

Amherst City Council met in a Special Meeting under full compliance of State Law with President Wasilk opening the meeting at 7:00 P. M. Roll call: Mr. Cowger, Mr. Winiarski, Mr. Nahorn, Mr. Miller, Mr. Janik, Van Treuren. Mr. Dembinski. Also present were Mayor Costilow, Law Director Pecora, Auditor Pittak, Treasurer Ramsey, Safety/Service Director Jeffreys, Mr. Shaun Brady, Mr. Bob Campana.

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

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,560,000 for the purpose of paying costs of improving city streets by reconstructing, resurfacing, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvement as designated in the plans approved or to be approved by Council; and declaring an emergency (A-18-55)

Mr. Winiarski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Van Treuren. Roll call vote 7-0 to suspend all council rules. Mr. Janik motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-18-42.

- (b) An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$515,000 for the purpose of paying costs of the installing and improving sidewalks; and declaring an emergency (A-18-55)

Mr. Winiarski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Dembinski. Roll call vote 7-0 to suspend all council rules. Mr. Winiarski motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-18-43.

- (c) An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,015,000 for the purpose of paying costs of improving Cooper Foster Park Road from State Route 58 to Oberlin Avenue by widening, reconstructing, resurfacing, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans approved to be approved by Council; and declaring an emergency. (A-18-55)

Mr. Winiarski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Dembinski. Roll call vote 7-0 to suspend all council rules. Mr. Winiarski motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes 0-18-44.

- (d) An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,025,000 for the purpose of refunding for debt charges savings certain of the City's outstanding various purpose bonds, Series 2006, dated March 15, 2006; and declaring an emergency. (A-18-55)

Mr. Winiarski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Dembinski. Roll call vote 7-0 to suspend all council rules. Mr. Winiarski motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-18-45.

- (e) An Ordinance approving and accepting the dedicated improvement for the Preserve at Quarry Lakes Subdivision 3. (A-18-56)

Mr. Winiarski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Miller. Mr. Miller commended Mr. Campana and Mr. Brady on the fine work that they do. Roll call vote 7-0 to suspend all council rules. Mr. Winiarski motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-18-46.

ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance establishing the salaries and benefits of the permanent part-time Tax Assistant and setting the pay rate, terms, and other conditions of employment; and declaring an emergency. (A-18-42)

Mr. Dembinski motioned to adopt. Seconded by Mr. Winiarski. Roll call vote 7-0 to adopt. Becomes 0-18-47.

- (b) An Ordinance approving and accepting the dedicated improvements for the Reserve at Beaver Creek Subdivision Phases 1 and 2 and approving the Subdivision Plat(s) therefor. (A-18-54)

Mr. Dembinski motioned to adopt. Seconded by Mr. Nahorn. Mr. Nahorn said he had questions about the storm water and had spoken to Mr. Brady about it. His questions were answered and he has full confidence in this project as well as his support. Roll call vote 7-0 to adopt. Becomes 0-18-48.

Mr. Winiarski motioned to adjourn, seconded by Mr. Miller. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:13 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council