

VILLAGE OF SOUTH AMHERST

AGENDA

May 13, 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 5/13/2019

motion second

Approval of minutes for 4/22/2019

motion second

Visitors

Mayor's Report

Tap-In
Service employee resumes

Law Director Report

Fiscal Officer

Payment listing 4/22/2019-5/13/2019

April Bank Reconciliation

motion second

Rescind Appropriation Ordinances #248 and #249, Storm Water funds arrived from County

motion second

Council approval to enroll Columbia Gas bills in autopay

motion second

Records Clerk

121.01 Regular Meetings (needs revised or we follow)

- a. May meetings should be 2nd & 3rd Mondays
- b. December should be the 1st Monday

Newsletter – thank you

Ordinances

Ordinance #1622-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIGECOM, LLC, dba WOW! INTERNET, CABLE AND PHONE (“WOW”) FOR INTERNET AND PHONE SERVICE FOR THE VILLAGE OF SOUTH AMHERST, OHIO, AND DECLARING AN EMERGENCY.

motion second

Resolutions

Appropriations

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

Next Audit meeting will be May 14th at 7:00 p.m.

Ordinance

Ordinance enforcement

Employee handbook *4/8/19*

- Job descriptions: roles & responsibilities

Safety

Fire

Letter

Police

Incident report: 16 total traffic citations, 5 calls

Officers attended the Lorain County Police Memorial on May 8th and will be attending the Cleveland Police Memorial. There will be an OVI scenario based training on May 19.

Cemetery

BPA

Board meeting date changed

Park

Next board meeting is June 6th at 7:30 p.m. (at the park weather permitting).

Zoning

Next board meeting is June 26th at 6:30 p.m. (If needed)

Old/New Business

Adjournment

motion

second