

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. Bukovac, Mr. Traster, Mr. Loughrie, Mr. Janik, Mrs. Wasilk, Mr. Van Treuren, Mr. Gambish. Also present were Mayor Taylor, Safety/Service Director Clotz, Law Director Pecora, Auditor Kukucka, Treasurer Hullman, students from Mr. Malone's government class and members of Boy Scout Troop 427.

The Prayer was invoked by Chaplain Wasilk, followed by the Pledge to the Flag led by Sgt. At Arms Traster.

Consent Agenda: The Clerk read the Consent Agenda. Mr. Janik motioned to accept the Consent Agenda as read. Seconded by 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 welcomed the students from Mr. Malone's Government Class and also the boys from Boy Scout Troop 427 who were present who were working on their Citizenship in Community Badges. Mr. Matt Cecil, one of the Scouts, stood and introduced his troop.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance to transfer Funds in various funds. (A-10-17)

Mr. Gambish motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Traster. Roll call vote 7-0 to suspend rules. Mr. Janik motioned to adopt. Seconded by Mr. Gambish. Roll call vote 7-0 to adopt. Becomes 0-10-16.

- (b) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the Cleveland Avenue Rehabilitation project at a cost not to exceed \$50,615.50 and declaring an emergency. (A-10-18a)

Mr. Traster 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. Traster motioned to adopt. Seconded by Mr. Gambish. Roll call vote 7-0 to adopt. Becomes 0-10-17.

- (c) An Ordinance authorizing the Safety/Service Director to bid and award a contract for the rehabilitation of Cleveland Avenue at a cost not to exceed \$390,815.00; and declaring an emergency. (A-10-18b)

Mr. Gambish motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Janik. Roll call vote 7-0 to suspend rules. Mr. Loughrie motioned to adopt. Seconded by Mr. Traster. Roll call vote 7-0 to adopt. Becomes 0-10-18.

- (d) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the 2010 Street Pavement Rehabilitation and resurfacing program at a cost not to exceed \$174,600.00; and declaring an emergency. (A-10-19a)

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. Loughrie motioned to adopt. Seconded by Mr. Gambish. Roll call vote 7-0 to adopt. Becomes 0-10-19.

- (e) An Ordinance authorizing the expenditure of up to \$1,330,400.00 from account No. 206-6006-52501 for pavement rehabilitation and resurfacing of certain streets; authorizing the Safety/Service Director to bid and award contracts for such rehabilitation and resurfacing; and declaring an emergency. (A-10-19b)

Mr. Gambish motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Bukovac. Roll call vote 7-0 to suspend rules. Mr. Janik motioned to adopt. Seconded by Mr. Gambish. Roll call vote 7-0 to adopt. Becomes 0-10-20.

ORDINANCES AND RESOLUTIONS SECOND READING: NONE

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and Acknowledgement of the Public: There was no one speaking.

Agenda Requests and Committee Meeting schedules:

- A-10-20 Finance Extension of depository agreement with Lorain National Bank for a period up to five years
A-10-21 Finance Depository agreement with First Place Bank for a period of up to five years
A-10-22 Finance Depository agreement with Farmer's Bank for a period of up to five years
A-10-23 Finance Extension of depository agreement with Charter One Bank for a period up to five years
A-10-24 Finance Extension of depository agreement with U. S. Bank for a period up to five years
A-10-25 Finance Authorization to bid and award sanitary sewer overflow elimination (Siphon Chamber)

Finance April 5, 2010 at 7:00 P. M. A-10-20, A-10-21, A-10-22, A-10-23, A-10-24, A-10-25

The other remaining Council Committee Meetings from March 23 to April 6, 2010 are cancelled.

Reports of the Administration:

Treasurer Hullman: Noted that residents are required to file by April 15 and will be penalized if returns are not filed timely. He listed the extended hours the office will be open.

Auditor Kukucka: Reported than extra honors were receive by their office. State Auditor Mary Taylor awarded their office two more Make Your Tax Dollars Count Awards. Less than 5% of the cities in Ohio receive these awards. Amherst is the only City in Lorain County to receive these awards. He thanked his Deputy Auditor, and two Clerks for the fine job they do to make his office run so efficiently.

Law Director Pecora: No report

Safety/Service Director Clotz: No report

Mayor Taylor: Thanked Council for passing the ordinances for the street and Cleveland Avenue repairs. He noted that the Agenda Request for the Siphon Chamber does not have the information attached, but Council will be provided this by next Monday so they will have a week to study it prior to the Committee Meeting.

Mr. Traster motioned to accept the Reports of the Administration. Seconded by Mr. Loughrie. Roll call vote 7-0 to accept the Reports.

Mr. Gambish motioned to adjourn. Seconded by Mr. Traster. Voice vote 7-0 to adjourn. The meeting adjourned at 7:45 P. M.