

**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
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**LINDA TURLEY
206 SOUTH MAIN STREET
AMHERST, OH 44001
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Minutes of the Streets Committee Meeting held April 17, 2017 at 7:00 PM. Present were Vice Chairman Janik, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk and Mr. Van Treuren. Also present were President Dietrich, Mayor Costilow, Law Director Pecora, Auditor Kukucka and Safety Service Director Jeffreys. Building Inspector Macartney was also present. Mr. Miller, Mr. Dembinski, and Treasurer Ramsey were absent having letters on file. Mr. Van Treuren moved to excuse. Second by Mr. Goodell. Voice vote 5-0 in favor.

A-17-18 Approve the Safety Service Director's plan for the construction and repair of sidewalks.

Safety Service Director explained that the list of homeowners needing to repair their sidewalks was attached to the agenda packet along with a sample letter that the homeowners would receive. Assistant Law Director Carlson said that we were working to fulfil both the Ohio Revised Code and the Amherst Codified Ordinance. He suggested that the letter going to the homeowners include the ordinance that Council passes. Also he said that there should be a reference that the Ohio Revised Code specifies that ORC says that the plans are to be on file with the Clerk of Council and the Auditor. Also, that the homeowners understand that there will be an assessment and lien if the sidewalks are repaired by the City. Mr. Winiarski asked about the R-17-02. Mr. Carlson said that this would be another resolution. Mr. Winiarski asked about the number of readings. Law Director Pecora said that it should go three readings. There was a discussion on the title of the resolution. Law Director Pecora said that the letters would be sent out after the resolution passes. Assistant Law Director talked about being ready to repair the sidewalks by getting bids on repairs before the 60 days are up. Law Director Pecora said that there could be special meetings. Mr. Winiarski asked about an appeal process. Law Director Pecora agreed that the homeowners could appeal and Council would have to vote. There was a discussion on deceased homeowners. Mr. Winiarski said that we do not have a budget to repair sidewalks. Mr. Van Treuren said that he wants to remind homeowners that all sidewalks will eventually have to be repaired. He asked about notification for bank owned homes. Assistant Law Director Carlson said that it would be the same procedure. Mr. Wasilk asked if resolutions take 30 days to take effect. Auditor Kukucka asked were the payment would go to. Auditor Kukucka said that his office does not have the ability to take cash. Mr. Winiarski moved to take this item to the floor of Council. Second by Mr. Goodell. Mr. Janik asked about homeowners fixing the sidewalk. Mr. Macartney said that he would not do the final inspection and that he was not involved in the list of sidewalks. Mr. Van Treuren mentioned that the City was not making money on this project. Law Director Pecora confirmed that there is a 30 day waiting period for resolutions. Voice vote 5-0 in favor.

Mr. Winiarski moved to adjourn. Second by Mr. Goodell. Voice vote 5-0 in favor.
The meeting adjourned at 7:31 PM.

David Janik, Vice Chairman
Streets Committee

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Minutes of the Ordinance Committee Meeting held April 17, 2017 at 7:33 PM. Attendance was taken at the previous Streets Committee Meeting. Present were Vice Chairman Janik, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk and Mr. Van Treuren. Also present were President Dietrich, Mayor Costilow, Law Director Pecora, Auditor Kukucka and Safety Service Director Jeffreys. Mr. Miller, Mr. Dembinski, and Treasurer Ramsey were absent having letters on file. Mr. Van Treuren had moved to excuse. Second was by Mr. Goodell. Voice vote was 5-0 in favor.

A-17-19 A resolution authorizing the Safety Service Director to participate in the ODOT winter salt contract.

Mrs. Wasilk moved to take this item to the floor of Council. Second by Mr. Goodell. Roll call vote 5-0 in favor.

Mr. Winiarski moved to adjourn. Second by Mr. Goodell. Voice vote 5-0 in favor.
The meeting adjourned at 7:36 PM.

David Janik, Chairman
Ordinance Committee Vice Chairman

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Minutes of the Building and Lands Committee Meeting held April 17, 2017 at 7:36 PM. Attendance was taken at the previous Streets Committee Meeting. Present were Chairman Janik, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk and Mr. Van Treuren. Also present were President Dietrich, Mayor Costilow, Law Director Pecora, Auditor Kukucka and Safety Service Director Jeffreys. Mr. Miller, Mr. Dembinski, and Treasurer Ramsey were absent having letters on file. Mr. Van Treuren had moved to excuse. Second was by Mr. Goodell. Voice vote was 5-0 in favor. Mr. Brady, Bob Campana and Jim Ziemnik were also present along with members of the press.

A-17-20 Authorization to approve The Reserve at Beaver Creek was a planned Development District with contingencies.

Mayor Costilow spoke saying that this had passed through the Planning Commission who made a motion to pass this through to Council reclassified as a Planned Development District with contingencies. Mr. Brady of Goodman Real Estate Services spoke and introduced Mr. Ziemnik, Director of the Lorain County Metro Parks. Mr. Ziemnik said that he is excited to tie into trails near the housing development. He said that it will serve a lot of residents and that it was a great opportunity for the Lorain County Metro Park to expand. Mr. Brady spoke saying that the trail was made possible by the donation of land and the LCMP. He said that they are proposing a PD and that the housing market would be targeted towards residents ages 45 plus. He said that there will be 109 housing units with the front being commercial. He said that they would like to build 40 units this year with the final units done by 2019. Mr. Van Treuren asked about a traffic study. The Mayor said that one will be done. Mr. Brady reminded everyone that when the land was zoned commercial, traffic was considered. Mr. Van Treuren confirmed that there would be access for emergency vehicles. Mr. Winiarski asked about R-1 zoning vs. PDD. Mr. Brady said that the PDD lets the City be integrated into the development process. He said that additionally it allows the City to have architectural controls and better storm water management as examples. Mr. Winiarski asked about the square footage on an R-1 lot. Mr. Brady confirmed that the lot size with a PDD is half the R-1 lot. He said that he liked the R-1 lot size better. Mr. Winiarski asked about utilities. Mayor Costilow said that the sewer plant could handle the additional output. Mr. Winiarski said that he is concerned about the resale value of these small lots. Mr. Brady said that these are higher price point homes that will attract older residents. Mr. Wasilk said that this was a good plan from an environmental point of view.

Mrs. Wasilk moved to take this item to the floor of Council. Second by Mr. Goodell. Roll call vote 4-1 in favor with Mr. Winiarski voting no.

Mr. Goodell moved to adjourn. Second by Mr. Van Treuren. Voice vote 5-0 in favor.

The meeting adjourned at 8:04 PM.

David Janik, Chairman
Building and Lands Committee