bldg. & Grounds

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

Ordinance

Next meeting will be

Audit/Finance

Next audit meeting will be October 16, 2018 at 7:00 p.m.

Safety

Fire

38 calls for the month of August

Appointment of the following Auxiliary Firefighters:

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

Police

Next meeting will be October 3, 2018 at 6:30 p.m.

Cemetery

Next meeting will be October 10, 2018 at 6:00 p.m.

Recreation

Formation of exploratory committee

Next meeting will be

BPA

53 Shut-off notices sent out 9/20/18

Next meeting will be October 1, 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

Adjournment