

Amherst City Council met in a Regular Meeting under full compliance of State Law with President Wasilk opening the meeting at 7:00 P. M. Roll call: Mr. Van Treuren, Mr. Dembinski, Mr. Cowger - absent, Mr. Winiarski, Mr. Miller, Mr. Nahorn, Mr. Janik. Also present were Mayor Costilow, Safety/Service Director Jeffreys, Treasurer Ramsey - absent, Auditor Pittak – absent, Law Director Pecora, Mr. Khaled Fawzy, Mr. Sean Brady, and Mr. Bob Campana. Mr. Winiarski motioned to excuse Auditor Pittak, Treasurer Ramsey and Mr. Cowger as they had letters on file. Seconded by Mr. Dembinski. Voice vote 6-0 to excuse.

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

Consent Agenda: The Clerk read the Consent Agenda. Mr. Miller motioned to accept the Consent Agenda as read. Seconded by Mr. Van Treuren. Voice vote 6-0 to accept the Consent Agenda.

Acknowledgement of the public pertaining to items on the agenda: There was no one speaking.

#### **ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) An Ordinance authorizing the City of Amherst Community Improvement Corporation to act as agent for the City of Amherst to enter into an agreement to sell a parcel of real estate owned by the City on Terra Lane subject to the further approval of Amherst City Council. (A-18-21)

Mr. Van Treuren motioned to pass this on to its second reading. Seconded by Mr. Winiarski. Roll call vote 6-0 to pass to second.

#### **ORDINANCES AND RESOLUTIONS SECOND READING: None**

#### **ORDINANCES AND RESOLUTIONS THIRD READING:**

- (a) An Ordinance rezoning a parcel of land from R-1 to C-2 located at the intersection of Cooper Foster Park Road and North Main Street from R-1 to C-2 having an area of 4.23 acres and identified as Lorain County Auditor's permanent parcel NO. 05-00-021-103-097. (A-18-16)

Mr. Van Treuren motioned to adopt. Seconded by Mr. Winiarski. Roll call vote 6-0 to adopt. Becomes 0-18-17.

Miscellaneous and acknowledgement of the public: Mr. Winiarski wished to acknowledge the Water Department personnel. He was out walking his dog and had an opportunity to witness them in action. Things seemed to be going astray while the men were working, so he stopped and spoke with Mr. Dillon. Mr. Dillon explained that they had hit something; and to their credit, they opted not to shut down the water. They were right next to Old Town Pizza which would have shut them down for the day. What they did, was to instead reduce the water pressure, which was very much appreciated. They were thinking of the neighborhood. So hats off to the Water Department and Administration.

Agenda requests and committee meeting schedules:

A-18-22 Finance Add to the bid and award of the 2018 Street Program (0-18-12) of an additional \$250,000 from account 201-6001-52501 for Miscellaneous street improvements

Finance April 23, 2018 at 6:40 p.m. A-18-22

The Committee Meetings for April 16, 2018 are cancelled

Reports of the Administration:

Law Director Pecora: No reports

Safety/Service Director Jeffreys: No report

Mayor Costilow: Updated on the AMI – Our Electric Department has installed about 1,000 electric meters at this point. At this time, they are still being read manually. The next step will be getting the water meter nodes so they are “talking “ to the electric water meters. There are two pieces of equipment coming, the “gateways” that will collect all the information and send it to the utility department. Someone from Eaton will be coming in tomorrow to begin testing on receiving automatic readings. Probably sometime in August the automatic readings will begin.

Mr. Miller motioned to accept the Reports of the Administration. Seconded by Mr. Dembinski. Voice vote 6-0 to accept the reports of the Administration.

Acknowledgement of the receipt of the monthly reports from the Auditor and Treasurer

Mr. Miller motioned to acknowledge the receipts of the monthly reports from the Auditor and Treasurer. Seconded by Mr. Nahorn. Voice vote 6-0 to acknowledge the receipt of their reports.

Mr. Dembinski motioned to adjourn, seconded by Mr. Winiarski. Voice vote 6-0 to adjourn. The meeting adjourned at 7:11 p.m.

---

Olga Sivinski, Clerk of Council

---

Jennifer Wasilk, President of Council