

REGULAR

MARCH 8

2010

Amherst City Council met in a Regular Session under full compliance of State Law with President Dietrich opening the meeting at 7:30 P. M. Roll call: Mr. Gambish, Mr. Bukovac, Mr. Traster, Mr. Loughrie, Mr. Janik, Mrs. Wasilk, Mr. Van Treuren. Also present were Mayor Taylor, Safety/Service Director Clotz, Auditor Kukucka, Law Director Pecora, Treasurer Hullman, a member of the Press, many students.

The Prayer was invoked by Chaplain Wasilk who prayed for the recovery of one of the City's retired utility workers, Erma Camp after she was hit by a car, and Mrs. Wasilk prayed for Mayor Taylor on his 70th birthday. This was followed by the Pledge to the Flag led by Sgt. At Arms Traster.

Consent Agenda: The Clerk read the Consent Agenda. Mr. Traster motioned to accept the Consent Agenda as read. Seconded by Mr. Gambish. Roll call vote 7-0 to accept the Consent Agenda.

Acknowledgement of the Public pertaining to items on the Agenda: There was no one speaking. Mr. Dietrich acknowledged the many students who were present from Mr. Malone's Government Class.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing and directing the Safety/Service Director to purchase 4,000 tons of Sodium Chloride (rock salt) for the 2010-2011 winter season through the Ohio Department of Transportation purchasing program; and declaring an emergency.
(A-10-16)

Mr. Janik motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Gambish. Roll call vote 7-0 to suspend rules. Mr. Gambish motioned to adopt. Seconded by Mr. Loughrie. Roll call vote 7-0 to adopt. Becomes 0-10-15.

ORDINANCES AND RESOLUTIONS SECOND READING: NONE

ORDINANCES AND RESOLUTIONS THIRD READING:

Miscellaneous and Acknowledgement of the Public: Mr. Traster agreed with Mrs. Wasilk's assessment in Committee about the City's snow removal and what a great job the city crew has done. It's always good to get back into Amherst after there has been a big snowstorm.

Agenda Requests and Committee Meeting schedules:

- A-10-17 Finance Transfer funds in various accounts
- A-10-18 Finance Bid and award the Cleveland Avenue Rehabilitation project
- A-10-19 Finance Bid and award the 2010 street reconstruction program

Finance March 14, 2010 at 7:00 P. M. A-10-17, A-10-18, A-10-19

The remaining Council Committee Meetings from March 9 to March 16, 2010 are cancelled

Reports of the Administration:

Treasurer Hullman: No report.

Auditor Kukucka: The February cash position report for February has been distributed. As far as the request for transfer of funds next Monday, he only requests that it be adopted under first reading, no emergency clause is necessary.

Law Director Pecora: Noted he hopes to have Prosecutor Frank Carlson at the next meeting to provide his annual report about prosecution statistics and other important information of cases in Oberlin. Also, he will be in City Hall the 10th from 5:30 to 6:30 for any public that would like to see him.

Safety/Service: On the 24th at 10:00 A. M. the Fire Department will be testing their roof siren for a tornado drill.

Mayor Taylor: April 12 Mr. Courtney will be present to update Council on revenue accounts.

Mr. Traster asked about the 24th tornado drill test. Mr. Clotz said that will be a steady whistle. There will be a statewide test that day also.

Mr. Loughrie motioned to accept the Reports of the Administration. Seconded by Mr. Janik. Voice vote 7-0.

Mr. Janik motioned to adjourn, seconded by Mr. Traster. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:42 P. M.

Olga Sivinski, Clerk of Council John S. Dietrich, President of
Council