

VILLAGE OF SOUTH AMHERST

AGENDA

August 13, 2018

REGULAR MEETING

7:30 P.M.

**ORDER OF BUSINESS**

**Call to Order**

**Lord's Prayer & Pledge of Allegiance**

**The roll was called:**

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

**Ex officio members:**

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

**Acceptance of agenda**            motion            second

**Approval of minutes**        motion            second

**Visitors**

**Mayor's Report**

Sewage System Tap In approval for 105 Maroy Dr. & 323 W. Main            motion            second

Liquor permit renewals            motion            second

**Law Director Report**

**Fiscal Officer**

Payment Listing 7/23 – 8/13

July reconciliation

Accept payment listing & reconciliation report            motion            second

1 year Audit for Fiscal Officer            motion            second

Recreation Bd reallocation            motion            second

BPA Contingency Plan budget reallocation            motion            second

Budget re-appropriation discussion

Board/committee liaisons - attend meeting, submit last approved minutes, recap new relevant issues. If liaisons cannot attend next committee designee should attend

EPA directives

**Records Clerk**

Codified ordinances cost of 3 hard copies and online is \$1700.00. Last September, the cost for 10 hard copies and online was \$2904.76.

Motion to only update 3 hard copies of codified ordinances            motion            second

Contractor Fee increase for 2019 from \$50 to \$75 for new registrations, \$35 to \$50 for renewal. If paid by 1/31/2018, the contractor pays current rate. motion second

### **Ordinances**

Second reading – **Ordinance #1589-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAFEbuilt OHIO, LLC, AND DECLARING AN EMERGENCY**

**First reading – Ordinance# 1591-18 AN ORDINANCE REPEALING EXISTING SOUTH AMHERST CODIFIED ORDINANCE CHAPTER 921 AND ENACTING NEW SOUTH AMHERST CODIFIED ORDINANCE CHAPTER 921, AND DECLARING AN EMERGENCY (water backflow)**

Suspend the rules, declare an emergency and to accept motion second

**First reading – Ordinance #1592-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT WITH CHARLES E. HARRIS & ASSOCIATES, INC. FOR AUDITING SERVICES FOR THE VILLAGE OF SOUTH AMHERST IN ACCORDANCE WITH THE AUDITOR OF STATE REGULATORY BASIS OF ACCOUNTING, AND DECLARING AN EMERGENCY. (perform audit on fiscal officer)**

Suspend the rules, declare an emergency and to accept motion second

### **Committees: Service**

### **Bldg. & Grounds**

Next meeting will be

### **Info/Tech**

Next meeting will be September 5, 2018 at 7 p.m.

### **Ordinance**

Next meeting will be \_\_\_\_\_ 2018 at \_\_\_\_\_ p.m.

### **Audit/Finance**

Next audit meeting will be August 21, 2018 at 7:00 p.m.

### **Safety**

#### **Police**

#### **Fire**

### **Cemetery**

Next meeting will be September 12, 2018, at 7:00 p.m.

### **Recreation**

Next meeting will be August 15, 2018, at 7:00 p.m.

### **BPA**

Water Meters

Next meeting will be August 17, 2018 at 7:30 p.m.

**Park**

Approved removal of the yard hydrant and capping it off. Discussion held on future community events.

Next meeting will September 7, 2018 at 7:00 p.m.

**Zoning**

Next meeting will be August 22, 2018 at 6:30 p.m. If needed.

**Old/New Business**

Community Development Committee

213 Charles St.

**Adjournment**

VILLAGE OF SOUTH AMHERST  
AGENDA  
August 27, 2018  
REGULAR MEETING  
7:30 P.M.

**ORDER OF BUSINESS**

**Call to Order**

**Lord’s Prayer & Pledge of Allegiance**

**The roll was called:**

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

**Ex officio members:**

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

**Acceptance of agenda**            motion        second

**Approval of minutes**        motion        second

**Visitors**

**Mayor’s Report**

- 446 Annis Rd. & 105 Maroy Dr Tap in permit
- MOU Storm Water approved by county
- 2019 Calendar
- Historical Society

**Law Director Report**

- Gift of property
- Airbnb, 213 Charles St.

**Fiscal Officer**

- Payment listing 8/13 – 8/27/18
- Management Reports – August                            motion            second

Update status of EPA directives



**Zoning**

Next meeting will be September 26, 2018 at 6:30 p.m. If needed.

**Old/New Business**

Community Development Committee

**Adjournment**