

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

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Minutes of the Finance Committee Meeting held October 2, 2017 at 7:00 P. M.
Present were Chairwoman Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski - absent, Mr. Dembinski, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow - absent, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, and Assistant to Law Director Carlson and members of the Press. Mr. Miller motioned to excuse Mayor Costilow and Mr. Winiarski. Seconded by Mr. Cowger. Voice vote 6-0 to excuse.

A-17-46 Re-appropriations of funds in various accounts

Mr. Kukucka said these were routine re-appropriation requests to cover expenses for the last quarter

Mr. Miller motioned to take this to the floor of Council with the emergency. Seconded by Mr. Van Treuren. Vote 6-0 to take to floor of Council.

Mr. Cowger moved to adjourn. Seconded by Mr. Miller. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:07 P.M.

Jennifer Wasilk, Chairwoman
Finance Committee

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Minutes of the Utilities Committee Meeting held October 2, 2017 at 7:10 P.M.
Present were Chairman Janik, Mr. Miller, Mr. Van Treuren, Mr. Dembinski, Mr. Winiarski - absent and excused earlier, Mrs. Wasilk, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow-absent and excused earlier, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, members of the press and employees from the Utility Office.

A-17-47 Authorization to enter into an agreement with Eaton Corporation to purchase and install an Advanced Metering infrastructure (AMI) system

Mr. Jeffries explained how they came about to choosing AMI system. He introduced Mr. Dan Scrima, Director of EAS Sales - NE Region - who had a presentation regarding their product.

Mrs. Wasilk asked if the Fire Department would have access to the remote shut off. It was answered that they would do the same as they have done with any other meters in the past.

Mr. Dembinski asked if this would allow for net metering. The answer was "yes." Mr. Dembinski asked about the data and how that was processed. Mr. Scrima said it goes from the meter, to the gateway, to wherever the software is, which could be on the premises.

Mr. Van Treuren said Council was not involved in choosing the company, but was excited to see Eaton Corporation and said he is very impressed by this company due to his past experience with them. Mr. Janik agreed with Mr. Van Treuren and asked for the opinion of the people working in the Utility office. Mr. Rich Smith and Mr. Ron Merthe both spoke in favor of this company. Mr. Jeffries felt they were a great selection.

Mr. Miller asked to have this digitally and was happy that this is local entity that can take our calls and work with us. He also heard good things about Eaton from people he talked to.

There would be different levels of collaboration that would take place between Eaton and the City and different departments, but will there be costly upgrades to software in the future? Mr. Scrima explained the warranties and obsolescence issues.

There was some discussion on the funding of this project. Mr. Dietrich also praised this company based on working with them in the past.

Mr. Van Treuren motioned to take this to the floor of Council. Second by Mr. Miller. Vote 6-0 to take this item to the floor of council.

Mr. Dembinski moved to adjourn. Second by Mr. Miller. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:40 P.M.

David Janik, Chairman
Utilites Committee