

Amherst City Council met in a Regular Session under full compliance of State Law with President Wasilk opening the meeting at 7:00 P.M. Roll call: Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mr. Dembinski-absent, Mr. Cowger-absent. Also present were Treasurer Ramsey, Safety/Service Director Jeffreys-absent, Mayor Costilow, Law Director Pecora, Auditor Pittak. Mr. Winiarski motioned to excuse Mr. Dembinski, Mr. Cowger and Safety/Service Director Jeffreys from this evening's meeting as they had letters on file. Seconded by Mr. Nahorn. Voice vote 5-0 to excuse.

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

Consent Agenda: The Clerk read the Consent Agenda. Mr. Van Treuren motioned to accept the Consent Agenda as read. Seconded by Mr. Winiarski. Roll call vote 5-0 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: NONE

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance approving the final Subdivision Plat for the Preserve at Quarry Lakes, Phase III. (A-18-20)

Mr. Winiarski motioned to pass this on to its third reading. Seconded by Mr. Nahorn. Roll call vote 5-0 to pass to third.

ORDINANCES AND RESOLUTIONS THIRD 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 expropriate a parcel of real estate owned by the City on Terra Lane subject to the further approval of Amherst City Council. (A-18-21)

Mayor Costilow discussed the potential date as to when this will be discussed at CIC meeting. Mr. Winiarski thanked the Mayor for implementing the word "expropriate" and motioned to adopt. Seconded by Mr. Nahorn. Mr. Miller was concerned about when the next CIC meeting would be held, as it was not on the council's monthly calendar. He just found out today about their meeting scheduled for Thursday. Roll call vote 4-1 with Mr. Miller voting no to adopt. Becomes 0-18-22.

Miscellaneous and acknowledgement of the public: Mr. Nahorn read the following: It was an honor to have the opportunity to attend the historic groundbreaking ceremony for the "new" Powers Elementary School last week. Mayor Costilow provided a positive overview of the working relationship between the School System and our City Government. As a local historian who appreciates what a name means to a community, I thank our Amherst School Board for continuing to honor the Powers name and work of Mr. Fred R. Powers, by carrying on the tradition of naming our Town's elementary school for him. Mr. Power's nearly half-century of dedication to the Amherst Schools System is a long and astonishing accomplishment. Students or even residents today may not fully understand how someone years ago impacted the education system of today. For a bit of perspective, I often reflect back on the fact that I graduated from Oberlin College 100 years after Fred Powers. But it is clear that the firm foundation Mr. Powers set in place, especially during his tenure as superintendent from 1918-1956, has allowed for the Excellence of our current schools system to flourish. The words on a sign, which once stood in front of Powers Elementary School, are still relevant today: "Education molds our future. Better schools build a stronger America."

Chair Wasilk said Mr. Goodell called her and asked her to thank Mayor Costilow, Utilities Superintended Merthe for their quick response when they were having an issue in their yard and the rapid and effective results that were provided by the City.

Agenda requests and committee meeting schedules:

A-18-29 Amend OCA 1145.14 (b) off street parking and loading

Building and Lands Monday, June 4, 2018 at 7:00 P.M . A-18-29
Ordinance - June 4, 2018 at 7:05 P.M. A-18-28 Add Section to ACO
pertaining to carts and food truck
The remainder of Committee Meetings for June 4, 2018 are cancelled

Reports of the Administration:

Auditor Pittak: No report

Treasurer Ramsey: Regarding HB 49, a brief was filed and due June 11.

Law Director Pecora: No report

Mayor Costilow: Reported that Precision Paving was awarded the bid for the Lincoln/Sipple sewer project. There was a preconstruction meeting today regarding this. The electric meters have been replaced by our own crew. The water meters will be read remotely in the near future. Regarding mobile vending trucks – he hopes to have a new draft prepared this week. Mr. Winiarski asked if something could be done about the high grass at some residents' homes. Are there any other options besides what we do now and can we move along more quickly. Mr. Pecora said we can look at the rules and see if we can move things along more quickly.

Mr. Winiarski motioned to accept the Reports of the Administration. Seconded by Mr. Nahorn. Voice vote 5-0 to accept the reports.

Mr. Winiarski motioned to adjourn. Seconded by Mr. Nahorn. Voice vote 5-0 to adjourn.

The meeting adjourned at 7:20 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

