

**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
(440) 988-2420
(440) 988-2570 fax**

**LINDA TURLEY
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org**

Minutes of the Finance Committee Meeting held February 6, 2017 at 7:00 PM. Present were Chairwoman Wasilk, Mr. Van Treuren, Mr. Goodell, Mr. Winiarski, Mr. Janik, and Mr. Miller. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora, Assistant Law Director Carlson, and Auditor Kukucka. Mr. Bukovac was absent having a letter on file. Mr. Goodell moved to excuse him. Second by Mr. Winiarski. Voice vote 6-0 in favor.

A-17-08 Authorization to bid and award the 2017 tree trimming maintenance

This is the regular tree trimming program. It helps reduce electrical outages due to fallen limbs. Auditor Kukucka requested more details in the future with invoices for these activities. The emergency clause was added. Mr. Goodell moved to take this to the floor of Council with emergency. Second by Mr. Van Treuren. Voice vote 6-0 in favor.

A-17-10 Authorization to make appropriations for current expenses and expenditures for the City of Amherst, during the fiscal year ending December 31, 2017, repealing all ordinances in conflict herewith; and declaring an emergency.

This year's budget has actually decreased compared to last year. Mr. Winiarski moved to take this to the floor of Council with emergency. Second by Mr. Goodell. Voice vote 6-0 in favor.

Mr. Van Treuren moved to adjourn. Second by Mr. Goodell. Voice vote 6-0 in favor.

The meeting adjourned at 7:40 PM.

Jennifer Wasilk, Chairwoman
Finance Committee

**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
(440) 988-2420
(440) 988-2570 fax**

**LINDA TURLEY
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org**

Minutes of the Building and Lands Committee Meeting held February 6, 2017 at 7:40 PM. Present were Chairman Janik, Mr. Van Treuren, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk and Mr. Miller. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora, Assistant Law Director Carlson, and Auditor Kukucka. Mr. Brady, representing Cambred Development, was also present. Mr. Bukovac was absent having a letter on file. Mr. Goodell had previously moved to excuse him. Second was by Mr. Winiarski. Voice vote was 6-0 in favor.

A-17-07 Authorization to approve the sub-divider's Agreement between the City of Amherst and Cambred Development II, LLC for the Preserve at Quarry Lakes, Subdivision 2.

Mayor Costilow explained the difference between sub divider's agreement one and two. He explained that the Law Director had gone over it and felt that it was a good agreement. Mr. Miller asked if this is something that would be submitted with the variances. Mr. Brady explained that these are two separate issues. He said that this is simply a proposal to secure the sub lots in the development. Mrs. Wasilk moved to take this item to the floor of Council. Second by Mr. Goodell. Voice vote 6-0 in favor.

Mr. Miller moved to adjourn. Second by Mr. Goodell. Voice vote 6-0 in favor.

The meeting adjourned at 7:45 PM.

David Janik , Chairman
Building and Lands Committee

**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
(440) 988-2420
(440) 988-2570 fax**

**LINDA TURLEY
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org**

Minutes of the Executive Committee Meeting held February 6, 2017 at 7:45 PM. Present were Chairman Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk and Mr. Miller. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora, Assistant Law Director Carlson, and Auditor Kukucka. Mr. Bukovac was absent having a letter on file. Mr. Goodell had previously moved to excuse him. Second was by Mr. Winiarski. Voice vote was 6-0 in favor.

A-17-09 Approving and accepting changes to the Collective Bargaining Agreement with the Patrolmen's Benevolent Agreement Association; and declaring an emergency.

Mayor Costilow explained the bargaining agreement to Council. Auditor Kukucka applauded changes related to the police vehicles. Mr. Miller noted the good work done on the agreement. Mr. Goodell moved to take this item to the floor of Council with emergency. Second by Mrs. Wasilk. Voice vote 6-0 in favor.

Mr. Miller moved to adjourn. Second by Mr. Goodell. Voice vote 6-0 in favor.

The meeting adjourned at 7:55 PM.

Phil Van Treuren, Chairman
Executive Committee