

PUBLIC HEARING

JUNE 14 10

The Public Hearing for the estimated resources for the year 2011 Budget was brought to order at 7:00 P. M. by Mr. Traster. Also present were Council President Dietrich, Mrs. Wasilk, Mr. Van Treuren, Mr. Gambish, Mr. Traster, Mr. Loughrie, Mr. Janik. Also present were Mayor Taylor, Safety/Service Director Clotz, Treasurer Hullman, Law Director Pecora, Auditor Kukucka. He opened the meeting for comments and questions. Mr. Kukucka said this was standard procedure. The County asks for a best guess forecast of numbers for the following year and part of the procedure is the Public Hearing. There being no other questions or comments, Mr. Traster closed the meeting at 7:02 P. M.

Olga Sivinski
Clerk of Council

REGULAR

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: Mrs. Wasilk, Mr. Van Treuren, Mr. Gambish, Mr. Bukovac - absent, Mr. Traster, Mr. Loughrie, Mr. Janik, Mayor Taylor, Safety/Service Director Clotz, Treasurer Hullman, Law Director Pecora, Auditor Kukucka. There were no members of the press or public present. Mr. Gambish motioned to excuse Mr. Bukovac as he was out of town and had a letter on file. Seconded by Mr. Janik. Voice vote 6-0 to excuse.

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. Traster. Roll call vote 6-0 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 Resolution authorizing the sale during calendar year 2010 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15(D); and declaring an emergency. (A-10-29a)

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 6-0 to suspend rules. Mr. Loughrie motioned to adopt. Seconded by Mrs. Wasilk. Roll call vote 6-0 to adopt. Becomes R-10-02.

- (b) An Ordinance authorizing the Safety/Service Director to sell during calendar year 2010 municipally owned personal property the estimated value of which is one thousand dollars or more that is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction; and declaring an emergency. (A-10-29b)

Mr. Gambish motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mrs. Wasilk. Roll call vote 6-0 to suspend rules. Mr. Janik motioned to adopt. Seconded by Mr. Van Treuren. Roll call vote 6-0 to adopt. Becomes 0-10-30.

- (c) A Resolution adopting the Budget of the City of Amherst for the fiscal year beginning January 1, 2011; submitting same to the County Auditor; and declaring an emergency. (A-10-30)

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 6-0 to suspend rules. Mr. Van Treuren motioned to adopt. Seconded by Mr. Gambish. Roll call vote 6-0 to adopt. Becomes R-10-03.

- (d) An Ordinance to increase appropriations in Fund 242; and declaring an emergency. (A-10-31)

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 6-0 to suspend rules. Mr. Janik motioned to adopt. Seconded by Mr. Traster. Roll call vote 6-0 to adopt. Becomes 0-10-31.

- (e) An Ordinance reappropriating funds in various accounts, and declaring an emergency. (A-10-32)

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 6-0 to suspend rules. Mr. Traster motioned to adopt. Seconded by Mr. Gambish. Roll call vote 6-0 to adopt. Becomes 0-10-32.

ORDINANCES AND RESOLUTIONS SECOND READING: NONE

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

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

Mr. Dietrich announced that Mayor Taylor was recommending that Debra James be appointed to the Income Tax Board of Review. Mr. Hullman said that Income Tax Secretary Laura Kemp has recommended Ms. James and speaks very highly of her and he is passing on Laura's recommendation. Mrs. Wasilk said Ms. James is one of her constituents and a fine accountant in her own business and should be an asset to the Board. She would concur with this recommendation. Mr. Traster motioned to accept Debra James to the Income Tax Board. Seconded Mr. Janik. Mr. Janik said he applauds her for her volunteer effort. Roll call vote 6-0 to confirm the appointment.

Mr. Dietrich announced that Mayor Taylor was recommending John Dunn be appointed to the Office on Aging Board of Advisors. Mr. Taylor said that Mr. Gary Mead served on the Board for many years and is unable to continue and he is recommending Mr. John Dunn to be Mr. Mead's replacement. Mrs. Wasilk said that she knows Mr. Dunn personally and she wants to commend the Mayor for this nomination. She motioned to endorse the appointment of Mr. John Dunn to the Office on Aging Board. Seconded by Mr. Gambish. Mr. Gambish thanked Mr. Mead for his tireless service to the Office on Aging. He has had a chance to work with Mr. Dunn on the Main Street Board. He does a great deal of work through the parks no and is very active in the community has done a great deal for the community. He is very confident that Mr. Dunn will do a fine job in that position. Mayor

Taylor pointed out that this is another volunteer job. Roll call vote 6-0 to confirm the appointment.

Agenda Requests and Committee Meeting schedules

- A-10-29 Finance (complete) Establish legislation to use Gov Deals in the City
- A-10-30 Finance (complete) Resolution for estimated resources for the 2011 Budget
- A-10-31 Finance (complete) Increase appropriations in Assistance to Firefighters Fund
- A-10-32 Finance (complete) Re-appropriating funds in various accounts
- A-10-33 Finance (complete) Additional funding needed to ODOT for the Oberlin Road Bridge Project
- A-10-34 Finance Ordinance to apply for State Issue 1 Round 25 funds for the year 2011

Finance June 21, 2010 at 7:00 P. M. A-10-34

The Finance Committee Meeting will be followed by a Special Council Meeting at 7:110 to consider: A-10-33 Additional funding needed to ODOT for the Oberlin Road Bridge Project and A-10-34

The remaining Council Committee meetings from June 15 to July 6 are cancelled.

Reports of the Administration:

Treasurer Hullman: No report

Auditor Kukucka: The May Cash Position report has been completed and distributed.

Law Director Pecora: Reported the Law Offices kicked off their free seminar services this past weekend and it was well attended. It was a full house for their Probate and Elder Law speech and topic of discussion. For a special guests they had Attorney Russ McLaughlin and Attorney Larry Alderman. Also Judge Walthers of the Probate Court spoke over two hours. It was quite interesting. Judge Walthers is asking to come back in October after he attends a state wide convention which will address issues with our Senior Citizens and we will certainly accommodate him and do a repeat session.

Safety/Service Director Clotz: Announced that June 29 on the Planning Commission Agenda is an item for a lot split down by Target. (McGill Property) Also will be discussing the area that is colored in blue on the zoning map, which is R-2. They will be presenting to Council the elimination of all of it, or part of it, with recommendations. They eventually will look at R-3.

Mayor Taylor: Reported that there has been a pre-construction meeting on the concrete street on Valley Drive and had a pre-construction meeting on the street program and this coming week will have a pre-construction meeting on the Cleveland Ave. project. So in a couple of weeks there will be some street mobilization as these projects begin unfolding. They will also open the bids next week on the Cleveland Street Project.

Mr. Janik motioned to accept the Reports of the Administration. Seconded by Mr. Loughrie. Voice vote 6-0 to accept the Reports of the Administration.

Mr. Traster motioned to adjourn, seconded by Mr. Janik. Vote 6-0. The meeting adjourned at 7:48 P. M.