

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

VILLAGE OF SOUTH AMHERST

AGENDA

March 9, 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

Acceptance of agenda for 3/9/2020

motion second

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

Approval of minutes 2/10/2020

motion second

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

Visitors

Mayor’s Report

Legacy Waste & Recycling – Matt Kretchmer
Grant

Law Director Report

Fiscal Officer

Financial Reports: payment listing 2/5-3/4/20, February management reports
Direct deposit available and convenient
2020 Local Government Officials conference 4/7-4/8

2020 Permanent Appropriations Budget

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

Records Clerk / Building

Who is responsible to relay information back to the boards from the committee meeting. Ex: clarification from a board n wording for ordinance.

Ordinances

Ordinance No. 1651-20 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CUSTIS INSURANCE FOR VILLAGE INSURANCE FROM 1 APRIL 2020 THROUGH 31 MARCH 2021 AT A COST NOT TO EXCEED \$21,000.00 AND DECLARING AN EMERGENCY** motion

second

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

Ordinance No. 1652-20 **NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT PROGRAM (2020 NEC GRANT(S)) AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY**

motion second

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

Ordinance No. 1653-20 **AN ORDINANCE AUTHORIZING THE VILLAGE OF SOUTH AMHERST CEMETERY BOARD TO OFFER FOR SALE SANDSTONE BENCH TOPS, ENGRAVED WITH FAMILY NAMES, TO BE INCLUDED IN THE EVERGREEN MEMORIAL GARDEN, AND DECLARING AN EMERGENCY** motion second

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

Resolutions

Appropriations

Transfer Ordinance motion second

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

**Committees:
Service**

Bldg. & Grounds

Ordinance

Audit/Finance

Next meeting will be on March 11th at 7:00 p.m.

Safety

Fire Total runs for February:
EMS – 14 MVA – Mutual Aids – 2 Misc. – 3 vehicle fires, 1 false alarm

Police

Citations – 17 Calls for service – 6
New spotlight installed on Cruiser 222. LexiPol Risk Management Training was attended by the officers. Officers are reminding residents of the parking ordinance.

Cemetery

Next meeting will be on March 11th at 6:00 p.m.

BPA

Next meeting will be on March 23rd at 6:00 p.m.

Park

Tree removed; park gates were opened today. Next meeting will be on April 7th at 7:30 p.m.

Zoning

Next meeting will be March 25th at 7:00 p.m.

Old/New Business

Adjournment

motion second

VILLAGE OF SOUTH AMHERST

AGENDA

June 8, 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

Acceptance of agenda for 6/8//2020

motion

second

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

Approval of minutes 3/9//2020

motion

second

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

Visitors**Mayor's Report****Law Director Report****Fiscal Officer**

Financial Reports: March, April and May. Bank reconciliations for March, April
 Status of Revenue and Appropriations
 Annis Road project update
 2021 Tax Budget status

Records Clerk / Building

Current calendar revisions – overlapping meetings
 Postings

Ordinances**Resolutions**

Resolution No.

CARES Act

motion

second

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

Appropriations**Committees:****Service**

ODOT Grant (3/9/20)

Trash Removal/Legacy Waste (3/9/20)

Bldg. & Grounds

HVAC

Ordinance

Traffic Codes, Social Media Policy, Pet Waste (2/10/20)

Vehicle Parking in front yard (2/10/20) 210 E Main St

Audit/Finance

Next meeting will be 6/10/20 at 6:30 p.m.

Safety

Fire

	EMS	MVA	FIRE	M.A.	MISC.
March	16	1	3	3	2 wires
April	15		1	1	3 wires
May	13	4	4	1	

Police

Citations – 25 Calls for service – 7

Officers have been instructed on different methods of safety traveling to and from work, as well as proper PPE protocol. The department will provide mutual aid to surrounding departments if the need arises.

Cemetery

BPA/Storm water

Annis Rd Waterline project to request bids

motion second

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

601 W Main St – culvert

Park

Request of mowing contract for 2021 - 2022 budget with Go Green / Lockes

Next meeting will be on July 2nd at 7:30 p.m.

Zoning

ZBA met on May 27th and approved a pick-up window for Piggy’s Main St. Market.

Next meeting will be June 27th at 7:00 p.m. (if required)

Old/New Business

Adjournment

motion second

VILLAGE OF SOUTH AMHERST

AGENDA

June 29, 2020

SPECIAL MEETING

2021 Budget Hearing 7:00 p.m.

REGULAR MEETING

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 6/29//2020

motion second

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

Approval of minutes 6/8/2020

motion second

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

Visitors

Mayor’s Report

Traffic Light

Law Director Report

Fiscal Officer

Payment listing from 6/8/2020 to 6/29/2020

Reallocation for \$156,000 from accounting line item 1000-800-5000 to 1000-910-910.

motion second

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

Approve “Then & Now” purchase order for Bramhall Engineering to replace existing PO #104-2020 due to fund change.

motion second

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

2021 Budget

motion second

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

Storm water repairs needed.

Storm sewer replacement under Annis Road ahead of the Phase II road project, possible transfer or advance to Fund 5901.

Records Clerk / Building

Ordinances

Ordinance No. 1653-20 Enter into an agreement with Bramhall to prepare bid documents.

motion second Emergency

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

Resolutions

Appropriations

Appropriation Ordinance #260, Fund balance adjustment from 4904 to 4901.

motion second

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

Appropriation Ordinance #261, transfer from General to Fund 4906, Annis Road Phase II.

motion second

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

Appropriation Ordinance #262, reappropriation for Bramhall contract in Fund 4906.

motion Robert James second Jed Willis

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

Committees:

Service

Village Administrator job description (6/22/20)

Service Department job description (6/22/20)

HVAC
NOPEC

Ordinance

Traffic Codes, Social Media Policy, Pet Waste, Vehicle Parking in front yard (2/10/20)

Audit/Finance

Next meeting will be 7/8/20 at 6:30 p.m.

Safety

**Fire
Police**

Cemetery

Gold Star Mother's Marker at Evergreen Cemetery

motion second

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

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

BPA/Storm water

Advance the SABPA up to \$8000.00 from the village for stormwater to repay by 12/31/21.

Motion second

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

Next meeting will be July 13th at 6:00 p.m.

Park

Next meeting will be on July 2nd at 7:30 p.m.

Zoning

ZBA met on June 24th and approved construction with a variance for a new home at 208 Erie St.

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

Old/New Business

Adjournment

VILLAGE OF SOUTH AMHERST

AGENDA

July 27, 2020

SPECIAL MEETING

7:00 P.M.

Council Member Stuart Jones
 Council Member Jeri Leigh Siss
 Council Member David Troike
 Council Member Jed Willis
 Council President Robert James

Records Clerk Laurie Beran
 Law Director Michelle Nedwick

Acceptance of agenda for 8/10//2020

motion second

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

Approval of minutes 6/29/2020

motion second

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

Approval of minutes 7/27/2020

motion second

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

Visitors

Mayor's Report

210 E Main letter
 Annis Rd Phase II bids open 8/19

Law Director Report

Fiscal Officer

Financial Reports: Payment Listing 6/29/20 – 8/6/20, Management Reports for June & July, Bank Reconciliation for June & July, Deferred payments to assist expense budget for 2020

CARES Funding, tablets

Records Clerk / Building

Ordinances

Ordinance No. 1656-20 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR COMMUNITY RECYCLING INCENTIVE GRANT IMPLEMENTATION, AND DECLARING AN EMERGENCY.

motion second

	Aye	Nay	Abstain	Absent
Burdue				
Jones				
Siss				
Troike				

Willis				
James				
Total vote				

Resolutions

Appropriations

Appropriation Ordinance No. 263 An ordinance to appropriate money for the respective funds for the current expenses for the period of, January 1, 2020 to December 31, 2020 inclusive.

motion second

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

Appropriation Ordinance No. 264 A resolution to advance from the general fund a total of \$8,000.00 to the Storm Water Management Fund, effective August 10, 2020.

motion second

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

Committees:

Service

Dump truck

Tractor

Bldg. & Grounds

Ordinance

Audit/Finance meets next August 11th at 7:00 p.m.

Safety

Fire

	EMS	MVA	FIRE	M.A.	MISC.
June	9	5		4	5
July	6	3		5	10

Promotion approval for the following Auxillary Firefighters to the rank of Regular Firefighter: Cameron Wolf, Chase Cogar and Christopher Popovich.

Motion Second

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

Request to be placed on Safety committee agenda 8/24 to discuss township contracts.

Police

Traffic Citations: 49 speed, 2 DUS Calls for Service 10
Department has set up special accommodations for training due to Covid-19. Two reserve officers resigned and their positions have been filled.

Cemetery meets next on August 12th at 6:00 p.m.

BPA/Storm water meets next on August 24th at 6:00 p.m.

Park meets next on September 3rd at 7:30 p.m.

Zoning meets next on August 26th at 7:00 p.m. if needed.

Old/New Business
Adjournment

VILLAGE OF SOUTH AMHERST
AGENDA
September 2, 2020
SPECIAL MEETING
6:00 P.M.

ORDER OF BUSINESS

Call to Order 6:02

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

Visitors:

SPECIAL MEETING

Ordinance No. 1657-20

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE ANNIS ROAD PHASE II PROJECT BETWEEN THE VILLAGE OF SOUTH AMHERST, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

David Troike Motion Robert James Second

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

Adjournment

motion