

The original, signed ordinances are on file at Village Hall.

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**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1609-19

Passed _____, 2019

**AN ORDINANCE AUTHORIZING SALARY CHANGES FOR JEANNE MASCHARI, AND
DECLARING AN EMERGENCY.**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: Council hereby approves the following salary changes to their effective date as follows:

Jeanne Maschari's salary for work performed in the Cemetery is \$13.18 per hour, effective January 20, 2019.

SECTION 3: This Ordinance hereby repeals any and all provisions of Ordinances which are in conflict herewith.

SECTION 4: It is found and determined that all formal actions of this Council and relating to the adoption of this Ordinance were in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this Ordinance is declared to be an emergency measure necessary to properly record the salary increases, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____

Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1609-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director

SA\2019.Ordinance.AuthorizingSalaryChangesforJeanneMaschari

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1611-19

Passed _____, 2019

AN ORDINANCE FIXING RATE OF COMPENSATION FOR PART-TIME MEMBERS OF SOUTH AMHERST VILLAGE FIRE DEPARTMENT EFFECTIVE 1 JANUARY 2019, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Council of the Village of South Amherst hereby approves and authorizes the Clerk/Treasurer to implement and pay the compensation for paid part-time members of the Village of South Amherst Fire Department hereinafter set forth:

Chief.....	\$3,782.16 per annum
Assistant Chief.....	\$2,977.80 per annum
Captain.....	\$393.96 per annum
Lieutenant.....	\$341.52 per annum
Custodian.....	\$275.40 per annum
Auxiliary Firefighter.....	\$141.84 per annum
EMT/Paramedic.....	\$112.08 per annum
Secretary Fees.....	\$163.20 per annum
President of Auxiliary.....	\$110.16 per annum
Vice-President of Auxiliary.....	\$110.16 per annum
Treasurer of Auxiliary.....	\$110.16 per annum
Firefighter.....	\$10.00 per hr/with a minimum of \$10.00 per call out per fire (the hourly rate applies for assigned/required duties other than fires or call outs)
Firefighter/Auxiliary Firefighter.....	\$10.00 per hr/mandatory training
Teams:	
Hazmat.....	\$112.08 per annum
Arson.....	\$112.08 per annum
Fire Inspector.....	\$112.08 per annum

SECTION 2: The rate of compensation for employees paid hourly shall be effective 1 January 2019.

SECTION 3: This Ordinance hereby repeals any and all provisions of Ordinances which are in conflict herewith.

SECTION 4: It is found and determined that all formal actions of this Council and relating to the adoption of this Ordinance were in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Ordinance is declared to be an emergency measure necessary for the efficient and orderly operation of the Village Fire Department, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1611-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.Ordinance.FixingCompFire

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1612-19

Passed _____, 2019

**AN ORDINANCE AUTHORIZING SALARY CHANGES FOR DENNIS HEVENER AND
JEANNE MASCHARI EFFECTIVE JANUARY 20, 2019, AND DECLARING AN EMERGENCY.**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: Council hereby approves the following salary changes effective January 20, 2018, as follows:

Dennis Hevener's salary for work performed in the Water Department is \$16.76 per hour effective January 20, 2019.

Jeanne Maschari's salary for work performed in the Water Department is \$15.20 per hour effective January 20, 2019.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Ordinance is declared to be an emergency measure necessary to properly record the salary increases, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1612-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.ordinance.Salary increases for Dennis and Jeanne

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1613-19

Passed _____, 2019

AN ORDINANCE FIXING RATE OF COMPENSATION FOR PART-TIME MEMBERS OF SOUTH AMHERST VILLAGE POLICE DEPARTMENT EFFECTIVE 1 JANUARY 2019, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Council of the Village of South Amherst hereby approves and authorizes the Clerk/Treasurer to implement and pay the compensation for paid part-time members of the Village of South Amherst Police Department hereinafter set forth:

Chief of Police (not to exceed 130 hrs p/month)	\$16.17 per hour
Chief of Police Training Wage (not to exceed 130 hrs p/month)	\$16.17 per hour
Lieutenant (not to exceed 130 hrs p/month)	\$12.26 per hour
Sergeant (not to exceed 100 hrs p/month)	\$11.72 per hour
Patrol Officer (not to exceed 30 hrs p/month)	\$11.34 per hour

SECTION 2: The rate of compensation for employees paid hourly shall be effective 1 January 2019.

SECTION 3: This Ordinance hereby repeals any and all provisions of Ordinances which are in conflict herewith.

SECTION 4: It is found and determined that all formal actions of this Council and relating to the adoption of this Ordinance were in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Ordinance is declared to be an emergency measure necessary for the efficient and orderly operation of the Village Police Department, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

Dave Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1613-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.ordinance.fixingcomp.police

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1614-19

Passed _____, 2019

AN ORDINANCE FIXING RATE OF COMPENSATION FOR ELECTED AND CERTAIN APPOINTED OFFICIALS AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Council of the Village of South Amherst hereby approves and authorizes the Fiscal Officer to implement and pay the compensation hereinafter set forth:

ADMINISTRATION

Mayor.....\$12,000.00 per annum
Secretary to Mayor.....\$1,302.00 per annum
Fiscal Officer\$16,480.00 per annum
Records Clerk.....\$13,390.00 per annum

COUNCIL MEMBERS

Council Members.....\$2,976.25 per annum
President of Council.....additional \$341.25 per annum

BOARD OF PUBLIC AFFAIRS

Members\$1,838.52 per annum

CEMETERY BOARD

Members\$980.04 per annum

SECTION 2: New compensation shall be effective 1 January 2019. For elected officials and paid appointed board officials shall be effective on 1 January 2019 or at the earliest time allowed by law. Otherwise such elected officials and paid board officials shall be paid the current compensation rate until the new compensation rate becomes effective.

SECTION 3: This Ordinance hereby repeals any and all provisions of Ordinances which are in conflict herewith.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this Ordinance is declared to be an emergency measure necessary for the efficient and orderly operation of the Village of South Amherst, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1614-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.Ordinance.FixingCompElectedandCertainEmployees

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1615-19

Passed _____, 2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR THE OWPC ROUND 33 ANNIS ROAD REHABILITATION PHASE 1, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Mayor be and is hereby authorized to enter into a Professional Services Agreement with Bramhall Engineering & Surveying Co., Inc, for the OWPC Round 33 Annis Road Rehabilitation Phase 1, as set forth in Exhibit "A," attached hereto as if fully rewritten herein.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Ordinance is declared to be an emergency measure necessary for time constraints in implementing the Annis Road Reconstruction, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1615-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.BramhallEngineering.Phase 1 round 33 Annis Road reconstruction.

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT PROGRAM
(2019 NEC GRANT(S))**

Ordinance No. 1616-19

Passed _____, 2019

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of South Amherst, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 ("NEC Grant(s)") as provided for in the NEC Grant Program Guidelines; and

WHEREAS, the GRANTEE has previously entered into a Grant Agreement with NOPEC, Inc. on _____ to receive one or more NEC Grant(s).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: This Council of The Village of South Amherst, Ohio (the "Council") finds and determines that it is in the best interest of the GRANTEE to accept the NEC Grant(s) for 2019 and authorizes the Mayor to accept the NEC Grant(s) Funds.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of South Amherst; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of South Amherst.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the GRANTEE and the publishing of this Ordinance No. 1616-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.NOPEC Ordinance

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1617-19

Passed _____, 2019

**AN ORDINANCE ADOPTING THE VILLAGE OF SOUTH AMHERST CREDIT CARD POLICY, AND
DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: Council hereby adopts the Village of South Amherst Credit Card Policy, according to attached Exhibit "A" as if fully rewritten herein.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council

and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is declared to be an emergency measure necessary to comply with Ohio law, provide for the efficient and orderly operation of the Village, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1617-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.Ordinance.AdoptingCreditCardPolicy

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1618-19

Passed _____, 2019

AN ORDINANCE FIXING RATE OF COMPENSATION FOR ELECTED AND CERTAIN APPOINTED OFFICIALS AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Council of the Village of South Amherst hereby approves and authorizes the Fiscal Officer to implement and pay the compensation hereinafter set forth:

ADMINISTRATION

Mayor..... \$12,000.00 per annum
Secretary to Mayor..... \$1,302.00 per annum
Fiscal Officer \$14,420.00 per annum

COUNCIL MEMBERS

Council Members..... \$2,976.25 per annum
President of Council..... additional \$341.25 per annum

BOARD OF PUBLIC AFFAIRS

Members\$1,838.52 per annum

CEMETERY BOARD

Members\$1,046.64 per annum

SECTION 2: Compensation for the Cemetery Board shall be effective March 1, 2019. Remaining new compensation shall be effective 1 January 2019. For elected officials and paid appointed board officials shall be effective on 1 January 2019 or at the earliest time allowed by law. Otherwise such elected officials and paid board officials shall be paid the current compensation rate until the new compensation rate becomes effective.

SECTION 3: This Ordinance hereby repeals any and all provisions of Ordinances which are in conflict herewith.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this Ordinance is declared to be an emergency measure necessary for the efficient and orderly operation of the Village of South Amherst, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1618-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.Ordinance.FixingCompElectedandCertainEmployees2

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1619-19

Passed _____, 2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT WITH THE TRUSTEES OF AMHERST TOWNSHIP FOR THE VILLAGE VOLUNTARY FIRE DEPARTMENT THROUGH 31 DECEMBER 2019, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Mayor be and is hereby authorized to enter into an Extension Agreement with the Trustees of Amherst Township for the Village Voluntary Fire Department to provide fire protection and emergency services. The Extension Agreement expires 31 December 2019, and is attached hereto and incorporated herein as Exhibit "A."

SECTION 2: This Ordinance shall repeal all Ordinances in conflict herewith.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is declared to be an emergency measure necessary for continuation of fire and emergency services to the Township and its residences without interruption, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

Mayor David Leshinski

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1619-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.ordinance.Amhersttwp.fireprotectionExtension Agreement2

EXTENSION AGREEMENT

This Extension Agreement by and between the Village of South Amherst, Lorain County, and State of Ohio, hereinafter called "Village", and the Trustees of Amherst Township, Lorain County, State of Ohio, hereinafter called "Trustees".

WHEREAS, the Village is currently providing fire protection through its Volunteer Fire Department to the Trustees pursuant to an Agreement which expires 31 December 2018; and

WHEREAS, the Village entered into an Extension Agreement with the Trustees which expires 31 March 2019; and

WHEREAS, Trustees are desirous of continuing to receive fire protection from the Village's Volunteer Fire Department for the protection of its property and the property of its inhabitants within said Township, and, the Village is desirous of continuing to provide said services under the terms set forth herein; and

WHEREAS, both parties, by appropriate resolutions, duly authorized this agreement and the signing thereof by the officers whose signatures appear hereon.

NOW, THEREFORE, IT IS MUTUALLY AGREED by and between the Village and the Trustees of Amherst Township, that the fire protection Agreement is hereby extended for a term of nine (9) months, expiring December 31, 2019 upon the same terms and conditions as the original Agreement attached hereto and incorporated herein as Exhibit "A, " and including payment due by said Trustees to the Village in the amount of \$13,989.24 in quarterly installments as follows:

<u>Date Due</u>	<u>Amount Due</u>
06/30/2019	\$13,989.24
09/30/2019	\$13,989.24
12/31/2019	\$13,989.24

IN WITNESS WHEREOF, the parties hereto have set their hands, the Trustees by the President and the Clerk of the Board, and the Village by its Mayor and Fiscal Officer.

VILLAGE OF SOUTH AMHERST

Mayor	Date: _____
Fiscal Officer	Date: _____

TRUSTEES OF AMHERST TOWNSHIP

President	Date: _____
Clerk	Date: _____

Approved as to Form:

Michelle D. Nedwick, Law Director
SA\southamherst.agreement.AmherstTwp.FireProtection.March 31, 2019-December 31, 2019. Extension Agreement2

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1620-19 Passed _____, 2019
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUSTIS INSURANCE FOR VILLAGE INSURANCE FROM 1 APRIL 2019 THROUGH 31 MARCH 2020 AT A COST NOT TO EXCEED \$20,398.00 AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST THAT:

SECTION 1: The Mayor be and is hereby authorized to enter into a contract with Custis Insurance to provide insurance coverage for the Village from 1 April 2019 through 31 March 2020 at a cost not to exceed \$20,398.00, according to Exhibit "A" attached hereto.

SECTION 2: It is found and determined that all formal actions of this Council and relating to the adoption of this Ordinance were in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is declared to be an emergency measure necessary for the continuation of insurance coverage for the Village and its officials, and the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1620-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.Ordinance.CustisInsurance

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1621-19

Passed _____, 2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOCKE'S GARDEN CENTER FOR LAWN MAINTENANCE AT EVERGREEN CEMETERY AND PIONEER CEMETERY FOR THE 2019 - 2020 SEASONS, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Mayor be and is hereby authorized to enter into a contract with Locke's Garden Center for lawn mowing at Evergreen Memorial Gardens Cemetery and Pioneer Cemetery for the 2019-2020 seasons, according to attached Exhibit "A" attached hereto.

SECTION 2: It is found and determined that all formal actions of this Council and relating to the adoption of this Ordinance were in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is declared to be an emergency measure necessary for the proper maintenance and upkeep of the cemeteries, and preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1621-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019Ordinance..Locke'sCemeteryMowingContract

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1622-19

Passed _____, 2019

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGECOM, LLC, dba WOW! INTERNET, CABLE AND PHONE ("WOW") FOR INTERNET AND PHONE SERVICE FOR THE VILLAGE OF SOUTH AMHERST, OHIO, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Mayor be and is hereby authorized to enter into a contract with Sigeecom, LLC dba WOW! Internet, Cable and Phone for internet and phone service for the Village of South Amherst, Ohio, according to attached Exhibit "A" attached hereto.

SECTION 2: It is found and determined that all formal actions of this Council and relating to the adoption of this Ordinance were in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance is declared to be an emergency measure necessary for cost effective internet and phone service, and preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1622-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019Ordinance..WOW Customer Service Agreement

**RECORD OF ORDINANCE
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1624-19

Passed _____, 2019

AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 121.01 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 121.01, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:

SECTION 1: The Council of the Village of South Amherst hereby repeals existing South Amherst Codified Ordinance Section 121.01 and enacts new South Amherst Codified Ordinance Section 121.01 as follows:

121.01 REGULAR MEETINGS.

Council of the Village of South Amherst shall hold regular Council meetings at the Town Hall in the Village of South Amherst on the second and fourth Monday of each month, or as otherwise set forth on the annual calendar and approved by Council.

SECTION 2: This Ordinance shall repeal all Ordinances in conflict herewith.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village, wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

First Reading: _____

Second Reading: _____

PASSED: _____

David Leshinski, Mayor

ATTEST: _____
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Ordinance No. 1624-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick, Law Director
SA\2019.Ordinance Repeal and Enacting Section 121.01