

VILLAGE OF SOUTH AMHERST

AGENDA

May 28, 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 5/28/2019**

motion second

**Approval of minutes for 5/13/2019**

motion second

**Visitors**

Michelle Henke, Piggy’s Main Street Market

**Mayor’s Report**

IGR – WWTF approval

motion second

**Law Director Report**

**Fiscal Officer**

Payment Listing 5/13 – 5/28/19

Management Reports

motion second

2020 Budget – Tax is due July 19<sup>th</sup>, the **VOTE WILL BE JULY 8.** Council members need to be present.

**Records Clerk / Building**

Memorial Day Service/Parade thank you

Building – owner of a commercial property at 103 N. Lake St. was charged original permit fee plus two times for commencing work prior to obtaining a permit.

**Ordinances**

Ordinance No. 1623-19 AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 311.01 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 311.01, AND DECLARING AN EMERGENCY.

motion second

Ordinance No. 1624-19 AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 121.01 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 121.01, AND DECLARING AN EMERGENCY

motion second

**Resolutions**

Resolution No. 633 A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO

**THE VILLAGE OF SOUTH AMHERST, OHIO (“THE SUBDIVISION”), THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF SOUTH AMHERST, OHIO, THAT HAS TERRITORY LOCATED IN LORAIN COUNTY, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1.5 MILL(S) FOR THE PURPOSE OF THE FIRE DEPARTMENT UNDER OHIO REVISED CODE SECTION 5705.19(I). THIS TAX IS TO BE LEVIED UPON THE ENTIRE TERRITORY OF THE SUBDIVISION. SUCH LEVY WILL BE AN ADDITIONAL LEVY, AND SHALL BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION. SAID BALLOT MEASURE SHALL BE SUBMITTED TO THE ENTIRE TERRITORY OF THE SUBDIVISION. SUCH LEVY WILL BE PLACED UPON THE TAX LIST AND DUPLICATE FOR THE CURRENT TAX YEAR, BEGINNING IN 2020, FIRST DUE IN CALENDAR YEAR 2021, IF A MAORITY OF THE ELECTORS VOTING THEREON VOTE IN FAVOR THEREOF FOR 5 YEARS, AND DECLARING AN EMERGENCY.**

motion second

## **Appropriations**

### **Committees:**

#### **Service**

#### **Bldg. & Grounds**

Expansion tanks 8/13/18 project completed.

Gutters 7/24/17

Windows 4/8/19

#### **Audit/Finance**

Next Audit meeting will be June 11<sup>th</sup> at 7:00 p.m.

#### **Ordinance**

Employee handbook 4/8/19, meeting June 10 at 6 p.m.

## **Safety**

### **Fire**

### **Police**

Info on Mayor’s Court, next meeting

## **Cemetery**

Next meeting will be on June 12<sup>th</sup> at 6:00 p.m.

## **BPA**

Meeting time

Next meeting will be on June 10<sup>th</sup> at 6:30 p.m.

## **Park**

Community Picnic is this Sunday at 2 p.m. Volunteers?

Dog stations need emptied.

Next meeting will be on June 6<sup>th</sup> at 7:30 p.m.

## **Zoning**

Vanniel’s variance for combing lots on Annis Rd. was granted.

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

## **Old/New Business**

Economic Development Committee

Sidewalks

## **Adjournment**

motion second