

**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**

**OFFICE OF THE  
CLERK OF COUNCIL  
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Minutes of the Finance Committee Meeting held January 17, 2017 at 7:00 PM. Present were Chairman Wasilk, Mr. Janik, Mr. Van Treuren, Mr. Bukovac. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Auditor Kukučka, Law Director Pecora. Also present was Aaron Appall from Bramhall Engineering and a member of the press. Mr. Goodell, Mr. Miller and Mr. Winiarski were absent having letters on file. Mr. Van Treuren moved to excuse these gentlemen. Second by Mr. Bukovac. Voice vote was 4-0 in favor.

A-17-04 Authorization to bid and award the Elyria Avenue repairs and improvements project- OPWC Issue 1 Round 31; and declaring an emergency.

Elyria Avenue from Middle Ridge to South Main. Traffic will be maintained. Includes curb repairs. Requested emergency, "so that paperwork can be sent to Columbus ASAP".

Mr. Bukovac moved to take the item to the floor of Council with emergency. Second by Mr. Janik. Voice vote 4-0 in favor.

Mr. Bukovac moved to adjourn. Second by Mr. Janik. Voice vote 4-0 in favor.

The meeting adjourned at 7:09 PM.

Jennifer Wasilk, Chairwoman  
Finance Committee

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Minutes of the Streets Committee Meeting held January 17, 2017 at 7:05 PM. Present were Chairman Bukovac, Mr. Janik, Mr. Van Treuren, Mr. Goodell, Mrs. Wasilk and Mr. Goodell. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Auditor Kukucka, Law Director Pecora and Assistant Law Director Carlson. Also present was Aaron Appall from Bramhall Engineering and a member of the press. Mr. Miller and Mr. Winiarski were absent having letters on file. Mr. Van Treuren moved to excuse these gentlemen at the previous Finance meeting. Second by Mr. Bukovac. Voice vote was 4-0 in favor. (Mr. Goodell joined Streets having been late for Finance.)

A-17-03 Authorization to bid and award the 2017 Street Rehabilitation Program.

Mayor Costilow asked for the emergency clause. Mr. Van Treuren moved to take this to the floor of Council with emergency. Second by Mr. Goodell. Voice vote 5-0 in favor.

A-17-05 Authorization to bid and award the widening of Kresge Drive.

The Mayor spoke saying that this is to improve traffic within the area with the cost to be split with owner of the property. He also asked for the emergency clause. Mr. Appall from Bramhall Engineering described scope of project.

Mr. Goodell moved to take the item to the floor of Council with emergency. Second by Mr. Janik. Voice vote 5-0 in favor.

Mr. Janik moved to adjourn. Second by Mr. Goodell. Voice vote 5-0 in favor.

The meeting adjourned at 7:16 PM.

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Minutes of the Ordinance Committee Meeting held January 17, 2017 at 7:17 PM. Present were Vice Chairman Van Treuren, Mr. Janik, Mr. Bukovac, Mr. Goodell, Mrs. Wasilk and Mr. Goodell. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Auditor Kukucka, Law Director Pecora. Also present was Aaron Appall from Bramhall Engineering and a member of the press. Mr. Miller and Mr. Winiarski were absent having letters on file. Mr. Van Treuren moved to excuse these gentlemen at the previous Finance meeting. Second by Mr. Bukovac. Voice vote was 4-0 in favor. (Mr. Goodell joined Streets having been late for Finance.)

A-17-03        Approve replacement pages for the ACO; and declaring an emergency.

Mr. Goodell moved to take the item to the floor of Council with emergency. Second by Mr. Goodell. Voice vote 5-0 in favor.

Mr. Bukovac moved to adjourn. Second by Mr. Goodell. Voice vote 5-0 in favor.

The meeting adjourned at 7:20 PM.

Phil Van Treuren, Vice Chairman  
Ordinance Committee