



**Ordinance #1611-19 AN ORDINANCE FIXING RATE OF COMPENSATION FOR PART-TIME MEMBERS OF SOUTH AMHERST VILLAGE FIRE DEPARTMENT EFFECTIVE 1 JANUARY 2019, AND DECLARING AN EMERGENCY**

motion

second

**Ordinance #1612-19 AN ORDINANCE AUTHORIZING SALARY CHANGES FOR DENNIS HEVENER AND JEANNE MASCHARI EFFECTIVE JANUARY 20, 2019, AND DECLARING AN EMERGENCY.**

motion

second

**Resolutions**

**Appropriations**

Appropriation Ordinance 244 motion second

Appropriation Ordinance 245 (Transfer) motion second

**Committees:**

**Service**

Employee Review – executive session

**Bldg. & Grounds**

**Audit/Finance**

**Safety**

**Fire**

**Police**

**Cemetery**

Next board meeting will be February 13, 2019 at 6:00 p.m.

**BPA**

Next board meeting will be January 21, 2019 at 7:30 p.m.

**Park**

Walking group will start first Wednesday in May and run through October.

Tentative Community Picnic scheduled for Sunday, June 2.

March board meeting has been rescheduled for Thursday, March 14, 2019 at 7:30 p.m.

Next board meeting will be February 7, 2019 at 7:30 p.m.

**Zoning**

Next board meeting will be January 23, 2019 at 7:30 p.m. if needed.

**Old/New Business**

Community Development Committee

**Adjournment**