

VILLAGE OF SOUTH AMHERST
AGENDA

January 13, 2020

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
Council President Robert James

Ex officio members:

Fiscal Officer Michelle Henke
Records Clerk Laurie Beran
Law Director Michelle Nedwick

Acceptance of agenda for 1/13/2020

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
<i>Total vote</i>				

Approval of minutes for 12/9/2019

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
<i>Total vote</i>				

Visitors

Mayor's Report

ODOT letter regarding road signs
Inquiry on alternative trash removal
NOACA Membership

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
<i>Total vote</i>				

Law Director Report

Fiscal Officer

Payment listing 12/9/19 – 1/9/20, December management reports, November reconciliation
Acceptance of financial reports

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
<i>Total vote</i>				

Email reports
 Finance committee meeting
 Kim Green restitution update

Records Clerk / Building
 Committee meeting minutes

2019 Building Permits: 1 Commercial, 74 Residential. Residential permits were up 32% from the previous year. 1 business and 1 resident were assessed additional fees for building without a permit.

2019 Contractor Permits: 51, increase of 24% from the previous year.

2019 Zoning Permits: 18, increase of 20% from the previous year.

Ordinances

Ordinance No. 1644-20 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GATCHELL GRANT RESOURCES, LLC TO DEVELOP A SPECIFIC GRANT AT A COST NOT TO EXCEED \$695.00, AND DECLARING AN EMERGENCY**

	Motion		second	
	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
<i>Total vote</i>				

Ordinance No. 1645-20 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC., FOR SERVICES TO THE SOUTH AMHERST VOLUNTEER FIRE DEPARTMENT, AND DECLARING AN EMERGENCY**

	Motion		second	
	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
<i>Total vote</i>				

Resolutions
Appropriations

Committees:
Service

Bldg. & Grounds

Ordinance

- 1528-16 Appointing a prevailing wage coordinator
- 1501.01 (Fire Prevention Code) update wording to read “in it’s current edition”
- 1129.04 (Zoning) distance away from lot line from 5’ to 8’

Update of traffic codes

Audit/Finance

Safety

Fire

Grants

Police

Citations – Calls for service –

Cemetery

Next meeting will be on February 12^h at 6:00 p.m.

BPA

Next meeting will be on January 27th at 6:00 p.m.

Park

In 2019 Thomas Pellittieri became the boards newest member. The Community Picnic was enjoyed by those in attendance and the board has implemented a “green” pesticide policy and will be planting small pollinator garden patches in 2020.

Next meeting will be February 6th 7:30 p.m.

Zoning

Next meeting will be January 22nd at 7:00 p.m. (if needed)

Old/New Business

Council seat vacancy vote 1/27/20

Adjournment

motion second

VILLAGE OF SOUTH AMHERST
AGENDA

January 27, 2020

SPECIAL 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
Council President Robert James

Ex officio members:

Fiscal Officer Michelle Henke
Records Clerk Laurie Beran
Law Director Michelle Nedwick

Visitors:

Acceptance of agenda for 1/27/2020

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
Total vote				

Council Vacancy

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
James				
Total vote				

Adjournment

motion second

VILLAGE OF SOUTH AMHERST
 AGENDA
 February 10, 2020
 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

Approve absence of Jeri Leigh Siss due to work

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
Willis				
James				
Total vote				

Acceptance of agenda for 2/10/2020

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
Willis				
James				
Total vote				

Approval of minutes 1/13/2020

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troiike				
Willis				
James				
Total vote				

Visitors

Peck & Gambish

Mayor's Report

Nominations for council president

motion second

	Aye	Nay	Abstain	Absent
Jones				
Siss				
Troiike				
Willis				
James				
Total vote				

NOPEC Grant

Dumpster Days – April 17 – 18, October 16 -17

Village Wide Rummage Sale, August 14-16 (Fri. – Sun.)

Law Director Report

Fiscal Officer

Financial Reports: Payment Listing, Fund Summary, Revenue Summary, Appropriation Summary.
Acknowledge receipt of reports

Schedule Budget Hearing

Year end close status

Records Clerk / Building

Newly Elected Officials Training is Saturday, April 4, Independence

Ordinances

Ordinance No. 1646-20 **AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE SECTION 1129.04 (d) AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 1129.04 (d) AND DECLARING AN EMERGENCY** (detached garages & accessory buildings to be 8 foot from property line)

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troiike				
Willis				
James				
Total vote				

Ordinance No. 1647-20 **AN ORDINANCE REPEALING EXISITNG SOUTH AMHERST CODIFIED ORDINANCE SECTION 1501.01 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE SECTION 1501.01 AND DECLARING AN EMERGENCY**

(Fire Code)

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				

Siss				
Troike				
Willis				
James				
<i>Total vote</i>				

Ordinance No. 1648-20 **AN ORDINANCE APPOINTING JED WILLIS AS PREVAILING WAGE COORDINATOR, AND DECLARING AN EMERGENCY**

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
Willis				
James				
<i>Total vote</i>				

Ordinance No. 1649-20 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR PROFESIONAL ENGINEERING AND SURVEYING SERVICES FOR ANNIS ROAD REHABILITATION PROJECT PHASE 2, AND DECLARING AND EMERGENCY**

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
Willis				
James				
<i>Total vote</i>				

Ordinance No. 1650-20 **AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY**

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
Willis				
James				
<i>Total vote</i>				

Resolutions

Resolution No. 639-20 **A RESOLUTION AUTHORIZING BRAMHALL ENGINEERING & SURVEYING CO., INC ON BEHALF OF THE VILLAGE OF SOUTH AMHERST, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED**

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				
Willis				
James				
<i>Total vote</i>				

Appropriations

Temporary Appropriation Ordinance No. 257 **AN ORDINANCE TO APPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF JANUARY 1, 2020 TO MARCH 31, 2020 INCLUSIVE**

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troiike				
Willis				
James				
<i>Total vote</i>				

Committees:
Service
Bldg. & Grounds

Ordinance

Traffic codes, Social Media Policy, Cemetery benches, Dog Waste – Park, Parking vehicles in the front yard

Audit/Finance

Safety

Fire

Total runs for January: 23
 EMS – 14 MVA – 3 Mutual Aids – 4 Misc. – 2
 Annual 7 Card Stud card party will be February 23rd at 1:00 p.m., call Jim Becker if interested. The Steak Fry will be March 7th.

Police

Citations – 27 speed, 1 red light, 1 exp. drivers license, 1 school zone, 1 exp. registration
 Calls for service – 4
 Department paperwork has been updated. The department will be attending training at LCCC at the end of the month and will also be getting re-certified in CPR, First-Aid, AED, tourniquet and Narcan.

Cemetery

Next meeting will be on February 12^h at 6:00 p.m.

BPA

Next meeting will be on February 24th at 6:00 p.m.

Park

Dog Waste ordinance for just park or include all public property. Cottonwood tree in the front circle to be removed.
 Next meeting will be on March 5th at 7:30 p.m.

Zoning

Next meeting will be February 19th at 7:30 p.m.
 Renewal application for placement of farmland in an agricultural district.

Old/New Business

Adjournment

