

PRIOR TO THE SPECIAL MEETING, A SWEARING IN CEREMONY WAS HELD FOR MEMBERS OF COUNCIL AND ADMINISTRATION AT 7:00 P. M.

PRESIDENT WASILK WELCOMED EVERYONE THIS EVENING. JUDGE JANUZZI SPOKE PRIOR TO SWEARING IN COUNCIL AND ADMINISTRATION. HE THANKED MAYOR COSTILOW, AND COUNCIL FOR ALLOWING HIM THIS PRIVILEGE, AS HE IS AN AMHERST RESIDENT, AND HE HAD SOME INSPIRING ADVICE FOR EVERYONE. HE SWORE IN THE OFFICIALS IN THE FOLLOWING ORDER: TREASURER RAMSEY, AUDITOR PITTAK, COUNCIL PRESIDENT WASILK, COUNCIL AT LARGE IN ORDER OF SENIORITY MR. PHIL VAN TREUREN, MR. JANIK, MR. MILLER, WARD COUNCILMEN MR. DEMBINSKI, MR. COWGER AND MR. WINIARSKI.

JUDGE DOLYK SAID HE WAS ESPECIALLY PLEASED TO BE HERE, AS HE IS A JUDGE IN VERMILION, AND HAS SWORN IN THE COUNCIL AND ADMINISTRATION THERE, BUT TONIGHT IS A SPECIAL NIGHT FOR HIM AS HE HAS THE HONOR AND PRIVILEGE OF SWEARING IN HIS NEPHEW AND GODSON, MR. MATT NAHORN. HE THANKED COUNCIL AND JUDGE JANUZZI FOR GIVING HIM THIS OPPORTUNITY. AT THIS POINT, HE SWORE IN MR. NAHORN.

THIS WAS FOLLOWED BY A SPECIAL COUNCIL MEETING.

A G E N D A

Amherst City Council met in a Special Session under full compliance of State Law with President Wasilk opening the meeting at 7:22. Roll call: Mr. Dembinski, Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren. Also present were Mayor Costilow, Safety Service Director Jeffreys, Law Director Pecora, Treasurer Ramsey, Auditor Pittak, many members of the Public and the Press.

The Prayer was invoked by Chaplin Nahorn, followed by the Pledge to the Flag led by Sergeant at Arms Dembinski.

Appointment of Clerk of Council: Mr. Winiarski said he would be honored to motioned to appoint Mrs. Olga Sivinski as Clerk of Council. Seconded by Mr. Cowger. Roll call vote 7-0 to appoint Mrs. Sivinski. (Thank you Council from Olga)

Adoption of Council Rules: Mr. Van Treuren motioned to adopt the Rules of Council. Seconded by Mr. Cowger. Mr. Pecora pointed that that a motion needs to be made to note the Council Meetings begin at 7:00, not 7:30. On the first motion - Roll call vote 7-0 to adopt the rules of council. Mr. Miller motioned to amend the Council rules to note that Regular Council Meetings begin at 7:00 p.m. Seconded by Mr. Dembinski. Roll call vote 7-0 to amend.

Appointment of President Pro-tem of Council: Mr. Cowger motioned to appoint Mr. Van Treuren as President Pro-tem. Seconded by Mr. Winiarski. There were no other nominations. Roll call vote 7-0 to accept Mr. Van Treuren as President Pro-tem.

Council Committee Assignments: Mrs. Wasilk read the names of the Chairmen of the various committees per the listing that has been distributed. (The list will be attached to the minutes in the Minutes Book)

Miscellaneous and Acknowledgement of the Public: Mr. Miller welcomed Mr. Nahorn to Council and Mr. Pittak to Administration and he looks forward to working with them. He thanked everyone for coming out and witnessing the swearing in. He congratulated Mrs. Wasilk as the new Council President and veteran Mrs. Sivinski for her return and being appointed.

Mr. Nahorn thanked his family for coming out this evening, and for their continued love and support and thanked his friends who were here as well.

Agenda Assignments and Committee Meeting Schedules:

- A-18-01 Ordinance Approve current replacement pages to the Amherst Codified Ordinances
- A-18-02 Streets Bid and award the Lincoln Street and Sipple Ave infrastructure and roadway improvement
- A-18-03 Utilities An ordinance authorizing the execution of a Contract to participate in the Remaining Requirements Energy Supply Schedule with American Municipal Power

Streets, Tuesday, January 16, 2018 at 7:00 p.m. A-18-02
Ordinance, Tuesday, January 16, at 7:15 p.m. A-18-01
Utilities Tuesday, January 16 following the Ordinance Committee Meeting A-18-03

The remaining Committee Meetings for January 16 are cancelled.

Acknowledgement of the receipt of December reports from Treasurer and Auditor.

Auditor Pittak: Reported that all December reports were distributed.
Treasurer Ramsey: Reported that all December reports were distributed.

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Noted that the City will begin a large project, the Sipple/Lincoln - which is close to the sewer interceptor project of Beaver Court we did, and he explained the project. Engineers will be here to explain the project. He may also have to have city personnel here for the meeting. He welcomed the new members of Council and Administration. He noted that it will be another big year ahead of us.

Mr. Miller motioned to accept the Reports of the Administration. Seconded by Mr. Nahorn. Voice vote 7-0 to accept the Reports of the Administration.

Mr. Dembinski motioned to accept the receipt of the December of reports from the Auditor and Treasurer. Seconded by Mr. Cowger. Voice vote 7-0 to accept the receipt of reports.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Cowger. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:37 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President
of Council