

## CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held February 15, 2010 at 7:00 P.M.  
Present were Chairman Traster, Mr. Janik, Mr. Van Treuren, Mr. Gambish - absent, Mrs. Wasilk, Mr. Loughrie, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Civil Assistant to Law Director Lieberman, and Auditor Kukucka. Mr. Loughrie motioned to excuse Mr. Gambish as he had a letter on file, seconded by Mr. Janik. Vote 6-0 to excuse.

A-10-09 2010 Permanent Budget

Mayor Taylor went over the procedures as to how they arrive at the Budget. He said 75% of the money collected would go to the General Fund and 25% would go to the Street Department. He also said the 100 Account was \$82,000 less this year as to last year's and this is an estimated resource budget.

Mrs. Wasilk motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 6-0.

A-10-14 Authorization to bid and award a tree trimming maintenance agreement not to exceed \$80,000

Mayor Taylor said this would be bid out as a maintenance agreement and asked for suspension of rules by Council so that he could get the bidding process going.

Mrs. Wasilk motioned to take this to the floor of Council. Seconded by Mr. Bukovac. Vote 6-0.

A-10-15 Authorization to bid and award the purchase of gasoline, diesel fuel, oil and other petroleum products

Mayor Taylor said this is an annual process they need and asked for suspension of rules.

Mr. Janik motioned to take this to the floor of Council. Seconded by Mrs. Wasilk. Vote 6-0.

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Mr. Loughrie motioned to adjourn, seconded by Mr. Janik. Vote 6-0.

The meeting adjourned at 7:12 P. M.

Terrence A. Traster, Chairman  
Finance Committee

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

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Minutes of the Streets Committee Meeting held February 15, 2010 at 7:15 P.M. Present were Chairman Loughrie, Mr. Janik, Mr. Van Treuren, Mr. Gambish - absent, Mrs. Wasilk, Mr. Traster, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Civil Assistant to Law Director Lieberman, and Auditor Kukucka. Mr. Gambish was excused earlier.

A-10-13 City consent for State Route 2 sign replacement by ODOT

Mayor Taylor discussed the requested legislation and contract giving ODOT permission to replace highway signage on SR 2 within the City of Amherst. In order to meet ODOT's deadline, he also suggested the need for the emergency clause.

Mayor Taylor confirmed the Chairman's question, the project is of no cost to the City and the work being performed will not impose a traffic problem to the residents.

Mr. Janik motioned to take this to the floor of Council with the emergency. Seconded by Mrs. Wasilk. Vote 6-0.

Mr. Traster motioned to adjourn, seconded by Mr. Bukovac. Vote 6-0.

The meeting adjourned at 7:17 P. M.

Glenn Loughrie, Chairman  
Streets Committee