

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
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Minutes of the Utilities Committee Meeting held July 23, 2018 at 6:00 P.M.
Present were Chairman Janik, Mr. Van Treuren, Mr. Miller - absent, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski - absent, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, Mr. Rich Smith, Amherst City Electrical Foreman and his wife. Mr. Dembinski motioned to excuse Mr. Miller and Mr. Winiarski as they has letters on file. Seconded by Mr. Cowger. Vote 5-0 to excuse

A-18-33 Resolution to allow the Safety/Service Director to negotiate and enter into a non-binding letter of intent with AMP Transmission, LLC

There is a need for a second feed for electricity that enabled Amherst to possibly look at AMP building that second feed, but they wish to purchase our equipment assets.

Mayor Costilow spoke to this Agenda Request. Mr. Rich Smith explained how this would affect our city in a positive way. Mr. Dembinski was concerned about selling off our assets.

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Cowger. Vote 5-0 to take to the floor of Council.

Mr. Dembinski motioned to adjourn. Second by Mr. Van Treuren. Voice vote 5-0 to adjourn.

The meeting adjourned at 6:16 P.M.

David Janik, Chairman
Utilities Committee

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Minutes of the Finance Committee Meeting held July 23, 2018 at 6:45 P.M. Present were Chairman Cowger, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski - absent, Mr. Miller - absent. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson. Mr. Miller and Mr. Winiarski were excused earlier.

A-18-32 Increase appropriations in various accounts in Park
And Pool

Mr. Dembinski motioned to take this to the floor of council with the emergency. Seconded by Mr. Nahorn. Vote 5-0 to send to the floor with emergency.

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

The meeting adjourned at 6:47 P.M.

Ed Cowger, Chairman
Finance Committee