

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

2020 Ordinance Index

<b>Ord #</b>	<b>Description</b>	<b>Passed</b>
1644-20	Grant Writer contract for SAFD	1/13/20
1645-20	Contract with IaR for SAFD	1/13/20
1646-20	Zoning General Yard Requirements	2/10/20
1647-20	Codified 1501.01 – Fire Code	2/10/20
1648-20	Prevailing Wage coordinator – Jed Willis	2/10/20
1649-20	Bramhall Eng. Annis Rd Phase 2	2/10/20
1650-20	NOPEC Grant	2/10/20
1651-20	Custis Insurance Contract	3/9/20
1652-20	NOPEC Grant - 2	3/9/20
1653-20	Bramhall Annis Rd Water/Storm	6/29/20
1654-20	Annis Rd OPWC Grant	7/27/20
1655-20	Annis Rd – Bramhall Professional Service Contract	7/27/20
1656-20	MOU Recycle Grant	8/10/20
1657-20	Annis Rd Waterline -OWDA Loan	9/2/20
1658-20	Digger’s of Ohio, Opening & Closing Evergreen Cemetery	9/14/20
1659-20	Locke’s GoGreen lawn maintenance at Evergreen Cemetery	9/14/20
1660-20	Bd of Cemetery Trustees Bylaws and Regulations Update	9/14/20

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1644-20 Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GATCHELL GRANT RESOURCES, LLC TO DEVELOP A SPECIFIC GRANT AT A COST NOT TO EXCEED \$695.00, 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 on behalf of the South Amherst Fire Department, with Gatchell Grant Resources, LLC, to develop a specific grant: 2019 AFG Operations and Safety Equipment Grant; at a cost not to exceed Six Hundred Ninety Five Dollars (\$695.00) according to Exhibit “A” attached hereto.

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 the time constraints to complete the grant application process, 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. 1644-20 was made by posting true copies thereof in at least three 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\2020.Ordinance.AuthorizingMauorContractGatchellGrantResources

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1645-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC., FOR SERVICES TO THE SOUTH AMHERST VOLUNTEER FIRE DEPARTMENT, 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 Renewal Agreement with Emergency Services Marketing Corp., Inc., for services to the South Amherst Volunteer Fire Department, according to Exhibit "A" attached hereto.

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 the timely response of the 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. 1645-20 was made by posting true copies thereof in at least three 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:

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1646-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 1129.04(d) AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 1129.04(d), 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 1129.04(d) and enacts new South Amherst Codified Ordinance Section 1129.04(d) as follows:

**1129.04 GENERAL YARD REQUIREMENTS.**

(d) Yard Exceptions: One Story Garages as Accessory Buildings - In residential districts one story detached garages or accessory building must be located eight (8) feet from the side and rear property lines and twenty (20) feet from the back of the principal building.

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. 1646-20 was made by posting true copies thereof in at least three 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 123.01

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1647-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 1501.01 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 1501.01, 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 1501.01 and enacts new South Amherst Codified Ordinance Section 1501.01 as follows:

**1501.01 ADOPTION.**

(a) The Municipality adopts and incorporates as part of the South Amherst codified Ordinances, as if fully rewritten herein, that certain code known as the Ohio Fire Code, current Edition, as published in Chapter 1301:7-1 et seq., of the Ohio Administrative Code, as the same may from time to time be amended or replaced.

(b) Any ordinance and/or resolution in conflict with subsection (a) here of is repealed to the extent of such conflict.

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. 1647-20 was made by posting true copies thereof in at least three 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 123.01

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1648-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE APPOINTING JED WILLIS AS PREVAILING WAGE COORDINATOR, 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: Jed Willis is hereby appointed Prevailing Wage Coordinator for the Village of South Amherst, Ohio, at no additional compensation.

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 the 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: \_\_\_\_\_

\_\_\_\_\_  
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. 1648-20 was made by posting true copies thereof in at least three 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\2020.Ordinance Appointing Jed Willis PWC

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1649-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES  
AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR PROFESSIONAL  
ENGINEERING AND SURVEYING SERVICES FOR ANNIS ROAD REHABILITATION PROJECT -  
PHASE 2, 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 professional engineering and surveying services for Annis Road Rehabilitation Project -Phase 2, 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. 1649-20 was made by posting true copies thereof in at least three 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\2020.BramhallEngineering.Professional Services Annis Road Phase 2.

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

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

Ordinance No. 1650-20

Passed \_\_\_\_\_, 2020

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

WHEREAS, the Village of South Amherst, Ohio (the "MUNICIPALITY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2020 ("NEC Grant(s)") as provided for in the NEC Grant Program Guidelines; and

WHEREAS, the MUNICIPALITY wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Ordinance to receive one or more NEC Grant(s) for 2018, and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc., attached hereto as Exhibit "A."

**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 MUNICIPALITY to accept the NEC Grant(s) for 2020 and authorizes the Mayor to execute the Grant Agreement with NOPEC, Inc., as described in 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 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 MUNICIPALITY.

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. 1650-20 was made by posting true copies thereof in at least three 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\2020.NOPEC Ordinance

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1651-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUSTIS INSURANCE FOR VILLAGE INSURANCE FROM 1 APRIL 2020 THROUGH 31 MARCH 2021 AT A COST NOT TO EXCEED \$21,000.00 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 2020 through 31 March 2021 at a cost not to exceed \$21,000.00, 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. 1651-20 was made by posting true copies thereof in at least three 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\1651-20.Ordinance.CustisInsurance

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1652-20

Passed \_\_\_\_\_, 2020

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
ENERGIZED COMMUNITY GRANT PROGRAM  
(2020 NEC GRANT(S))**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT, 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 2020 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

**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 GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2020, attached hereto as Exhibit “A.”, and authorizes the Mayor to execute the Grant Agreement 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 MUNICIPALITY.

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. 1652-20 was made by posting true copies thereof in at least three 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\2020.NOPEC Ordinance-2

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1653-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR ANNIS ROAD-PHASE 2-WATERLINE AND STORM SEWER ADDITIONS, 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 Annis Road-Phase 2- Waterline and Storm Sewer Additions, for the following services:

Waterline Engineering

Modify OPWC plans to include waterline replacement on Annis Road from Squires Court to East Main Street (SR113). Prepare updated construction cost estimate. Field locate waterline markings and service valves. Modify Bid documents.

Waterline Engineering Professional Services Fee- cost not to exceed \$9,700.

Storm Sewer Engineering

Prepare master plan of possible storm sewer improvements within Phase 2 area of Annis Road. Prepare storm sewer design to meet the 10 year storm frequency while maintaining the 25 year hydraulic grade line below proposed catch basin rims. Field Investigate existing storm sewer at East Main Street (SR113). Modify bid documents to include storm sewer work. Prepare updated construction cost estimate.

Storm Sewer Engineering Professional Services Fee- cost not to exceed \$6,800.

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 Project, 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 1653-20 was made by posting true copies thereof in at least three 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/2020.ordinance.BRAMHALL

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1654-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT/LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC), 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 Grant/Loan Agreement with the Ohio Public Works Commission (OPWC) for the Project named Annis Road Rehabilitation Phase II, Exhibit "A" attached hereto.

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 the time constraints to complete the Annis Road Rehabilitation Phase II Project, 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. 1654-20 was made by posting true copies thereof in at least three 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\2020.Ordinance.AuthorizingMaurOPWC Agreement-Annis Road Phase 2

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1655-20

Passed \_\_\_\_\_, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., FOR PROFESSIONAL SERVICES FOR ANNIS ROAD REHABILITATION PHASE 2, 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 Agreement with Bramhall Engineering & Surveying Co., for Professional Services, i.e. facilitate the bid process, for Annis Road Rehabilitation Phase 2.

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 Rehabilitation Phase 2, 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. 1655-20 was made by posting true copies thereof in at least three 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\2020\ordinance.Bramhall Annis Rd Project Bid.

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1656-20

Passed \_\_\_\_\_ 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR COMMUNITY RECYCLING INCENTIVE GRANT IMPLEMENTATION, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Lorain County solid Waste Management District and the Village of South Amherst have determined that it is in the best interests of their constituents to enter into this Memorandum of Understanding (MOU) to provide the Village of South Amherst funding for the Community Recycling Incentive Grant.

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

**SECTION 1:** The Mayor is hereby authorized and directed to enter into the proposed Memorandum of Understanding between the Village of South Amherst and the Lorain County Solid Waste Management District for Community Recycling Incentive Grant Implementation., a copy of said Memorandum of Understanding being attached hereto as Exhibit A and incorporated herein by reference.

**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 facilitate the community recycling incentive grant implementation, 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. 1656-20 was made by posting true copies thereof in at least three 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\2020ordinance.Memorandum of Understanding-Solid Waste District

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1657-20

Passed \_\_\_\_\_, 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE ANNIS ROAD PHASE II PROJECT BETWEEN THE VILLAGE OF SOUTH AMHERST, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of South Amherst (hereinafter referred to as the "LGA) is planning the Annis Road Phase II Project; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such Project on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Amherst, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Annis Road Phase II Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Mayor and the Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of 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 hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of South Amherst, Ohio, for the reason that the immediate construction of the Annis Road Phase II Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

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. 1657-20 was made by posting true copies thereof in at least three 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\2020.Ordinance.AutorizingMayortoenterinto Cooperative Agreement with OWDA

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1658-20

Passed September 14, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DIGGERS OF OHIO, LLC., FOR THE OPENING AND CLOSING OF GRAVES IN EVERGREEN CEMETERY, 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 Diggers of Ohio, LLC., for the opening and closing of graves in Evergreen Cemetery, 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 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: September 14, 2020  
Second Reading: September 14, 2020  
PASSED: September 14, 2020

\_\_\_\_\_  
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. 1658-20 was made by posting true copies thereof in at least three 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\2020.Authorizing Mayor to enter into contract with Diggers

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1659-20

Passed September 14, 2020

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOCKE'S GOGREEN LANDSCAPING & GARDEN CENTER FOR LAWN MAINTENANCE AT EVERGREEN CEMETERY AND PIONEER CEMETERY, 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 GoGreen Landscaping & Garden Center for lawn mowing at Evergreen Memorial Gardens Cemetery and Pioneer Cemetery, 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: September 14, 2020

Second Reading: September 14, 2020

PASSED: September 14, 2020

\_\_\_\_\_  
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. 1659-20 was made by posting true copies thereof in at least three 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\2020Ordinance..Locke'sCemeteryMowingContract

**RECORD OF ORDINANCE  
VILLAGE OF SOUTH AMHERST**

Ordinance No. 1660-20

Passed September 14, 2020

**AN ORDINANCE ADOPTING THE REVISED BOARD OF CEMETERY TRUSTEES BYLAWS AND REGULATIONS, 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 Revised Board of Cemetery Trustees Bylaws and Regulations, 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 timely provide for the safety of the residents of the Village of South Amherst, 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: September 14, 2020

Second Reading: September 14, 2020

PASSED: September 14, 2020

\_\_\_\_\_  
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. 1660-20 was made by posting true copies thereof in at least three 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:

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Michelle D. Nedwick, Law Director

SA\2020.Ordinance.AdoptingRevisedCemeteryBylaws