

JULY 26

10

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. Gambish, Mr. Bukovac, Mr. Traster, Mr. Loughrie, Mr. Janik, Mrs. Wasilk, Mr. Van Treuren. Also present were Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Civil Assistant to Law Director Lieberman, members of the Public and the Press. Mr. Gambish motioned to excuse Mr. Kukucka and Mr. Pecora as they had letters on file. Seconded by Mr. Janik. Voice vote 7-0 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. Bukovac. 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 authorizing the City to apply to the Western Reserve Area Agency on Aging for grant funds for program Year 2011; and declaring an emergency. (A-10-35)

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 7-0 to suspend rules. Mr. Loughrie motioned to adopt. Seconded by Mr. Traster. Roll call vote 7-0 to adopt. Becomes 0-10-34.

- (b) An Ordinance authorizing the Ohio Department of Transportation to perform certain work within City Limits; and declaring and emergency. (A-10-36)

Mr. Gambish motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Janik. Roll call vote 7-0 to suspend rules. Mr. Gambish motioned to adopt. Seconded by Mr. Loughrie. Roll call vote 7-0 to adopt. Becomes 0-10-35.

ORDINANCES AND RESOLUTIONS SECOND READING: NONE

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and Acknowledgement of the Public: Mrs. Wasilk motioned that Council recess for the month of August and special meetings will be called for as necessary. Seconded by Mr. Traster. Roll call vote 7-0 to recess in the month of August.

Agenda Requests and Committee Meeting schedules

A-10-35 Finance (complete) City to apply to the Western Reserve Area Agency on Aging for grant funds for program Year 2011
 A-10-36 Streets (complete) authorizing the Ohio Department of Transportation to perform certain work within City Limits
 A-10-37 Utilities Approval of efficiency Smart Power Plant Schedule

Special Utilities Committee Meeting August 9 at 7:00 P. M. A-10-37

The remaining Council Committee Meetings from July 27 to August 31, 2010 are cancelled.

Meetings will be called for as necessary while council is in recess.

Reports of the Administration:

Treasurer Hullman: No report

Civil Assistant to Law Director Lieberman: No report

Safety Service Director Clotz: Reported that Captain Seger is using the GOV Deal that Council authorized to sell items. As an example, there were two cars that they tried to get rid of and could not get a bid on them. When they were put on Gov Deals, we realized \$530 from one and around \$600 from the other. Since both cars were purchased from General Fund monies, this goes back to the General Fund. The two forfeited vehicles brought in about \$11,000 and that will go back into the Law Enforcement Trust Fund. He authorized the Water Department to submit a BWC Grant for the purchase of a valve exerciser. It's a machine that frees up frozen water valves or that have rusted together. This is on a torque basis. If we get the grant, he will have to have Council's authority to bid and award.

Mayor Taylor: Updated everyone on the street program. He realizes that we have a lot of streets torn up. They are still on schedule to complete before school starts, August 20. Cleveland Street has been milled and will be blacktopped next week. Valley Drive which was done in concrete is poured but still needs drains and lawn restoration. On Terra Lane, the storm sewers are about 90% completed. It has been milled and will have an initial coat of blacktop. He thanked all the residents for their patience as we go through this program. In the end, everyone will be happy with the job. Lawn restoration will not be done until the fall.

Mrs. Wasilk commended Mr. Clotz on the BWC Grant. Mr. Clotz said actually it was TJ Harris and Barry Dillon that initiated this. They have been working together on this. They are the first department besides the Police and Fire who are looking into that kind of activity. Mrs. Wasilk appreciates Mr. Clotz working with them on this.

Mrs. Wasilk asked about Valley Drive whether it was white-topping. Mayor Taylor said it was replaced with total concrete. She asked about the storm sewers on Terra Lane. Mayor said they are being replaced on the west side of the road.

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

Mr. Gambish motioned to adjourn. Seconded by Mr. Traster. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:43 P. M.

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