

VILLAGE OF SOUTH AMHERST
AGENDA

October 22, 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

Tap-In's for NPDES systems completed at 112 Maroy Dr & 327 W Main St after verification of 8" lines.

Tap-In for 410 Church St upon verification Motion Second

Tap-In for 104-106 Wallu upon verification Motion Second

Tap-In for downspouts into the storm drain 319 E. Main St. Motion Second

Handbook Revision: Section 24: Overtime

Hourly employee (not safety forces), full time employees and part time employees of the Village, Board of Public Affairs and/ or Cemetery Board who actually WORK more than 40 hours per week, shall be paid the overtime rate of 1.5 times the hourly rate of pay as mandated by the Fair Labor Standard Act (FLSA).

 Motion Second

EPA

Law Director Report

Fiscal Officer

Payment Listing 10/8 – 10/22/2018

October Management Reports

2019 Budget Update

Ohio Deferred Compensation

Income Tax Collection for non-filing residents

Ordinances

Water 921

Resolutions

Appropriations

Committees:

Service

Personnel

Bldg. & Grounds

Ordinance

Audit/Finance

Next audit meeting will be November 20, 2018 at 7:00 p.m.

Safety

Fire

VFDB will meet on November 7, 2018 at 7:00 p.m.

Police

Cemetery

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

BPA

Next meeting will be November 5, 2018 at 7:30 p.m.

Park

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

Zoning

Michelle Balas seeking a variance for 107 N. Lake St.

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

Old/New Business

Community Development Exploratory Meeting (all council) will meet on November 12, 2018 at 6:30 p.m.

Adjournment