

VILLAGE OF SOUTH AMHERST
AGENDA

November 12, 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 to storm drain - 319 E. Main St sump pump & 2 down spouts Motion Second

Tap-In 120 Annis Rd Motion Second

2019 Council Calendar Motion Second

Leonard St

Lorain County Drug Epidemic Report – view on village webpage

Law Director Report

Fiscal Officer

Payment listing 10/22/18 – 11/12/18

October Bank Reconciliation

Motion

Second

Health Insurance

Ordinances

Ordinance No. 1596-18

AN ORDINANCE AUTHORIZING ALL ACTION

**NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY**

Motion

Second

Ordinance No. 1597-18

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER

**INTO AN AGREEMENT WITH CHARLES E. HARRIS & ASSOCIATES, INC. FOR
PREPARATION OF THE NOTES TO THE FINANCIAL STATEMENTS OF THE
VILLAGE OF SOUTH AMHERST IN ACCORDANCE WITH THE AUDITOR OF
STATE REGULATIONS BASIS OF ACCOUNTING FOR THE YEARS ENDING**

DECEMBER 31, 2018 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

Motion Second

Ordinance No. 1598-18 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT BETWEEN THE OHIO ATTORNEY GENERAL AND THE VILLAGE OF SOUTH AMHERST, OHIO, AND DECLARING AN EMERGENCY**

Motion Second

Ordinance No. 1599-18 **AN ORDINANCE REPEALING EXISITING SOUTH AMHERST CODIFIED ORDINANCE 1305.04(d) AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE 1305.4(d), CONTRACTOR FEE FOR REGISTRATION, AND DECLARING AN EMERGENCY**

Motion Second

Ordinance No. 1600-18 **AN ORDINANCE REPEALING EXISITING SOUTH AMHERST CODIFIED ORDINANCE PART THIRTEEN – BUILDING CODE AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE PART THIRTEEN – BUILDING CODE, AND DECLARING AN EMERGENCY**

Motion Second

Ordinance No. 1601-18 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NECO AND TO APPLY FOR A LOAN FOR THE AUTOMATIC METER READING & METER REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY**

Motion Second

Resolutions

Resolution No. 627-18 **A RESOLUTION ADOPTING THE PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFEERED COMPENSATION BOARD FOR PARTICIPATION BY “ELIGIBLE EMPLOYEES” OF THE VILLAGE OF SOUTH AMHERST, OHIO, AND DECLARING AN EMERGENCY**

Appropriations

Appropriation Ordinance No. 239 **AN ORDINANCE TO APPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF, JANUARY 1, 2018 TO DECEMBER 31, 2018 INCLUSIVE**

Motion Second

Appropriation Ordinance No. 240 **A RESOLUTION TO TRANSFER FROM THE GENERAL FUND A TOTAL NOT TO EXCEED \$30,000.00 TO THE CAPTIAL PROJECT LEONARD ST FUND EFFECTIVE October 8, 2018.**

Motion Second

Appropriation Ordinance No. 241 **A RESOLUTION TO TRANSFER FROM THE GENERAL FUND A TOTAL NOT TO EXCEED \$35,093.00 TO THE STREET FUND EFFECTIVE November 12, 2018.**

Motion Second

Committees:

Service

Personnel

Bldg. & Grounds

Ordinance

Audit/Finance

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

Safety

Fire

Meeting to discuss Amherst Twp fire contract

Police

Cemetery

Next meeting will be November 13, 2018 at 6:00 p.m.

BPA

Next meeting will be November 19, 2018 at 7:00 p.m.

Park

Next meeting will December 10, 2018 at 7:00 p.m.

Zoning

Old/New Business

Adjournment