

VILLAGE OF SOUTH AMHERST

AGENDA

June 24, 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 6/24/2019

motion second

Approval of minutes for 6/10/2019

motion second

Visitors

IRG – Justin Lichter
Lorain County Commissioner’s Office

Mayor’s Report

Quarry Project WWTF
SR 113 Speed Study
Recycle Grant

Law Director Report

Statute of Limitations: 6 months for minor misdemeanors, 2 years for all other misdemeanors

Fiscal Officer

Payment listing 6/10-6/24/2019

June management reports

motion second

Careworks contract (risk management)

motion second

Tax budget update

Records Clerk / Building

Building permits thru 6/20 = 33

Contractor permits = 36

Zoning permits = 10

Ordinances

Ordinance No. 1625-19 **AN ORDINANCE CREATING THE POSITIONS OF LABORER I and II, FIXING THE RATE OF COMPENSATION, AND DECLARING AN EMERGENCY NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

motion second

Ordinance No. 1626-19 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR THE OWPC APPLICATION FOR FUNDING, ROUND 34, ANNIS ROAD REHABILITATION, AND DECLARING AN EMERGENCY**

motion second

Resolutions

Appropriations

Ordinance #250

AN ORDINANCE TO APPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF, JANUARY 1, 2019 TO DECEMBER 31, 2019 INCLUSIVE

motion second

Committees:

Service

Uniforms 4/8/2019

Bldg. & Grounds

Gutters 7/24/17

Windows 4/8/19

Audit/Finance

Next Audit meeting will be July 9th at 7:00 p.m.

Ordinance

Employee handbook 4/8/19,

Recommendations for Zoning Inspector training

Lawn/critter control – 307 E. Main St.

Safety

Fire

Incident Count for May – 15

Promote to Firefighter: Beau Matus & Sydney O'Connor

Add to Auxiliary: Greg Baker, Christopher Popovich, Dakota Friedl & Cameron Wolf

Remove Auxiliary: Eric Winebrenner

motion second

Police

Cemetery

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

BPA

Requesting a silt fence/depository to be placed on village property behind the cemetery.

motion second

Next meeting will be on July 8th at 6:00 p.m.

Park

Walking Wednesdays 6:30 – 7:30 p.m., come join us!

Drainage issue on east side of park entrance being reviewed.

Next meeting will be on August 1st at 7:30 p.m.

Zoning

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

Old/New Business

Economic Development Committee

Adjournment

motion second