

VILLAGE OF SOUTH AMHERST

AGENDA

February 25, 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 2/25/2019

motion second

Approval of minutes for 2/11/2019

motion second

Visitors

Mayor’s Report

Denise Ives 219 Oakdale – letter sent
Dumpster Days
Pride Day

Law Director Report

Fiscal Officer

Payment Listing for 2/11 – 2/25/19
Management Reports for February
January Bank Reconciliation
Accept all fiscal reports
Credit Card Policy
Year End 2018 Notes discussion

motion second
motion second

Records Clerk

Zoning Code review went well. Jeff Fillar of SAFEbuilt stated that “Zoning Code Part Eleven remains solid in today’s zoning environment. It is consistent and clear in its intent. I do not feel that any changes need to be implemented at this time.”

Water treatment plant - need official date to vacate occupancy of the Water Treatment Plant.

motion second

Ordinances

Resolutions

Resolution #628-19 **A RESOLUTION DECLARING UNFIT FOR PUBLIC USE CERTAIN PROPERTY AND DECLARING AN EMERGENCY WHEREAS, COUNCIL HAS DETERMINED THAT CERTAIN REAL PROPERTY, TO WIT, THE WATER**

TREATMENT PLANT LOCATED IN THE VILLAGE OF SOUTH AMHERST AT 444 W. MAIN ST, IS UNFIT FOR PUBLIC USE AND SUBJECT TO DEMOLITION

motion second

Resolution #629-19 **A RESOLUTION DECLARING UNFIT FOR PUBLIC USE CERTAIN PROPERTY AND DECLARING AN EMERGENCY WHEREAS, COUNCIL HAS DETERMINED THAT CERTAIN PERSONAL PROPERTY, TO WIT: POLICE CRUISER 250, A 2004 FORD CROWN VICTORIA, VIN # 2FAHP71W34X139448, IS UNFIT FOR PUBLIC USE**

motion second

Appropriations

**Committees:
Service**

Bldg. & Grounds

Audit/Finance

Ordinance

Safety

Fire

Fire Safety Contract meeting with New Russia Township on April 1, 2019 at 7:00 p.m. at 46300 Butternut Ridge Rd., Trustee Meeting Room.

Police

February Incident Count – 4 Traffic Citations – 5
1 officer will be attending the Lorain County CIT program.

Cemetery

Next board meeting will be March 13, 2019 at 6:00 p.m.

BPA

Next board meeting is March 4, 2019 at 7:30 p.m.

Park

Board member attended an ODNR programming workshop.

Driveway gravel needs raked

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

Adjournment