

**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

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Minutes of the Finance Committee Meeting held March 15, 2010 at 7:00 P.M.
Present were Chairman Traster, Mr. Janik, Mr. Van Treuren, Mr. Gambish, Mrs. Wasilk, Mr. Loughrie - absent, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Law Director Pecora, members of the Public and the Press. Mr. Gambish motioned to excuse Mr. Kukucka and Mr. Loughrie as they had letters on file. Seconded by Mr. Janik. Vote 6-0 to excuse.

A-10-17 Transfer of various funds per Auditor's request

Mayor Taylor stated that these are routine budget transfers and were figured into the permanent budget.

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

A-10-18 Authorization to bid and award the Cleveland Avenue Rehabilitation Project

Mayor Taylor said Part 1 of Phase I funding from Route 58 to Central Drive would be a 50/50 share between the State and the City @\$155,557.50 apiece with the engineering cost of \$40,315.00 split 50/50 between the City and State. Part 2 of the Phase I project would be from Central Drive to Washington Avenue. The cost will be totally funded by the City @\$79,700.00 and the engineering cost is \$10,300. All city's funding for Phase I would come from account 206-6006-52350 for engineering and construction will be from 206-6006-52501.

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

A-10-19 Authorization to bid and award the 2010 Street Reconstruction Program

Mayor Taylor outlined the 2010 Street Program starting with Valley drive and stating that this was a two part program, with part one beginning at Hickory Hollow and heading east for 1,200 feet, Rt. 58 from Cleveland Street to Cooper Foster (this work will be done at night). The other projects are listed in the Agenda Request. The total cost of this year's program is \$1,330,400 and the engineering is \$174,600.00. All the funding is to come out of account 206-6006-52350 for engineering and 206-6006-52501 for the construction.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Bukovac. Vote 6-0.

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

The meeting adjourned at 7:22 P. M.

Terrence A. Traster, Chairman
Finance Committee