

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
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OLGA SIVINSKI
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AMHERST, OH 44001
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Minutes of the Finance Committee Meeting held May 3, 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, Law Director Pecora, a member of the press. Mr. Van Treuren motioned to excuse Mr. Gambish, seconded by Mr. Bukovac. Vote 6-0 to excuse.

A-10-26 Transfer of funds

Auditor Kukucka said that this was the City's portion of the matching money for the FEMA grant. He also stated this grant was 5% of the total grant and this will be used for training and health.

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

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

The meeting adjourned at 7:05 P. M.

Terrence A. Traster, Chairman
Finance Committee

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Minutes of the Utilities Committee Meeting held May 3, 2010 at 7:06 P.M. Present were Chairman Wasilk, Mr. Janik, Mr. Van Treuren, Mr. Gambish - absent, Mr. Traster, Mr. Loughrie, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Civil Assistant to Law Director Lieberman, Law Director Pecora, a member of the press. Mr. Gambish was excused earlier.

A-10-27 Adoption of backflow ordinance

It was stated that every three years, the Ohio EPA does survey our water distribution system. They noted that we do not have a backflow prevention ordinance on our books as required by state regulations.

The City's proposed ordinance has copied a model ordinance recommended by the Ohio EPA. They would like the ordinance to be in effect within 45 days.

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

The Mayor asked that this be adopted under first reading.

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

The meeting adjourned at 7:11 P. M.

Jennifer Wasilk, Chairman
Utilities Committee