

VILLAGE OF SOUTH AMHERST

AGENDA

April 8, 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

Robert James absent due to family matter motion second

Acceptance of agenda for 4/8/2019 motion second

Approval of minutes for 3/25/2019 motion second

Visitors

Mayor’s Report

Elder Abuse Day
WOW – more channels

Law Director Report

Fiscal Officer

Payment listing 3/25 – 4/8/19
Bank Reconciliation
WOW internet & phone

Records Clerk

Records Retention – April 22 @ 6:30 p.m.

Building permit approval can only be given by Safebuilt or with limited exceptions by the building department clerk. Building without a permit please contact the mayor. This includes sidewalks, driveways & patios.

112 Annis Rd. – penalize for zoning & building w/out a permit? Motion second
- Can they appeal the penalty

Ordinances

Ordinance #1620-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUSTIS INSURANCE FOR VILLAGE INSURANCE FROM 1 APRIL 2019 THROUGH 31 MARCH 2020 AT A COST NOT TO EXCEED \$20,398.00 AND DECLARING AN EMERGENCY

motion second

Ordinance #1621-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOCKE’S GARDEN CENTER FOR LAWN MAINTENANCE AT

EVERGREEN CEMETERY AND PIONEER CEMETERY FOR THE 2019 SEASON, AND DECLARING AN EMERGENCY.

motion second

Resolutions

2nd Reading

Resolution #629-19 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

Resolution #630-19 A RESOLUTION AUTHORIZING THE MAYOR TO REQUEST THAT THE OHIO DEPARTMENT OF TRANSPORTATION PERFORM A SPEED ZONE STUDY FOR THE STATE ROUTES WITHIN THE VILLAGE LIMITS, AND DECLARING AN EMERGENCY.

motion second

Appropriations

Committees:

Service

Uniform

Bldg. & Grounds

Committee meets immediately following council to discuss gutter proposal and domain name.

Windows (2) vandalized

Electric to old BPA building

Audit/Finance

Committee meets April 9th at 7:00 p.m. for the regular monthly audit and review a quote from Careworks Management, regarding BWC.

Ordinance

Committee meets immediately following council to discuss employee handbook.

Safety

Fire March incident count 25

Amherst Township Fire Contract – Township did not renew.

Calculate fire contract rates for the 2021 contracts (Brownhelm & New Russia)

Police

Cemetery

Next board meeting will be on April 10th at 6:00 p.m.

BPA

Next board meeting is April 8, 2019 at 7:30 p.m.

Park

Park was opened on April 3rd. Theme's for Walking Wednesday's have been confirmed and there will also be a Nature Center for children during the Walks.

Next board meeting is May 2nd at 7:30 p.m.

Zoning

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

Old/New Business

Memorial Day – council participation

Community Picnic is Sunday, June 2 at 2 p.m. – council participation

Adjournment

motion second