

Amherst City Council met in a Special Session under full compliance of State Law with President Dietrich opening the meeting at 7:12 P. M. Roll call: Mr. Van Treuren, Mr. Gambish - absent, Mr. Bukovac, Mr. Traster, Mr. Loughrie, Mr. Janik, Mrs. Wasilk. Also present were Mayor Taylor, Safety/Service Director Clotz, Law Director Pecora, Auditor Kukucka, Treasurer Hullman, members of the Press. Mr. Janik motioned to excuse Mr. Gambish as he was out of town and had a letter on file. Seconded by Mr. Traster. Voice vote 6-0 to excuse Mr. Gambish.

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.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) A Resolution amending Resolution R-10-01 to increase from thirty thousand six hundred forty dollars (\$30,640.00) to forty three thousand eight hundred forty dollars (\$43,840.00) the amount appropriated for the cost and expense of increasing the size of the waterline attached to the bridge superstructure carrying Oberlin Road over State Rout 2; and declaring an emergency. (A-10-33)

Mr. Janik motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Loughrie. Roll call vote 6-0 to suspend rules. Mr. Traster motioned to adopt. Seconded by Mr. Janik. Roll call vote 6-0 to adopt. Becomes R-10-04.

- (b) An Ordinance authorizing and directing the Safety/Service Director to submit an application to the Ohio Public Works Commission for State Issue I (Round 25) funds for repairs for roadway improvement and repairs on various City Streets in the City of Amherst. (A-10-34)

Mr. Traster 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. Bukovac. Roll call vote 6-0 to adopt. Becomes 0-10-33.

Mr. Loughrie motioned to adjourn, seconded by Mr. Traster. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:18 P. M.

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