

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

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Minutes of the Technology Committee Meeting held February 19, 2018 at 7:10 P.M. Present were Chairman Dembinski, Mr. Cowger, Mr. Janik, Mr. Van Treuren, Mr. Nahorn, Mr. Winiarski, Mr. Miller - absent. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey - absent, Law Director Pecora, Assistant to Law Director Carlson, Mr. Michael Kaczmarks from WOW. There were no members of the press or other members of the public present. Mr. Cowger motioned to excuse Mr. Miller as he has a letter on file, and Mr. Pecora and Mr. Ramsey who came in later.

A-18-13 Authorizing the city to enter into an agreement with WOW (Wide Open West) Cleveland LLC for pole attachments of fiber, coax and associated hardware

Mayor Costilow spoke to the proposed ordinance. Mr. Kaczmarks spoke to the WOW history. It's a hybrid fiber/coax system. Mr. Winiarski asked about coverage within Amherst. First coverage will be in place by April. WOW offers cable TV, internet, and phone. Offers are up to gig service. TV plans are structured like traditional cable packages.

Mr. Janik asked if WOW is compatible with coax lines already in house. Mr. Kaczmarks said yes, but may change in the future. He explained the TV packaging and equipment. He also said there will be bundling packages. Mr. Van Treuren asked about advertising. Advertising will be aggressive to let Amherst residents know WOW is available. Mr. Nahorn asked about installation within the City. Mr. Kaczmarks explained. Mr. Nahorn asked the Mayor if the electric department has been involved and the answer was "yes, they have been."

Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Cowger. Vote 6-0 to take to floor.

Mr. Cowger motioned to adjourn. Second by Mr. Winiarski. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:10 P.M.

Brian Dembinski, Chairman
Technology Committee

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Minutes of the Building and Lands Committee Meeting held February 19, 2018 at 7:32 P.M. Present were Chairman Winiarski, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Nahorn, Mr. Cowger. Mr. Miller was absent. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, Building Inspector McCartney. Mr. Bryon Petel and Mr. Ben Crawford of Airgas USA. Mr. Miller was excused earlier. There were no members of the press or other members of the public present.

A-18-14 Approving plans and granting a Certificate of Occupancy to Airgas USA for storage, warehouse and distribution use

Mayor Costilow explained the process of this request coming to Council. Council is a part of the Industrial Review Board. It begins with Planning Commission, where this did pass, and then gets passed to Council for final approval. Mr. Carlson explain the process this request went through and the decision to make this a legislative action. Council has to approve this with a $\frac{3}{4}$ majority. They feel the way this is being done if being done appropriately and no one can challenge this. It is per Codified Ordinance.

Mr. Petel and Mr. Crawford spoke to this subject and how they service their customers. They have 200 customers that they service right now. So they need alternate storage. This will be in the back lot of the Cooper Foster Park Road location. Mr. Janik asked if this lot is big enough for all the turn arounds etc. Mr. Jeffries said it is absolutely large enough for their needs. They will also have a retail store for other items. Mr. Janik asked about the safety issue and was assured that their cylinders are sealed and there are no safety issues either in summer or winter. He explained further. Mrs. Wasilk spoke positively to having this type of business to help economic recovery in our area.

Mr. Cowger motioned to take this to the floor of Council with the emergency. Seconded by Mr. Nahorn. Vote 6-0 to take to the floor.

Mr. Cowger motioned to adjourn. Second by Mr. Dembinski. Voice vote 6-0. to adjourn.

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The meeting adjourned at 7:45 P.M.

Chuck Winiarski, Chairman
Building and Lands Committee

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Minutes of the Finance Committee Meeting held February 19, 2018 at 7:46 P.M.
Present were Chairman Cowger, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski. Mr. Miller excused earlier. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson and members of the public.

Mayor Costilow expressed the city's condolences to Mr. Miller, whose father in law passed away last week causing Mr. Miller to miss tonight's meeting and we want Mr. Miller to know that we are thinking about him and he has our sympathy.

A-18-12 Appropriations Ordinance for 2018 ending 12/31/18

Mayor Costilow spoke to the budget. He said it's a big budget but it's a balanced budget. He asked for two changes and the updated sheets will be provided next week. So 204-3001-52410 is changed to \$9,600 and 620-5001-52303 change to \$10,000. He explained reasons for both.

Prior to the meeting he distributed a handout and explained how the IT budget allocations came about.

He spoke further and explained how some of the allocations came out. He asked for emergency but it can go three readings.

Mr. Winiarski thanked the Mayor for the IT Budget and thanked the Auditor's Office for the format in which the budget was presented.

There was a discussion on the "flat" budget.

Mr. Winiarski motioned to take this to the floor of council with the emergency. Seconded by Mr. Dembinski. Vote 6-0 to send to the floor.

Mr. Dembinski motioned to adjourn. Second by Mr. Winiarski. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:54 P.M.

Ed Cowger, Chairman
Finance Committee