

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
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OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

Minutes of the Ordinance Committee Meeting held March 19, 2018 at 7:00 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 Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora. No public or press were present

A-18-17 Amending Chapter 351 of the Amherst Codified Ordinance by amending Section 351.05 and 351.99 and repealing Sections 351.051 and 351.21.

Mayor Costilow explained the reason for the change. The change will fix the conflicts concerning parking.

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

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

The meeting adjourned at 7:03 P.M.

Brian Dembinski, Chairman
Ordinance Committee

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Present were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren, Mr. Nahorn, and Mr. Winiarski. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora. No public or press were present

A-18-18 Authorizing the Safety/Service Director to enter into a contract to purchase a 2018 CAT mini-hydraulic excavator for the water and sewer departments through the State Cooperative Purchasing program

Mayor Costilow explained the need and cost savings over renting such equipment. Mr. Miller and Mr. Winiarski both spoke in support of the purchase and the need for this item.

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Winiarski. Vote 7-0 to take to the floor.

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

The meeting adjourned at 7:15 P.M.

Ed Cowger, Chairman
Finance Committee

COUNCIL PRESIDENT- JENNIFER WASILK
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Minutes of the Building and Lands Committee Meeting held March 19, 2018 at 7:15 P.M. Present were Chairman Winiarski, Mr. Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren, Mr. Nahorn, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora. No public or press were present

A-18-19 Authorizing the City of Amherst to grant a Revocable License to WideOpenWest to install necessary equipment for the use of internet, cable and phone services on city owned property

Mayor Costilow explained the request for them to install cabinets in order to service our city. This is a temporary solution, but could become permanent. We could revoke this agreement at any time. There is some property by the electric complex that we see no future use for. He feels this is a good deal for the city.

Mr. Miller wanted to make sure that the city is protected with anything that might happen on that property. Mr. Pecora spoke to this. Mr. Winiarski explained further.

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

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

The meeting adjourned at 7:25 P.M.

Chuck Winiarski, Chairman
Building and Lands Committee