

VILLAGE OF SOUTH AMHERST

AGENDA

February 11, 2019

REGULAR MEETING

7:00 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 for 2/11/2019 move to accept agenda. second.

Approval of minutes for 1/28/2019 move to accept minutes. second.

Visitors

Mayor's Report

Trash pick-up

Quarry Project - update

Annual Safebuilt meeting

Law Director Report

Fiscal Officer

Payment Listing 1/28/19 – 2/11/19 motion second

Records Clerk

Committee meetings need to have an agenda and minutes.

Ordinances

Ordinance #1615-19 **AN ORDINANCE TO ENTER INTO A PROFESSIONAL ENGINEERING & SURVEYING SERVICE AGREEMENT WITH BRAMHALL ENGINEERING FOR THE OPWC ROUND 33 ANNIS RD REHABILITATION PHASE 1 AND DECLARING AN EMERGENCY**

motion second

Ordinance #1616-19 **AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY**

motion second

Resolutions

Appropriations

Appropriation #246

A RESOLUTION TO TRANSFER FROM THE GENERAL FUND A TOTAL OF \$122,500.00 TO THE CAPITAL PROJECT FUND FOR OPWC ROUND 33, ANNIS ROAD REHABILITATION PHASE 1 EFFECTIVE FEBRUARY 11, 2019

motion second

Committees:

Service

Bldg. & Grounds

Gutters

Audit/Finance

Ordinance

Safety

Fire

January Incident Count 19

Amherst Twp. Fire Preliminary Contract motion second

Police

January Incident Count 4

Peter Sboukis was sworn in as a Reserve Officer. here 2 other applicants going through background checks. New World program is up and running and the contract with TAC Mobile Service will end on 2/28/19.

Cruiser 250 is being declared unfit for operation due to high cost of repairs. It will go for sale through Gov Deals.

Cemetery

Next board meeting is February 13, 2019 at 6:00 p.m.

BPA

Next board meeting is February 18, 2019 at 7:30 p.m.

Park

Next board meeting is March 14, 2019 at 7:30 p.m.

Zoning

Next board meeting is February 27, 2019 at 6:30 p.m. (if needed)

Old/New Business

Community Open House

Date change to Monday, March 18

Village boards & community organizations to be involved

Adjournment