COUNCIL PRESIDENT- JOHN S. DIETRICH
COUNCIL AT LARGE- DAVID JANIK
COUNCIL AT LARGE- JOE MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE- STEVE BUKOVAC
COUNCIL WARD TWO- DAVID GOODELL
COUNCIL WARD THREE- CHUCK WINIARSKI
COUNCIL WARD FOUR- JENNIFER WASILK

CITY OF AMHERST, OHIO

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AMHERST, OH 44001
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Minutes of the Annexation Committee Meeting held January 2, 2017 at 7:01 PM. Present were Chairman Miller, Mr. Winiarski, Mr. Van Treuren, Mr. Bukovac, Mr. Goodell, Mr. Janik, Mrs. Wasilk. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Assistant Law Director Carlson and Law Director Pecora. A member of the press was also present. Auditor Kukucka was absent having a letter on file. Mr. Bukovac moved to excuse Auditor Kukucka . Second by Mr. Goodell. Voice vote 7-0 in favor.

A-16-68 A resolution to support annexation of a certain parcel of property that is contiguous to the City of Amherst.

Law Director Pecora spoke on current state of legislative request. Property south of Amherst want to annex parcel of D. Abraham property-still waiting on petition to county to be filed. Mr. Janik moved to table this item this item. Second by Mr. Goodell. Voice vote 7-0 in favor.

Mr. Bukovac moved to adjourn. Second by Mr. Winiarski. Voice vote 7-0 in favor.
The meeting adjourned at 7:06 PM.

Joe Miller, Chairman
Annexation Committee

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Minutes of the Police and Fire Committee Meeting held January 2, 2017 at 7:07 PM. Present were Chairman Winiarski, Mr. Miller, Mr. Van Treuren, Mr. Bukovac, Mr. Goodell, Mr. Janik, Mrs. Wasilk. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Assistant Law Director Carlson and Law Director Pecora. A member of the press was also present. Auditor Kukucka was absent having a letter on file. Mr. Bukovac moved to excuse Auditor Kukucka . Second by Mr. Goodell. Voice vote 7-0 in favor.

A-17-01(originally A-16-69) A resolution pursuant to the Ohio Revised Code Section 5705.19 submitting to the electors of the City of Amherst the question of the renewal levy for a period of 5 years for the purpose of providing and maintaining fire apparatus, appliance, buildings or sites thererof for the Fire Dept.; and declaring an emergency.

Levy renewal for fire levy. This is part 2 to be put on the ballot. It is needed by the end of the month. There was a question on the agenda number. (The Clerk renumbered)
Mrs. Wasilk moved to table this item this item. Second by Mr. Goodell. Voice vote 7-0 in favor.

Mr. Bukovac moved to adjourn. Second by Mr. Miller. Voice vote 7-0 in favor.
The meeting adjourned at 7:10 PM.

Steve Bukovac, Chairman
Police and Fire Committee