

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. Dembinski, Mr. Miller, Mr. Janik, Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski. Also present were Mayor Costilow, Law Director Pecora, Safety Service Director Jeffreys, and Auditor Kukucka. Treasurer Ramsey was absent having a letter on file. Mr. Goodell moved to excuse Treasurer Ramsey. Second by Mrs. Wasilk. Voice vote 7-0 in favor.

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. Miller moved to accept the consent agenda as read. Second by Mr. Van Treuren. 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) An ordinance authorizing the transfer of funds from Account #201-6001-52411 to Account #201-6001-52501 adding it to this year's Street Program; and declaring an emergency. (A-17-28)

Mr. Goodell moved to suspend the Council rule requiring three readings. Second by Mr. Van Treuren. Roll call vote 7-0 in favor. Roll call vote 7-0 in favor. Mr. Miller moved to adopt. Second by Mr. Goodell. Roll call vote 7-0 in favor. **Becomes O-17-23.**

ORDINANCES AND RESOLUTIONS SECOND READING:

(a) An ordinance authorizing the increase in appropriations for refunds and reimbursements Account 610-5003-52730. (A-17-22)

Mr. Goodell moved to take this item to third reading. Second by Mr. Dembinski. Roll call vote 7-0 in favor.

ORDINANCES AND RESOLUTIONS THIRD READING:

(a) An ordinance approving and rezoning The Reserve at Beaver Creek as a Planned Development District. (A-17-20)

Mr. Van Treuren moved to adopt. Second by Mr. Goodell. Roll call vote 5-2 in favor with Mr. Winiarski and Mr. Dembinski voting no. **Becomes O-17-24.**

Miscellaneous and acknowledgement of the public: Mr. Miller thanked the veterans with Memorial Day approaching. Mr. Janik announced that on Friday, June 9th that the Family Fellowship Church is hosting a drug/alcohol awareness night. He said that there would also be a prescription drug turn in opportunity.

Agenda Requests and Committee Meeting Schedules:

A-17-29	Revision on 903 Sidewalks
A-17-30	Amendments to Building Codes; Part Thirteen, Title One- Standards
A-17-31	Amendments to Chapter 919-Electricity
A-17-32	Amendments to Chapters 1331, 1336 and 1337

Building and Lands	June 5, 2017 7:00 PM	A-17-30, A-17-31, A-17-32
Streets	June 5, 2017 7:10 PM	A-17-29

All other committee meetings for the period are canceled.

Reports of the Administration:

Auditor Kukucka: No report.

Treasurer Ramsey: Absent.

Law Director Pecora: No report.

Safety/Service Director Jeffreys: No report.

Mayor Costilow: He thanked everyone who worked for Pride Day. He also reminded everyone about the upcoming Memorial Day Parade at 10 AM. He also said that the Building Inspector will be at the next committee meetings to answer questions.

Mr. Dembinski moved to accept the Reports of the Administration. Second by Mr. Goodell. Voice vote 7-0 in favor. Mr. Goodell moved to adjourn. Second by Mr. Miller. Voice vote 7-0 in favor. Meeting adjourned at 7:16 PM.

Linda Turley, Clerk of Council

John Dietrich, President of Council