

VILLAGE OF SOUTH AMHERST

AGENDA

April 22, 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 4/22/2019**

motion second

**Approval of minutes for 4/8/2019**

motion second

**Visitors**

**Mayor's Report**

Dumpster Days  
911 Tour  
Economic Development

**Law Director Report**

**Fiscal Officer**

Payment Listing 4/8 – 4/22/19

April Management reports

Accept reports

motion

second

**Records Clerk**

Recap Records Commission meeting. Next meeting will be October 28<sup>th</sup> at 6:30 p.m.

**Ordinances**

**Resolutions**

3<sup>rd</sup> Reading

Resolution #630-19 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

Resolution #632-19 A RESOLUTION PROCLAIMING JUNE 15, 2019 AS WORLD ELDER ABUSE AWARENESS DAY IN THE VILLAGE OF SOUTH AMHERST, OHIO, AND DECLARING AN EMERGENCY.

motion

second

## **Appropriations**

Appropriation #248 **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

Appropriation #249 **A RESOLUTION TO ADVANCE FROM THE GENERAL FUND A TOTAL OF \$5,000.00 TO THE STORM WATER MANAGEMENT FUND, EFFECTIVE April 22, 2019.** motion Second

## **Committees:**

### **Service**

To meet on 5/13 to discuss service uniforms.

### **Bldg. & Grounds**

Electric to water treatment plant 4/8/19

Expansion tanks 8/13/18

Gutters 7/24/17

Windows 4/8/19

Internet, phone service, domain name 4/8/19

### **Audit/Finance**

Requesting Finance meeting to discuss 2020 budget and current fire appropriations.

Next Audit meeting will be May 14<sup>th</sup> at 7:00 p.m.

### **Ordinance**

Employee handbook 4/8/19

### **Safety**

#### **Fire**

June meeting

#### **Police**

Schedule Reserve Officers for some of the available Patrol Officer slots.

### **Cemetery**

Next board meeting will be on May \_\_\_\_\_

### **BPA**

Changed board meetings to 2<sup>nd</sup> & 4<sup>th</sup> Mondays. motion second

Next board meeting is May 13.

### **Park**

Walking Wednesdays begin next week at 6:30, come join the board and walk for your health.

Next board meeting is May 2<sup>nd</sup> at 7:30 p.m. (at the park weather permitting).

### **Zoning**

Next board meeting is scheduled for April 24<sup>th</sup> at 6:30 p.m. (if needed)

### **Old/New Business**

Newsletter – articles due 4/23 by noon.

Memorial Day Parade

### **Adjournment**

motion second