

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

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OLGA SIVINSKI
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Minutes of the Ordinance Committee Meeting held January 7, 2019 at 7:00 P.M.
Present were Chairman Dembinski, Mr. Janik, Mr. Van Treuren, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys-absent, Auditor Pittak, Treasurer Ramsey - absent, Law Director Pecora, Assistant to Law Director Carlson. Mr. Van Treuren motioned to excuse Mr. Jeffreys and Mr. Ramsey as they had letters on file. Seconded by Mr. Cowger. Vote 6-0 to excuse. Also present were three members of the Public and one member of the press.

A-19-01 Approve current replacement pages to the Amherst Codified Ordinances

The Chair explained the particulars of this request.

Mr. Winiarski motioned to take to the floor of Council with the emergency. Seconded by Mr. Cowger. Vote 6-0 to take to the floor of Council.

Mr. Cowger motioned to adjourn. Second by Mr. Winiarski. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:02 P.M.

Brian Dembinski, Chairman
Ordinance Committee

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Minutes of the Streets Committee Meeting held January 7, 2019 at 7:02 P.M.
Present were Chairman Van Treuren, Mr. Janik, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys-absent, Auditor Pittak, Treasurer Ramsey-absent, Law Director Pecora, Assistant to Law Director Carlson, Council elect Heberling and members of the Public and the Press. Mr. Jeffreys and Mr. Ramsey were excused earlier.

A-19-02 Declaring necessity for public sidewalk repair and replacement and authorizing the safety/Service Director to award a contract for same to the lowest responsive and responsible bidder at a cost not to exceed \$300,000.00

Mayor Costilow discussed last year's program; and the lessons they learned for the next step in the program. Mr. Winiarski complemented the Administration on the implementation of the program. Mayor Costilow said the contractors will have a specific timeline to restore the sidewalks. Mr. Janik asked about N. Main and Lincoln Streets. Mayor Costilow said N. Main will not be considered for this year.

Mr. Dembinski motioned to take this to the floor of council with emergency. Seconded by Mr. Winiarski. Roll call vote 6-0 take to floor of Council.

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

The meeting adjourned at 7:09 P.M.

Phil Van Treuren, Chairman
Streets Committee

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Minutes of the Community Development Committee Meeting held January 7, 2019 at 7:09 P.M. Present were Vice Chairman Nahorn, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys - absent, Auditor Pittak, Treasurer Ramsey - absent, Law Director Pecora, Assistant to Law Director Carlson, Council at Large elect Mr. Heberling, members of the Public and the Press. Mr. Ramsey and Mr. Jeffreys were excused earlier.

A-19-03 Approving Cooperative Agreement between Lorain County, the City of Lorain, and the City of Amherst for the Cooper Foster Park Road reconstruction project

Mayor Costilow explained that the proposed project began in 2007. The project was bid out by the County. The contractor and inspection services are on board. We will be working with the City of Lorain. The County has asked for a cooperative agreement. This allows all of us to work together. We will pay our portion back to the County. The County will manage this project.

Mr. Winiarski about any grants? Mayor Costilow said we are trying. The NOACA funding was split.

Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Dembinski. Vote 6-0 to take to the floor of Council.

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

The meeting adjourned at 7:14 P.M.

Matt Nahorn, Vice Chairman
Community Development Committee

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Minutes of the Police and Fire Committee Meeting held January 7, 2019 at 7:15 P.M. Present were Chairman Winiarski, Mr. Janik, Mr. Van Treuren, Mr. Nahorn, Mr. Dembinski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys-absent, Auditor Pittak, Treasurer Ramsey-absent, Law Director Pecora, Assistant to Law Director Carlson, Fire Chief Jim Wilhelm, Council elect Mr. Heberling, Mr. Horn and one member of the Press. Mr. Jeffreys and Mr. Ramsey were excused earlier.

A-19-04 Authorizing the Safety/Service Director to enter into a renewal contract between the City of Amherst and Amherst Township for fire protection

Mayor Costilow, Chief Wilhelm and Mr. Dembinski spoke to this.

Mr. Cowger motioned to take to the floor of Council with the emergency. Seconded by Mr. Dembinski. Vote 6-0 to take to the floor of Council.

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

The meeting adjourned at 7:25 P.M.

Chuck Winiarski, Chairman
Police and Fire Committee