

Amherst City Council met in a regular session under full compliance of State Law with President Dietrich opening the meeting at 7:00 P.M. Roll call vote: Mr. Dembinski, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski. Also present were Mayor Costilow, Law Director Pecora, Safety Service Director Jeffreys, and Treasurer Ramsey. Auditor Kukucka and Mr. Goodell were absent having letters on file. Mr. Winiarski moved to excuse Auditor Kukucka and Mr. Goodell. Second by Mrs. Wasilk. Voice vote 6-0 in favor. The prayer was invoked by Chaplain Wasilk, followed by the Pledge to the Flag led by Sergeant at Arms Dembinski. The Clerk read the consent agenda with the amendment of Mr. Dembinski being the Sergeant at Arms in the minutes of the Special Meeting. Mr. Van Treuren moved to accept the consent agenda as read with the amendment. Second by Mr. Dembinski. Roll call vote 6-0 in favor. The public was acknowledged pertaining to items on the agenda. Mr. Miller mentioned the ceremony uptown for the lighting ceremony at the Veteran's Memorial Mural Wall and that it was an amazing evening. He thanked the building owners, the veterans and the Legion for making it possible.

ORDINANCES AND RESOLUTIONS FIRST READING:

(a) An ordinance authorizing the increase in appropriations for expenses paid from contributions/donations Account 100-1001-52405; and declaring an emergency. (A-17-21)
Mr. Winiarski moved to suspend the Council rule requiring three readings. Second by Mr. Miller. Roll call vote 6-0 in favor. Mr. Miller moved to adopt. Second by Mr. Winiarski. Roll call vote 6-0 in favor. **Becomes O-17-18.**

(b) An ordinance authorizing the increase in appropriations for refunds and reimbursements Account 610-5003-52730. (A-17-22)
Mr. Miller moved to take this item to second reading. Second by Mr. Winiarski. Roll call vote 6-0 in favor.

(c) An ordinance approving and accepting changes to the collective bargaining agreement with the part-time patrol of the Ohio Patrolmen's Benevolent Association; and declaring an emergency. (A-17-23)
Mr. Van Treuren moved to suspend the Council rule requiring three readings. Second by Mr. Dembinski. Roll call vote 6-0 in favor. Mr. Miller moved to adopt. Second by Mr. Winiarski. Roll call vote 6-0 in favor. **Becomes O-17-19.**

(d) An ordinance approving and accepting changes to the collective bargaining agreement with the part-time dispatchers of the Ohio Patrolmen's Benevolent Association; and declaring an emergency. (A-17-24)
Mr. Janik moved to suspend the Council rule requiring three readings. Second by Mr. Dembinski. Roll call vote 6-0 in favor. Mr. Miller moved to adopt. Second by Mr. Winiarski. Roll call vote 6-0 in favor. **Becomes O-17-20.**

(e) An ordinance approving and accepting changes to the collective bargaining agreement with the full-time dispatchers/computer technical operator of the Ohio Patrolmen's Benevolent Association; and declaring an emergency. (A-17-25)
Mr. Dembinski moved to suspend the Council rule requiring three readings. Second by Mr. Miller. Roll call vote 6-0 in favor. Mr. Dembinski moved to adopt. Second by Mr. Miller. Roll call vote 6-0 in favor. **Becomes O-17-21.**

(f) An ordinance approving and accepting changes to the collective bargaining agreement with the full-time dispatchers unit of the Ohio Patrolmen's Benevolent Association; and declaring an emergency. (A-17-26)
Mr. Dembinski moved to suspend the Council rule requiring three readings. Second by Mr. Miller. Roll call vote 6-0 in favor. Mr. Van Treuren moved to adopt. Second by Mr. Dembinski. Roll call vote 6-0 in favor. **Becomes O-17-22.**

ORDINANCES AND RESOLUTIONS SECOND READING:

(a) An ordinance approving and rezoning The Reserve at Beaver Creek as a Planned Development District.

(A-17-20)

Mr. Van Treuren moved to take this item to third reading. Second by Mr. Miller. Roll call vote 4-2 in favor with Mr. Winiarski and Mr. Dembinski voting no.

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and acknowledgement of the public: Mr. Van Treuren said that he had visited City hall with his daughter’s class for a tour. He thanked Mayor Costilow for the time he spent with the students saying that they all enjoyed it.

Agenda Requests and Committee Meeting Schedules:

A-17-27 A resolution requiring retirees to subscribe to their retirement program’s health/medical/dental benefits; prohibiting them from subscribing to city benefits.

Executive May 15, 2017 7 PM

All other committee meetings for the period are canceled.

Reports of the Administration:

Auditor Kukucka: Absent.

Treasurer Ramsey: He said that the April reports had been distributed. He also asked for patience in residents getting their income taxes processed.

Law Director Pecora: No report.

Safety/Service Director Jeffreys: He reported that Pride Day is May 20th and that people can contact Mrs. Gilles at Main Street concerning the activities.

Mayor Costilow: He thanked Council for passing the police contracts on emergency.

Mr. Miller moved to accept the Reports of the Administration. Second by Mr. Winiarski. Voice vote 6-0 in favor. Mr. Miller moved to accept the reports of the Auditor and Treasurer. Second by Mr. Winiarski. Roll call vote 6-0 in favor. Mr. Miller moved to adjourn. Second by Mr. Winiarski. Voice vote 6-0 in favor. Meeting adjourned at 7:15 PM.

Linda Turley, Clerk of Council

John Dietrich, President of Council