

VILLAGE OF SOUTH AMHERST
AGENDA

November 26, 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

Calendar 2019	motion	second
Leonard St update		
Kenwood St update		
Annis Rd Project OPWC Round 33		
OML Dues		

Law Director Report

Fiscal Officer

Payment listing 11/12-11/26/2018
Management Reports for November motion second

Then & Now PO# 463-2018 to Digger's for \$7775.00, Storm sewer repair for Church/Leonard
motion second
Then & Now PO# 464-2018 to Digger's for \$5276.09. Storm sewer repair for Elm/Leonard
motion second

Emerge Inc. (website)

Fire Contracts – Amherst & Henrietta Twp

Deferred Compensation

Zoning ordinance review - \$95.00/hr

Ordinances

Ordinance # 1602-18 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LORAIN FOR A JOINT SELF-INSURANCE HEALTH CARE BENEFITS, AND DECLARING AN EMERGENCY**

motion second

1339.07 Discharge and Connection Prohibitions

Resolutions

Appropriations

2019 Temporary Appropriations

Committees:

Service

Personnel

Bldg. & Grounds

Next meeting will be December 10, 2018 following council.

Ordinance

Next meeting will be December 10, 2018 following council.

Audit/Finance

Next meeting will be December 10, 2018 following council.

Safety

Fire

28 calls for October

Police

Next meeting will be

Cemetery

Next meeting will be December 10, 2018 following council.

BPA

Next meeting will be December 10, 2018 following council.

Park

Next meeting will be December 10, 2018 following council.

Zoning

Next meeting will be December 10, 2018 following council.

Old/New Business

Christmas Party

Adjournment