

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. Janik, Mr. Van Treuren – absent, Mr. Dembinski, Mr. Cowger, Mr. Winiarski, Mr. Nahorn Mr. Miller. Also present were Mayor Costilow, Law Director Pecora, Safety/Service Director Jeffreys, Auditor Pittak – absent, Treasurer Ramsey, Mr. Michael Kaczmariski – Director of Operation from WOW, Mr. David Rinaldi also from WOW and one member of the public. Mr. Cowger motioned to excuse Mr. Pittak and Mr. Van Treuren as they had letters on file. Seconded by Mr. Dembinski. 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. Dembinski motioned to accept the Consent Agenda as read. Seconded by Mr. Cowger. Voice vote 6-0 to accept the Consent Agenda.

Michael Kaczmariski, Director of Operations of WOW to provide updates to the project: Mr. Kacemarksi spoke to the WOW project and updated everyone on the project. He thanked all the residents for their cooperation. They are complete with all the public access. Residents now have access to their company. Their construction teams are gone, now the installation teams are present. He again thanked the residents and Council and feels that all complaints were addressed quickly and to everyone's satisfaction. Mr. Miller thanked them for attending this meeting. He spoke to some damages caused to front yards of residents. His request for the residents is that there are homes where lawns have been torn up by the digging and there are brown spots where their grass should be. He walks around his neighborhood and there are quite a few in his neighborhood that need attention. He also asked for attention to this. He asked for contact information which was provided later. Mr. Kaczmarksi apologized for the spots that need attention and said they will do their best to bring things back to their original condition. He did note that once dug up areas are seeded, he hoped that residents watered the new grass so it did not dry out. Mr. Miller commended the sales person that came to his home and said he was very professional and polite. He feels their company offers the residents a nice choice. There was a discussion about WOW doing all the work in the right of ways, which was in the contract. Mr. Dembinski was pleased with how WOW handled all his complaints. Mr. Rinaldi said it was a pleasure working with the City and residents.

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

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance repealing Chapters 1341, 1342, and 1344 of Part Thirteen, Title Three of the Codified Ordinances of the City of Amherst and enacting a new Chapter 1340 Entitled "Property Maintenance" which adopts the International Property Maintenance Code 2015 Edition including Appendix "A" thereto relating to Boarding Standards, with certain Amendments and additional provisions, and amending Section 1125.03 of the Codified Ordinances to grant jurisdiction to the Board of Zoning Appeals to hear and determine appeals from decision, notices or orders of the code official acting under the International Property Maintenance Code. (A-18-31)

Mr. Cowger motioned to remove this item from the Agenda. Seconded by Mr. Winiarski. Roll call vote 6-0 to remove from the Agenda.

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance amending Amherst Codified Ordinance Chapter 1121, Section 1121.07 and amending Chapter 1145, Section 1145(a) and 1145(b). (A-18-29)

Mr. Cowger motioned to pass this on to its third reading. Seconded by Mr. Winiarski. Roll call vote 6-0 to pass to third.

ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance adopting a new Chapter 1153 to part Eleven, Title 5 of the Amherst Codified Ordinances, entitled "Mobile Vending" pertaining to the regulation of mobile vending and mobile vending devices within the city. (A-18-28)

Mr. Winiarski motioned to adopt. Seconded by Mr. Cowger. Mr. Cowger said he was glad this was being adopted. He related that one of his constituents had contacted him that an ice cream truck had come through their development and hit their car and caused \$6,000 worth of damage. This ice cream truck came out of the Cleveland area, both driver and vehicle were uninsured. The ice cream truck had different dealer plates every time it came in. With this ordinance, where they now will have to come in and register, this should protect our residents. Mr. Miller questioned and was answered that they will have to register. Roll call vote 6-0 to adopt. Becomes 0-18-25.

Miscellaneous and acknowledgement of the public: Mr. Dembinski said a few months ago he had a program put on from The Ohio Extension Office and he had distributed copies at everyone's chairs. If anyone needed any more copies, he would be glad to provide them.

Agenda requests and committee meeting schedules:

A-18-32 Finance Increase appropriations in Park and Pool accounts

Finance, July 23, 2018 A-18-32 6:45 p.m. (Prior to Regular Council Meeting)

No Council Committee Meetings for July 16, 2018 are scheduled

Reports of the Administration:

Law Director Pecora: No report

Treasurer Ramsey: June reports have been distributed.

Safety/Service Director Jeffreys: No report

Mayor Costilow: Requested Council's indulgence on the item going to Finance that it be adopted under suspension of rules and that there is an emergency clause on the ordinance. He said these items that will be sorely needed for the pool. They have been very busy and most of these will be reimbursed through concessions. They also have hired security there. These items they will have to have ASAP, since Council will be going on vacation in August.

Mr. Cowger 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 monthly reports from Auditor and Treasurer: Mrs. Wasilk said that Mr. Ramsey noted his items were distributed and Mr. Pittak's office has also distributed their reports. Mr. Dembinski motioned to acknowledged the receipts of the Reports of the Administration. Seconded by Mr. Cowger. Voice vote 6-0 to acknowledge the reports.

Mr. Dembinski motioned to adjourn, seconded by Mr. Cowger. Voice vote 6-0 to adjourn. The meeting adjourned at 7:25 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council