

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

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
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

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

**PRIOR TO THE BUILDING AND LANDS COMMITTEE MEETING, MR. COWGER WAS SWORN IN AS REPRESENTATIVE OF COUNCIL WARD 2 AND WAS SEATED.**

**FOLLOWING THE SWEARING IN, MR. COURTNEY SPOKE TO THE AMHERST UTILITY RATES.**

Minutes of the Building and Lands Committee Meeting held September 5, 2017 at 8:16 P.M. Present were Chairman Janik, Mr. Miller, Mr. Van Treuren, Mr. Dembinski, Mr. Winiarski, Mrs. Wasilk, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, members of the press, two members of public and Mr. Sean Brady.

A-17-41 Approving the Subdivider's agreements, Phases 1, 2 and e between The City of Amherst and the Reserve of Beaver Creek Subdivision

Mr. Miller said this is a unique agreement between Mayor and the subdivision. This is a private subdivision. Mr. Miller and Mr. Winiarski questioned the street maintenance costs and Mr. Brady explained C & P reserve improvement fund.

Mrs. Wasilk motioned to take this to the floor of Council. Second by Mr. Cowger. Vote 7-0 to take this item to the floor of council.

Mr. Winiarski moved to adjourn. Second by Mr. Dembinski. Voice vote 7-0 to adjourn.

The meeting adjourned at 8:27 P.M.

David Janik, Chairman  
Building and Lands Committee

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

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
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

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Streets Committee Meeting held September 5, 2017 at 8:34 P.M. Present were Chairman Dembinski, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mrs. Wasilk, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, two members of the press.

A-17-43 Additional funding to perform night work for the Kresge Drive widening project (\$19,000)

Mayor Costilow explained the reason for the project. Mr. Van Treuren asked for a time frame.

Mr. Van Treuren motioned to take this to the floor of Council With the emergency. Second by Mr. Miller. Vote 7-0 to take this Item to the floor of council with the emergency.

Mr. Cowger motioned to adjourn. Second by Mr. Miller. Voice vote 7-0 to adjourn.

The meeting adjourned at 8:37 P.M.

Brian Dembinski, Chairman  
Streets Committee

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

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
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

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Finance Committee Meeting held September 5, 2017 at 8:30 P. M. Present were Chairwoman Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Dembinski, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, and members of the press.

A-17-42 Reappropriating funds from #620-5001-52501 Capital Outlay to #620-5001-52410 Line Materials

This is a transfer of funds within the Electric Department

Mr. Dembinski motioned to take this to the floor of Council With the emergency. Second by Mr. Van Treuren. Vote 7-0 to take this item to the floor of council.

Mr. Miller moved to adjourn. Second by Mr. Cowger. Voice vote 7-0 to adjourn.

The meeting adjourned at 8:33 P.M.

Jennifer Wasilk, Chairwoman  
Finance Committee

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

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
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

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Utilities Committee Meeting held September 5, 2017 at 8:00 P.M. Present were Chairman Janik, Mr. Miller, Mr. Van Treuren, Mr. Dembinski, Mr. Winiarski, Mrs. Wasilk, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, members of the press.

Mr. John Courtney had a presentation on Amherst Utility rates prior to the meetings.

A-17-44 Authorization to enter into a contract to read all the City's utility meters

The meter reading system has issues. Meter readers are quitting. AMP was looking at automating meter reading (AMI) but Mayor Costilow has decided that this is not the best solution for Amherst. The bids will be for manually reading meters.

--Mayor Costilow said it typically costs \$1.51 per meter per month  
--Mrs. Wasilk said there have been many complaints lately about present meter readings. She motioned to take this to the floor of Council.  
--Mr. Dembinski asked if the bid can exceed \$50,000? Mr. Pecora said it could. There are 5,500 meters.

Mrs. Wasilk motioned to take this to the floor of Council with the emergency. Second by Mr. Winiarski. Vote 7-0 to take this item to the floor of council with the emergency.

Mr. Winiarski moved to adjourn. Second by Mr. Dembinski. Voice vote 7-0 to adjourn.

The meeting adjourned at 8:15 P.M.

David Janik, Chairman  
Utilites Committee