

VILLAGE OF SOUTH AMHERST
AGENDA

October 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 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

Visitors

Mayor's Report

2019 Calendar

112 Maroy Dr. Tap-In motion second
327 W Main St Tap-In motion second

Law Director Report

Fiscal Officer

Payment Listing 9/24 -10/8/18

September Bank Reconciliation

Accept payment listing & bank reconciliation motion second

Update on EPA directives

Then & Now purchase orders for Diggers of Ohio, LLC (Thompson Dr. water & storm line)
Motion second

Keypad entry for workroom door

Ordinances

Ordinance #1591-18 **AN ORDINANCE REPEALING EXISTING SOUTH AMHERST
CODIFIED ORDINANCE CHAPTER 921 AND ENACTING NEW SOUTH AMHERST
CODIFIED ORDINANCE CHAPTER 921, AND DECLARING AN EMERGENCY**

Ordinance # **AN ORDINANCE CREATING THE POSITION OF BACK-UP
OPERATOR OF RECORD, FIXING THERATE OF COMPENSATION, AND
DECLARING AN EMERGENCY.**

Ordinance #

Leonard St paving

Resolutions

Resolution #626

RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE LORAIN COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY LEVIES. (2019 Budget)

Committees:

Service

Uniforms

Bldg. & Grounds

Ordinance

Next meeting will be

Audit/Finance

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

Safety

Fire

Police

Cemetery

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

Recreation

Formation of an exploratory of committee

BPA

Next meeting will be October 15, 2018 at 7:30 p.m.

Park

Next meeting will November 1, 2018 at 7:00 p.m.

Zoning

Next meeting will be October 24, 2018 at 6:30 p.m. If needed.

Old/New Business

Community Development Committee

Adjournment