

VILLAGE OF SOUTH AMHERST

AGENDA

June 11, 2018

REGULAR MEETING

7:30 P.M.

ORDER OF BUSINESS

Call to Order

Lord's Prayer & Pledge of Allegiance

The roll was called:

Council Member Jed Willis
Council Member Dennis Burdue
Council Member Jeri Leigh Siss
Council Member Stuart Jones
Council Member David Troike
Council President Robert James

Ex officio members:

Fiscal Officer Michelle Henke
Records Clerk Laurie Beran
Law Director Michelle Nedwick

Acceptance of agenda Motion Seconded

Approval of minutes of previous meeting Motion Seconded

Visitors

Mayor's Report

Records Clerk Training in Dublin 7/17
Letter sent regarding culvert/tile on Annis Rd. lot between Flemming & Cremins.
Memorandum of Understanding with Lorain County Development regarding the Stormwater
Utility
Mayors Conference 6/13-15
IRG/Quarry project update

Law Director Report

Fiscal Officer Report

Payment Listing 5/29 – 6/11/18
UAN Payroll update
Police cruiser payment schedule
2019 Tax budget preparation
2019 Tax budget public hearing will be July 9, 2018 at 7 p.m.

Ordinances

Third reading – **Ordinance #1580-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DIGGERS OF OHIO, LLC., FOR THE OPENING AND CLOSING OF GRAVES IN EVERGREN CEMETERY.**

Resolutions

Committees:

Service

Bldg. & Grounds

Info/Tech

Next meeting will be July _____, 2018 at 7 p.m.

Ordinance

Next meeting will be _____, 2018 at 6:30p.m.

Audit/Finance

Next audit meeting will be June 19, 2018 at 7 p.m.

Next finance meeting will be June 12, 2018 at 7 p.m.

Safety**Police**

Fire – 18 calls for the month of May

Cemetery

Next meeting will be June 13, 2018, at 6:00 p.m.

Recreation

Next meeting will be August 15, 2018, at 7:00 p.m.

BPA

Next meeting will be June 18, 2018, at 7:30 p.m.

Park

Fitwalk 3 people

Movie night 8 people

Next meeting will be July 5, 2018 at 6:30 p.m.

Centennial Picnic, Sunday July 1 – volunteers from council to help the day of the picnic would be appreciated. Final planning meeting will be June 21, at 7 p.m. at the park.

Zoning

Next meeting will be June 27, 2018 at 6:30 p.m. If needed.

Old/New Business**Adjournment**

VILLAGE OF SOUTH AMHERST

AGENDA

June 25, 2018

REGULAR MEETING

7:30 P.M.

ORDER OF BUSINESS

Call to Order

Lord's Prayer & Pledge of Allegiance

The roll was called:

Council Member Jed Willis
Council Member Dennis Burdue
Council Member Jeri Leigh Siss
Council Member Stuart Jones
Council Member David Troike
Council President Robert James

Ex officio members:

Fiscal Officer Michelle Henke
Records Clerk Laurie Beran
Law Director Michelle Nedwick

Acceptance of agenda Motion Seconded

Approval of minutes of previous meeting Motion Seconded

Visitors

Mayor's Report

Law Director Report

Fiscal Officer Report

Payment Listing 6/12 – 5/25/2018
Bank Reconciliation

Ordinances

First reading – **Ordinance #** **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY STORM WATER DISTRICT TO BECOME STORM WATER CO-PERMITTEES UNDER THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT REGULATIONS OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY, AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #** **AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 141.03 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 141.03, AND DECLARING AN EMERGENCY.**

First reading – **Ordinance #** **AN ORDINANCE APPOINTING PECK & GAMBISH CPA'S INC., AS UNCOME TAX ADMINISTRATOR FOR THE VILLAGE OF SOUTH AMHERST AND FIXING COMPENSATION FOR TERM 1 JULY 2018 THROUGH 30 JUNE 2020, AND DECLARING AN EMERGENCY.**

**Committees:
Service**

Bldg. & Grounds

Info/Tech

Next meeting will be July _____, 2018 at 7 p.m.

Ordinance

Next meeting will be _____, 2018 at 6:30p.m.

Audit/Finance

Next audit meeting will be July 17, 2018 at 7 p.m.

Safety

Police

Fire

- Promote Jacob Lawrie & Kyle Urig
- Resignation of Nathaniel Henceroth
- Request Safety meeting in July (equipment & levy)

Next safety meeting will be July _____, 2018 at ____ p.m.

Cemetery

Next meeting will be July 11, 2018, at 6:00 p.m.

Recreation

Next meeting will be August 15, 2018, at 7:00 p.m.

BPA July 2 18, 2018, at 7:30 p.m.

Park

Next meeting will be July 5, 2018 at 6:30 p.m.

Centennial Picnic, Sunday July 1 – volunteers from council to help the day of the picnic would be appreciated.

Zoning

Next meeting will be June 27, 2018 at 6:30 p.m. If needed.

Old/New Business

Kim Greene – lien on property, civil case

Adjournment