

**COUNCIL PRESIDENT-JOHN S. DIETRICH  
COUNCIL AT LARGE-DAVID JANIK  
COUNCIL AT LARGE-JOE MILLER  
COUNCIL AT LARGE- PHIL VAN TREUREN**

**COUNCIL WARD ONE-STEVE BUKOVAC  
COUNCIL WARD TWO-DAVID GOODELL  
COUNCIL WARD THREE-CHUCK WINIARSKI  
COUNCIL WARD FOUR-JENNIFER WASILK**

## **CITY OF AMHERST, OHIO**

**OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax**

**LINDA TURLEY  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
council@amherstohio.org**

Minutes of the Building and Lands Committee Meeting held January 23, 2017 at 6:30 PM. Present were Chairman Janik, Mr. Van Treuren, Mr. Bukovac, Mr. Goodell, Mrs. Wasilk, Mr. Goodell and Mr. Miller. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora. Shawn Brady attended representing Quarry Lakes along with a member of the press. Auditor Kukucka was absent having a letter on file. Mr. Winiarski moved to excuse him. Second by Mr. Goodell. Voice vote 7-0 in favor.

A-17-06 Acceptance of dedicated improvements- electric, sewer, streets and water for The Preserve at Quarry Lakes Phase I

Mr. Brady spoke concerning the punch list of remaining activities and needing Council to approve them so that he could go to the County for plat and parcel assignment. Mr. Van Treuren moved to add the words "conditional" before the word "acceptance" and the phrase, "Upon completing the punch list" at the end of the title of the proposed legislation. Second by Mr. Miller. Voice vote 7-0 in favor. Mr. Van Treuren moved to take this item to the floor of Council. Second by Mr. Winiarski. Mr. Winiarski moved to adjourn. Second by Mr. Goodell. Voice vote 7-0 in favor.

The meeting adjourned at 6:50 PM.

David Janik , Chairman  
Ordinance Committee