

VILLAGE OF SOUTH AMHERST

AGENDA

August 26, 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 8/26/2019

motion second

Approval of minutes for 8/12/2019

motion second

Visitors

Mayor’s Report

BWC Litigation
Baumhart Rd & 113 Roundabout

Law Director Report

Fiscal Officer

Payment Listing 8/12 – 8/26/19
Annis Rd project – Option 1 or Option 2

motion second

motion second

Records Clerk / Building

Ordinances

Second 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.**

motion second

Ordinance No. 1633-19 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BUCKEYE COMMUNITY BANK, AND DECLARING AN EMERGENCY. (Direct Deposit)**

motion second

Ordinance No. 1634-19 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH C at D GREGORY ENTERPRISES LLC. DBA PIGGY’S MAIN STREET MARKET TO COLLECT WATER PAYMENTS AT A COST NOT TO EXCEED \$1200.00 PER YEAR, PAYABLE MONTHLY, AND DECLARING AN EMERGENCY**

motion second

Ordinance No. 1635-19 AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 921.04 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 921.04, EFFECTIVE DECEMBER 21, 2019. (SABPA water rate increase) motion second

Ordinance No. 1636-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISION PAVING, INC. FOR THE ANNIS ROAD REHABILITATION PHASE 1 PROJECT AT A COST NOT TO EXCEED \$____.000.00, AND DECLARING AN EMERGENCY motion second

Ordinance No. 1637-19 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. TO APPLY FOR ISSUE 1, ROUND 34 GRANT/LOAN MONIES FOR ANNIS ROAD-PHASE 2, AND DECLARING AN EMERGENCY motion second

Resolutions

Appropriations

Appropriation No. 252 AN ORDINANCE TO APPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF JANUARY 1, 2019 INCLUSIVE motion second

Appropriation No. 253 A RESOLUTION TO TRANSFER FROM THE GENERAL FUND A TOTAL NOT TO EXCEED ____,000.00 TO THE CAPITAL PROJECT FUND FOR OPWC ROUND 33, ANNIS RD REHABILITATION PHASE 1 EFFECTIVE AUGUST 26, 2019.

Committees:

Service

Garage – dirt removal completed

Bldg. & Grounds

Windows 4/8/2019 Completed

Gutters 7/24/19

Audit/Finance

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

Safety

Fire

Firefighter – Greg Baker motion second

Aux. Firefighters – Robert Lockhart, Chase Cigar motion second

Police

Cemetery

Next meeting will be August 14th at 6:00 p.m.

BPA

Next meeting will be September 9th at 6:00 p.m.

Park

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

Team PAF

Adjournment

motion

second