

VILLAGE OF SOUTH AMHERST

AGENDA

March 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 A
Council Member Jeri Leigh Siss A
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

Accept the absence of Jeri Leigh Siss due to work and Stuart Jones absence due to vacation.

motion second

Acceptance of agenda for 2/25/2019

motion second

Approval of minutes for 2/11/2019

motion second

Visitors

Mayor's Report

Dumpster Days: April 12-13 from 8 a.m. – 4:30 p.m.
 October 11-12 from 8 a.m. – 4:30 p.m.

Village Wide Rummage Sale: August 9, 10, 11 rain date?

Law Director Report

Fiscal Officer

Payment Listing for 2/25 – 3/11/19
February Bank Reconciliation

Records Clerk

State Audit - all elected and appointed officials attending training on the Sunshine Law, Certified Public Records

Ordinances

Ordinance # 1617-19 **AN ORDINANCE ADOPTING THE VILLAGE OF SOUTH AMHERST CREDIT CARD POLICY, AND DECLARING AN EMERGENCY**

motion second

Resolutions

Second Reading

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

Appropriations

Appropriation #247 **AN ORDINANCE TO APPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF, JANUARY 1, 2019 TO DECEMBER 31, 2019 INCLUSIVE**

motion second

Committees:

Service

Bldg. & Grounds

Audit/Finance

Ordinance

Safety

Fire

Meeting with Amherst Township will be on Friday, March 29, 2019 at 7:00 p.m.

Police

February Incident Count – 6 Traffic Citations – 13

Officer Stanziano will be retiring after 15 years of service. The department will be training in Taser and Defensive tactics in the coming weeks.

Cemetery

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

BPA

Next board meeting is March 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 March 27, 2019 at 7:30 p.m.

Old/New Business

Community Open House board & committee rsvp:

SABPA -	Park - Yes	Audit/Finance -
Cemetery -	Ordinance -	Zoning -
Service -	Safety -	Bldg/Grounds -

Chairs – please do a summary paragraph and submit to samherstclerk@gmail.com by Thursday at 2 p.m.

Adjournment