

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: Mrs. Wasilk, Mr. Winiarski, Mr. Dembinski, Mr. Miller, Mr. Janik, Mr. Goodell. Mr. Van Treuren was absent having a letter on file. Mrs. Wasilk moved to excuse Mr. Van Treuren. Second by Mr. Winiarski. Voice vote 6-0 in favor. Also present were Mayor Costilow, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora and Safety Service Director Jeffreys The prayer was invoked by Chaplain Wasilk, followed by the Pledge to the Flag led by Sergeant at Arms Dembinski. The Clerk read the consent agenda. Mr. Janik moved to accept the consent agenda as read. Second by Mr. Miller. Roll call vote 6-0 in favor. The public was acknowledged pertaining to items on the agenda. No one spoke.

ORDINANCES AND RESOLUTIONS FIRST READING: NONE

ORDINANCES AND RESOLUTIONS SECOND READING: NONE

ORDINANCES AND RESOLUTIONS THIRD READING:

(a) An ordinance authorizing and directing the Safety/Service Director to purchase up to \$140,000.00 in fiber optic cable, associated hardware and installation services through the State Cooperative Purchasing Program or in the alternative by soliciting bids and authorizing and directing the Safety/Service Director to award the bid for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-17-14)

Mr. Miller moved to adopt. Second by Mr. Winiarski. Roll call vote 6-0 in favor. Becomes O-17-15.

(b) An ordinance repealing Amherst Codified Ordinance Chapter 711 Billiard and Pool Rooms and Bowling Alleys in its entirety. (A-17-16)

Mr. Dembinski moved to adopt. Second by Mr. Goodell. Roll call vote 6-0 in favor. Becomes O-17-16.

Miscellaneous and acknowledgement of the public: No one spoke.

Agenda Requests and Committee Meeting Schedules:

- A-17-18 Approve Safety Service Director’s plan for the construction or repair of sidewalks.
- A-17-19 A resolution authorizing the Safety Service Director to participate in the ODOT Winter Salt Contract.
- A-17-20 Authorization to approve

Building and Lands	April 17, 2017 7:00 PM	A-17-20
Streets	April 17, 2017 7:10 PM	A-17-18
Ordinance	April 17, 2017 7:15 PM	A-17-19

All other committee meetings for the period are canceled.

Reports of the Administration:

Auditor Kukucka: He reported that the monthly reports had been distributed.
Treasurer Ramsey: He also reported that the monthly reports had been distributed.
Law Director Pecora: No report.
Safety/Service Director Jeffreys: No report.
Mayor Costilow: No report.

Mr. Miller moved to accept the Reports of the Administration. Second by Mr. Goodell. Voice vote 6-0 in favor. Mr. Miller moved to accept the reports of the Auditor and Treasurer. . Roll call vote 6-0 in favor. Mr. Miller moved to adjourn. Second by Mr. Goodell. Voice vote 6-0 in favor. Meeting adjourned at 7:07 PM.