

VILLAGE OF SOUTH AMHERST

AGENDA

August 12, 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 8/12/2019

motion second

Approval of minutes for 7/22/2019

motion second

Visitors

Waste Disposal – Rumpke, Republic

Mayor’s Report

103 N Lake St – Septic

Law Director Report

Fiscal Officer

Payment Listing 7/22-8/12/19

July Management Reports

July Bank Reconciliation

Approve financial reports

motion second

Fire Budget Reallocation

motion second

Annis Rd Phase 1 – shortening the length paved from 1,600 lineal feet to 1, 200.

motion second

Records Clerk / Building

Approval of annual liquor permits

motion second

Approval of liquor permit for CD Gregory Enterprises LLC DBA Piggy Main Street Market

motion second

Approval of 2020 Meeting Calendar

motion second

Committee meeting minutes – required by auditor

Ordinances

Ordinance No. 1629-19 **AN ORDINANCE FIXING RATE OF COMPENSATION FOR ELECTED AND CERTAIN APPOINTED OFFICIALS AND DECLARING AN EMERGENCY**

motion second

First Reading

Ordinance No. 1630-19 AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 121.01 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 121.01, EFFECTIVE JANUARY 1, 2020.

121.01 REGULAR MEETINGS.

Council of the Village of South Amherst shall hold regular Council meetings at the Town Hall in the Village of South Amherst on the second Monday of each month, and a committee meeting on the fourth Monday of each month, or as otherwise set forth on the annual calendar and approved by Council.

Ordinance No. 1631-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR A TOPOGRAPHICAL SURVEY AND PRELIMINARY ENGINEERING FOR SECTION "B" OF EVERGREEN CEMETERY, AND DECLARING AN EMERGENCY

motion second

Ordinance No. 1632-19 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY

motion second

Resolutions

Appropriations

Committees:

Service

Tree at 313 E Main St.

Bldg. & Grounds

Walker Memorial Bench & Trees

Audit/Finance

Next meeting will be August 13th at 7:00 p.m.

Ordinance

Code Enforcement List

Safety

Fire

July Incident Count - 10

Police

Cemetery

Next meeting will be August 14th at 7:00 p.m.

BPA

Next meeting will be August 26th at 7:00 p.m.

Park

Park is going green! Will use pollinator friendly sprays and plant wildflower patches.

Next meeting will be September 5th at 7:30 p.m.

Zoning

Next meeting will be August 28th at 6:30 p.m. (If needed.)

Old/New Business

Economic Development Committee

Adjournment

motion

second