

**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 Session held March 6, 2017 at 6:30 P.M.

Present were Mrs. Wasilk, Mr. Miller, Mr. Janik, Mr. Winiarski, Mr. Van Treuren, Mr. Goodell and Mr. Dembinski. Also present were Council President Dietrich, Mayor Costilow, Law Director Pecora, Auditor Kukucka, Treasurer Ramsey, and Safety/Service Director Jeffreys. Council went into Executive Session as requested by Law Director Pecora to discuss a immanent legal matter. Mr. Miller moved to reconvene into regular Council. Second by Mr. Van Treuren. Voice vote 7-0 in favor.

The Executive Session ended at 7:06 P.M.

Linda Turley
Council Clerk

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Minutes of the Technology Committee Meeting held March 6, 2017 at 7:19 PM. Attendance was taken at the previous Ordinance Committee meeting. Present were Chairman Dembinski, Mr. Van Treuren, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk, Mr. Miller, and Mr. Janik. Also present were President Dietrich, Mayor Costilow, Treasurer Ramsey, Law Director Pecora, Auditor Kukucka and Safety Service Director Jeffreys. There were members of the press and public along with Doug Eaton from WOW Technologies.

A-17-14 Authorize the purchase of associated material, equipment and installation of fiber optic cable not to exceed \$140,000 for fiber.

Mayor Costilow explains that this is partial costs. Mrs. Wasilk asked about the coded map. Mr. Winiarski went into the history and need for fiber. Mr. Miller asked about which buildings are included and the future of fiber optics. Auditor Kukucka asked about bringing in the schools. Mrs. Wasilk moved to take this item to the floor of Council with emergency. Second by Mr. Van Treuren. Roll call vote 7-0 in favor.

Mr. Winiarski moved to adjourn. Second by Mr. Goodell. Voice vote 7-0 in favor.

The meeting adjourned at 7:34 PM.

Brian Dembinski, Chairman
Technology Committee

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Minutes of the Police and Fire Committee Meeting held March 6, 2017 at 7:35 PM. Attendance was taken during the previous Ordinance Committee meeting. Present were Chairman Winiarski, Mr. Van Treuren, Mr. Dembinski, Mr. Goodell, Mrs. Wasilk, Mr. Dembinski, and Mr. Janik. Also present were President Dietrich, Mayor Costilow, Treasurer Ramsey, Law Director Pecora, Auditor Kukucka and Safety Service Director Jeffreys.

A-17-15 Agreement for the City of Amherst to enter into an agreement with various Lorain County political subdivisions to extend the agreement with the Technical Rescue for the Fire Dept. years 2017-2021.

The Mayor spoke about the existing agreement. Mr. Miller and Mr. Goodell spoke about this being a good deal.

Mr. Goodell moved to take this item to the floor of Council with emergency. Second by Mr. Van Treuren. Voice vote 7-0 in favor.

Mr. Goodell moved to adjourn. Second by Mr. Dembinski. Voice vote 7-0 in favor.

The meeting adjourned at 7:41 PM.

Chuck Winiarski, Chairman
Police and Fire Committee

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Minutes of the Finance Committee Meeting held March 6, 2017 at 7:42 PM. Present were Chairman Miller, Mr. Van Treuren, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk, Mr. Dembinski, and Mr. Janik. Also present were President Dietrich, Mayor Costilow, Treasurer Ramsey, Law Director Pecora, Auditor Kukucka and Safety Service Director Jeffreys.

A-17-17 Purchase of Duraco Durapatcher

This machine will make better pothole repairs during all times of the year, including winter. RPrice includes employee training. We would purchase material from City of Lorain which precludes Amherst needing to care. Mr. Van Treuren moved to take this item to the floor of Council with emergency. Second by Mr. Goodell. Voice vote 7-0 in favor.

Mr. Winiarski moved to adjourn. Second by Mr. Goodell. Voice vote 7-0 in favor.

The meeting adjourned at 7:48 PM.

Jennifer Wasilk, Chairwoman
Finance Committee