



## **Resolutions**

3rd 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**

motion second

1<sup>st</sup> reading

Resolution #629-19

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE EQUIPMENT, APPARATUS AND PERSONNEL AS SET FORTH IN 5705.19(I) OF THE REVISED CODE, FOR THE FIRE DEPARTMENT OF THE VILLAGE OF SOUTH AMHERST, OHIO, AND REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF THE REVENUE THAT WOULD BE GENERATED BY THE ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19 OF THE REVISED CODE**

motion second

## **Appropriations**

2<sup>nd</sup> Reading

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**

**Police**

## **Cemetery**

Next board meeting will be on April 10, 2019 at 6:00 p.m.

## **BPA**

Next board meeting is April 1, 2019 at 7:30 p.m.

## **Park**

Wednesday Night Walks begin May 1 at 6:30 p.m. Park to be opened on April 1.

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

## **Zoning**

Next board meeting date and time TBA.

## **Old/New Business**

Memorial Day & Community Picnic Committee meeting will be Thursday, April 4 at 7:00 p.m.

Council Volunteers are welcome.

## **Adjournment**