

Amherst City Council met in a regular session under full compliance of State Law with President Dietrich opening the meeting at 7:00 P.M. Roll call vote: Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski, Mr. Miller, Mr. Janik, Mr. Bukovac, Mr. Van Treuren. Also present were Mayor Costilow, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora. Safety Service Director Jeffreys was absent having a letter on file. Mr. Goodell moved to excuse Safety Service Director Jeffreys. Second by Mr. Winiarski. Roll call vote 7-0 in favor. The prayer was invoked by Chaplain Wasilk, followed by the Pledge to the Flag led by Sergeant at Arms Bukovac. The Clerk read the consent agenda. Mr. Goodell moved to accept the consent agenda as read. Second by Mr. Winiarski. Roll call vote 7-0 in favor. The public was acknowledged pertaining to items on the agenda. No one spoke.

**ORDINANCES AND RESOLUTIONS FIRST READING:**

(a) A resolution pursuant to the Ohio Revised Code Section 5705.19 submitting to the electors of the City of Amherst the question of a renewal levy for a period of 5 years for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites thereof, for the Fire Department; and declaring an emergency. (A-17-01 formally A-16-69) Mr. Goodell moved to suspend the Council rule requiring three readings. Second by Mr. Winiarski. Roll call vote 7-0 in favor. Mr. Goodell moved to adopt. Second by Mr. Winiarski. Roll call vote 7-0 in favor. Becomes **R-17-01**.

**ORDINANCES AND RESOLUTIONS SECOND READING:**

(a) A resolution of necessity for the construction and repair of sidewalks for the year 2017. (A-16-67) Mr. Bukovac moved to take this item to third reading. Second by Mr. Goodell. Roll call vote 7-0 in favor.

**ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

President Dietrich spoke saying that the Mayor had asked for two re-appointments to the Design Review Board. They are Mr. John Mazze and Mr. Bill Swanner who will serve until January 31, 2020. Mr. Van Treuren moved to accept these re appointments. Second by Mr. Goodell. Roll call vote 7-0 in favor.

Agenda Requests and Committee Meeting Schedules:

- A-17-02 An ordinance to approve current replacement pages to the Amherst Codified Ordinances; and declaring an emergency.
- A-17-03 Authorization to bid and award 2017 Street Rehabilitation Program.
- A-17-04 Authorization to bid and award the Elyria Ave. repairs and improvement project-OPWC Issue 1, Round 31.
- A-17-05 Authorization to bid and award the widening of Kresge Drive.

Finance	January 17, 2017 at 7:00 pm	A-17-04
Streets	January 17, 2017 at 7:05 PM	A-17-03 & A-17-05
Ordinance	January 17, 2017 at 7:10 PM	A-17-02

All other Council Committee Meetings for the period are cancelled.

Reports of the Administration:

Auditor Kukucka: He also reported that the November reports had been distributed.  
Treasurer Ramsey: He also reported that the November reports had been distributed.  
Law Director Pecora: He said that the regular council meetings are the only ones not allowed on holidays.  
Safety/Service Director Jeffreys: Absent.  
Mayor Costilow: He reported that through a grant, an AED machine had arrived for various city buildings and that staff had been trained.  
Mr. Miller moved to accept the Reports of the Administration. Second by Mr. Van Treuren. Voice vote 7-0 in favor. Mr. Miller moved to confirm that the reports of the Auditor and Treasurer had been received. Second by Mr. Goodell. Voice vote 7-0 in favor. Mr. Miller moved to adjourn. Second by Mr. Goodell. Voice vote 7-0 in favor. Meeting adjourned at 7:18 PM.