

COUNCIL PRESIDENT- JENNIFER WASILK
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- MATT NAHORN

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

Minutes of the Streets Committee Meeting held January 16, 2018 at 7:00 P.M. Present were Chairman Van Treuren, Mr. Janik, Mr. Miller, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, Aaron Appel of Bramhall Construction. No members of the public and press were present.

A-18-02 Bid and award the Lincoln Street and Sipple Avenue Infrastructure and roadway improvement

Mayor Costilow explained the necessity of the project and Introduced Mr. Appel, who gave an in depth overview of the Project.

Mr. Janik asked if this ill impact sidewalk repair. Mayor Costilow said it would not.

Mr. Nahorn asked for clarification on the location of the project and about plantings.

Mr. Miller asked about existing storm sewers in area and infrastructure clarifications.

Mr. Dembinski asked for information on Ohio Public Works fund loan/grants.

Mr. Winiarski asked for clarification on the term "bid and award" from mayor, and for more information on the full footprint of the project; and for more clarification on the "contingency" funding in the budget.

Mr. Cowger discussed the necessity of a 10% contingency in the budget.

Mr. Carlson asked for clarification on dates listed on Part I and Part II of the project, and whether the ordinance covers both phases and whether the contingency will be needed.

Mrs. Wasilk asked that Council member make sure their questions are answered when this goes to the floor, and consider voting to send it to the floor.

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Mr. Janik motioned to take this to the floor of council with emergency.
Seconded by Mr. Cowger. Roll call vote 7-0 to take to floor of Council.

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

The meeting adjourned at 7:46 P.M.

Phil Van Treuren, Chairman
Streets Committee

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Minutes of the Ordinance Committee Meeting held January 16, 2018 at 7:47 P.M. Present were Chairman Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson. There were no members of the press or public.

A-18-01 Approve current replacement pages to the Amherst Codified Ordinance

This is done routinely to accept all the new ordinances and resolutions adopted by the City. Mr. Pecora noted that we may not need the emergency.

Mr. Miller motioned to take this to the floor of Council. Seconded by Mr. Nahorn. Vote 7-0 to take to the floor.

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

The meeting adjourned at 7:49 P.M.

Brian Dembinski, Chairman
Ordinance Committee

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Minutes of the Utilities Committee Meeting held January 16, 2018 at 7:50 P.M.
Present were Chairman Janik, Mr. Van Treuren, Mr. Miller, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson. There were no members of the press or of the public present.

A-18-03 An ordinance authorizing the execution of a contract to participate in the Remaining Requirements Energy Supply Schedule with American Municipal Power

The previous approval ordinance goes to 2020 and enables the Mayor to lock in rates lower than 4.6%. It may change in 2021 with new rules. This will permit the City of go through 2024 and permit the Mayor to lock in rates.

Mr. Cowger motioned to take this to the floor of Council. Seconded by Mr. Miller. Vote 7-0 to take to the floor of Council.

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

The meeting adjourned at 7:55 P.M.

David Janik, Chairman
Utilities Committee