

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. Loughrie, Mr. Janik, Mrs. Wasilk, Mr. Van Treuren, Mr. Gambish, Mr. Bukovac, Mr. Traster. Also present were Mayor Taylor, Auditor Kukucka, Treasurer Hullman, Safety/Service Director Clotz, Law Director Pecora.

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 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.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance transferring funds and declaring an emergency.
(A-10-26)

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 0-10-28.

- (b) An Ordinance enacting Section 917.03 of Amherst's Codified Ordinances to provide an effective means for protecting the Public Water System from contamination due to backflow of contaminants through the water service connection into the public water system. (A-10-27)

Mrs. Wasilk 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. Van Treuren motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes 0-10-29.

ORDINANCES AND RESOLUTIONS SECOND READING: NONE

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and Acknowledgement of the Public: Mr. Gambish reminded everyone that Pride Day is this coming Saturday and if anyone wants to participate, they should call Teresa Gilles.

Agenda Requests and Committee Meeting schedules

A-10-26 Finance (complete) Transfers of funds
A-10-27 Utilities (complete) Adoption of back-flow ordinance
A-10-28 Finance Adoption of final legislation with ODOT regarding the waterline attachment to the Oberlin Road Bridge Project

Finance May 17, 2010 at 7:00 P. M. A-10-28
The remaining Council Committee Meetings from May 11 to May 25, 2010 are cancelled.

Mr. Traster motioned to call for a Special Council Meeting to consider A-10-28 to be held Monday, May 17, 2010 at 7:15 P. M. Seconded by Mr. Loughrie. The Mayor explained the request and the timing. Roll call vote 7-0 to have a Special Council Meeting.

Mr. Traster motioned to cancel the regularly scheduled Council Meeting of May 24, 2010 as there are no Agenda items to be considered. Seconded by Mr. Loughrie. Roll call vote 7-0 to cancel the May 24, 2010 meeting.

Reports of the Administration:

Treasurer Hullman: Referred to the Income Tax Collection report of April 2010. Year to date figure shows we are 7.6% below previous year. Report on File.

Auditor Kukucka: The April Cash Position Report has been distributed. He has distributed the letter from Oberlin Municipal Court, hopefully as a response to the presentation by Judge Januzzi a few weeks ago, where our initial court costs for 2009 registered in at \$43,648.89 and have now been lowered to \$21,121.62 through re-factoring costs. So it does pay to ask questions. Report on file.

Law Director Pecora: Announced that the Law Department will be holding law seminars, or service seminars, hopefully on a quarterly basis, commencing Saturday June 12. He was lucky enough to get some attorneys to talk about Probate Law and Elder Care Law issues. This will be held Saturday June 12 at 10:00 A. M. at Main Street. If we get a good attendance we will host some other legal issue seminars. He has some other attorneys lined up to speak to other issues.

Safety/Service Director Clotz: Noted that the sanitary sewer work on Cooper Foster Park Road is proceeding. The rest of this week they will be working at night.

Mayor Taylor: No report.

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

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

The meeting adjourned at 7:45 P. M.

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