

COUNCIL PRESIDENT-JOHN S. DIETRICH  
COUNCIL AT LARGE- FRANK JANIK  
COUNCIL AT LARGE- TERRENCE TRASTER  
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-STEVE BUKOVAC  
COUNCIL WARD TWO-GLENN LOUGHRIE  
COUNCIL WARD THREE-JOSEPH GAMBISH  
COUNCIL WARD FOUR-JENNIFER WASILK

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Utilities Committee Meeting held January 18, 2010 at 7:00 P.M.  
Present were Chairman Wasilk, Mr. Janik, Mr. Van Treuren, Mr. Gambish, Mr. Loughrie, Mr. Traster, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Auditor Kukucka, Mr. John Courtney, members of the Public and a member of the Press.

A-10-10 Authorization to participate in AMP Ohio Meldahl/Greenup  
Hydro Project

Mr. Courtney explained the project. We are not issuing any debt for this project. Section 3 was changed from 1590 kW to 1500 kW.

There were many questions and much discussion on this item.

Mr. Gambish motioned to take this to the floor of Council.  
Seconded by Mr. Janik. Vote 7-0.

Mr. Gambish motioned to adjourn, seconded by Mr. Traster. Vote 7-0 to adjourn.

The meeting adjourned at 7:35 P. M.

Jennifer Wasilk, Chairman  
Utilities Committee

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Minutes of the Building and Lands Committee Meeting held January 18, 2010 at 7:37 P.M. Present were Chairman Gambish, Mr. Janik, Mr. Van Treuren, Mrs. Wasilk, Mr. Loughrie, Mr. Traster, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Civil Assistant to Law Director Lieberman, Treasurer Hullman, Safety/Service Director Clotz, Auditor Kukucka, Mr. Jim York, Chief Dillon, members of the Public and a member of the Press.

A-10-07 Build outside patio for Quesadilla's Restaurant on south side of building on city property

Mr. Yorks was present on behalf of Mr. Torres. He explained the project and process. Mrs. Wasilk asked Mayor Taylor if the Law Department was ok with this matter (Mr. Lieberman was delayed on the road) Mayor Taylor said they were. Mr. Traster asked about setting precedence. Mr. Lieberman (who had arrived by this time) stated this was an individual situation. He has no concerns. Mayor Taylor said the City will not put up any money for the project (such as lighting or landscape). This is a request for a revocable license for use of the property.

Mr. Gambish opposes this project. He believes the City should be paid money for rent. Another of his ideas would be to send this to CIC, and put this up for bid. He stated these would protect Mr. Torres as well as let the citizens know Council isn't just giving away City property for personal gain. Mr. Janik sited similar situations in Elyria. Mr. Dietrich thinks the fence may be too low.

After discussion, Mr. Van Treuren and Mr. Traster favored the project.

Mrs. Wasilk motioned to take this to the floor of Council. Seconded by Mr. Traster. Vote 6-1 with Mr. Gambish voting no.

Mr. Traster motioned to adjourn, seconded by Mr. Janik. Vote 7-0 to adjourn. The meeting adjourned at 8:12 P. M.

Joseph Gambish, Chairman  
Building and Lands Committee

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Minutes of the Police and Fire Committee Meeting held January 18, 2010 at 8:14 P.M. Present were Chairman Janik, Mr. Gambish, Mr. Van Treuren, Mrs. Wasilk, Mr. Loughrie, Mr. Traster, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Civil Assistant to Law Director Lieberman, Treasurer Hullman, Safety/Service Director Clotz, Auditor Kukucka, Chief Dillon, members of the Public and a member of the Press.

A-10-08 Ordinance to parallel ORC Section 4933.18 dealing with tampering with utilities meters.

Several Council members commented on the need to prosecute tampering with meters and theft of utilities.

Chief Dillon and Mr. Clotz responded that these are difficult cases and we need a city ordinance to mirror the state law.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Traster. Vote 7-0.

Mr. Gambish motioned to adjourn, seconded by Mr. Traster. Vote 7-0 to adjourn. The meeting adjourned at 8:32 P. M.

Frank Janik, Chairman  
Police and Fire Committee