# VILLAGE OF SOUTH AMHERST AGENDA March 25, 2019

# REGULAR MEETING 7:00 P.M.

### **ORDER OF BUSINESS**

Call to Order

Lord's Prayer & Pledge of Allegiance

The roll was called: Ex officio members:

Council Member Dennis Burdue Fiscal Officer Michelle Henke
Council Member Stuart Jones Records Clerk Laurie Beran
Council Member Jeri Leigh Siss Law Director Michelle Nedwick

Council Member David Troike Council Member Jed Willis Council President Robert James

Acceptance of agenda for 3/25/2019 motion second Approval of minutes for 3/11/2019 motion second

**Visitors** 

Mayor's Report

Trash Info ODOT

# **Law Director Report**

### **Fiscal Officer**

Payment Listing for 3/11 3/25/19

Management reports March

Accept all fiscal reports motion second

Ohio Edison bill for damage to pole on Leonard St/Elm 
Insurance quotes

# **Ordinances**

2<sup>nd</sup> Reading

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

motion second

Ordinance #1618-19 AN ORDINANCE FIXING RATE OF COMPENSATION FOR ELECTED AND CERTAIN APPOINTED OFFICALS AND DECLARING AN EMERGENCY (cemetery increase)

motion second

Ordinance #1619-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT WITH THE TRUSTEES OF AMHERST TOWNSHIP FOR THE VILLAGE VOLUNTARY FIRE DEPARTMENT THROUGH 31 DECEMBER 2019, AND DECLARING AN EMERGENCY

motion second

### **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

1st 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