

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

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AMHERST, OH 44001
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Minutes of the Finance Committee Meeting held July 19, 2010 at 7:00 P.M. Present were Chairman Traster, Mr. Janik, Mr. Van Treuren, Mr. Gambish, 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, Auditor Kukucka and a member of the Press.

A-10-35 Authorize to submit an application for a grant from Western Reserve Area Agency on Aging

Mayor Taylor said this year's procedure on applying for this grant has changed. This year he needs Council approval to apply for this grant. He requested the emergency clause as this is needed by August 30.

Mr. Janik motioned to take this to the floor of Council with the emergency. Seconded by Mr. Gambish. Vote 7-0.

Mr. Gambish motioned to adjourn, seconded by Mr. Loughrie. Vote 7-0.

The meeting adjourned at 7:04 P. M.

Terrence A. Traster, Chairman
Finance Committee

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Minutes of the Streets Committee Meeting held July 19, 2010 at 7:05 P.M. Present were Chairman Loughrie, Mr. Janik, Mr. Van Treuren, Mr. Gambish, Mrs. Wasilk, Mr. Traster, 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, Auditor Kukucka and a member of the Press.

A-10-36 Authorize the State to resurface roadway and perform bridge maintenance along Rt. 2 within city limits

Mayor Taylor presented an overview of ODOT's request to perform bridge maintenance and explained the time line of the emergency request.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 7-0.

Mr. Janik motioned to adjourn, seconded by Mr. Gambish. Vote 7-0.

The meeting adjourned at 7:08 P. M.

Glenn Loughrie, Chairman
Streets Committee

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Minutes of the Utilities Committee Meeting held July 19, 2010 at 7:10 P.M. Present were Chairman Wasilk, Mr. Janik, Mr. Van Treuren, Mr. Gambish, Mr. Traster, Mr. Loughrie, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Treasurer Hullman, Auditor Kukucka, Safety/Service Director Clotz, Civil Assistant to Law Director Lieberman, Law Director Pecora, Mr. Randy Corbin, Mr. Jay Mayer and Mr. John Courtney all from AMP-Ohio, and a member of the press.

A-10-37 Approval of Efficiency Smart Power Plant Schedule

Mr. Corbin explained the program. There were many questions by members of Council.

Mr. Janik motioned to table this item. Seconded by Mr. Bukovac. Vote 5-2 with Mr. Traster and Chair Wasilk voting no.

Mr. Traster motioned to adjourn, seconded by Mr. Janik. Vote 7-0.

The meeting adjourned at 8:48 P. M.

Jennifer Wasilk, Chairman
Utilities Committee