

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: Mr. Van Treuren, Mrs. Wasilk, Mr. Winiarski, Mr. Dembinski, Mr. Miller- absent, Mr. Janik – absent, Mr. Goodell. Also present were Mayor Costilow, Safety/Service Director Jeffries, Treasurer Ramsey, Law Director Pecora, Auditor Kukucka, members of the Public and the Press. Mrs. Wasilk motioned to excuse Mr. Miller and Mr. Janik as they had letters on file. Seconded by Mr. Goodell. Voice vote 5-0 to excuse.

The Prayer was invoked by Chaplin Wasilk, followed by the Pledge to the Flag led by Sergeant at Arms Dembinski.

Consent Agenda: The Clerk read the Consent Agenda. Mr. Van Treuren motioned to accept the Consent Agenda as read. Seconded by Mr. Goodell. Roll call vote 5-0 to accept the Consent Agenda as read.

Acknowledgement of the public pertaining to items on the agenda: There was no one speaking. Mr. Dietrich acknowledged a college student who was present as part of his Government class.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance re-appropriating funds in various accounts ; and declaring an emergency. (A-17-34)

Mr. Goodell motioned to pass this on to its second reading. Seconded by Mr. Dembinski. Roll call vote 5-0 to pass to second.

ORDINANCES AND RESOLUTIONS SECOND READING: None

ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An ordinance amending Amherst Codified Ordinance Chapter 903. (A-17-29)

Mr. Goodell motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 5-0 to adopt. Becomes 0-17- 26.

- (b) An ordinance amending Amherst Codified Ordinance part thirteen-Building Code, Title One-Standards, establishing new standards by adopting a new chapter 1301 and by amendments to Chapters 1303, 1305, 1307, 1309, 1311, 1313, and 1315. (A-17-30)

Mr. Dembinski motioned to adopt. Seconded by Mr. Goodell. Roll call vote 5-0 to adopt. Becomes 0-17-27.

- (c) An ordinance amending Amherst Codified Ordinance Chapter 919. (A-17-31)

Mr. Dembinski motioned to adopt. Seconded by Mr. Winiarski. Roll call vote 5-0 to adopt. Becomes 0-17-28.

- (d) An ordinance amending Amherst Codified Ordinance Chapters 1331, 1336 and 1337. (A-17-32)

Mr. Van Treuren motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 5-0 to adopt. Becomes 0-17-29.

Miscellaneous and acknowledgement of the public: There was no one speaking.

Agenda requests and committee meeting schedules:

A-17-35 Finance Create a Capital Asset Policy

A-17-36 Streets Revision of ACO Chapter 913.04 Surcharge Rates

A-17-37 Ordinance Authorizing approving a contract to create a Joint Economic Development District with Amherst Township

A-17-38 Ordinance Add section to ACO Pertaining to food and vendor carts and trucks

Finance July 17, 2017 at 7:00 p.m. A-17-35

Streets July 17, 2017 at 7:10 p.m. A-17-36

Ordinance July 17, 2017 at 7:15 p.m. A-17-37, A, 17-38

The remainder of Council Committee Meetings from July 10 to July 17, 2017 are cancelled.

Reports of the Administration:

Auditor Kukucka: The June monthly reports have been completed and distributed.

Treasurer Ramsey: The June monthly reports have been completed and distributed.

Reported that he has completed the annual maintenance training to make sure they are continuing all the investments and so forth. He has taken a course on commercial paper which allows the City to invest in commercial paper – which gives us another avenue if we wish to invest that way. Basically these decisions come from recommendations come from the county. This gives us the ability to do those investment. This is a onetime course.

Law Director Pecora: No report

Safety/Service Director Jeffries: No report

Mayor Costilow: Our rate consultant, Mr. Courtney will be here at our first committee meeting in September to talk about our electric rates, as to making some adjustments, some discussion about our kilowatt tax. It will be a lengthy discussion about our Electric Department and our rates. We have completed looking at all the sidewalks in the city. So adopting Chapter 903 will help us a lot with this process. We will probably be sending out groups of letters, not all at once. We will probably set up a web site, with an e mail address where people can ask questions. We will make this as informative as possible. By month end we will be rolling out this plan.

Mr. Dembinski motioned to accept the Reports of the Administration. Seconded by Mr. Goodell. Voice vote 5-0 to accept the Reports

Acknowledgement of the Receipts of reports from the Auditor and Treasurer: Mrs. Wasilk motioned to acknowledge the receipts of these reports. Seconded by Mr. Dembinski. Roll call vote 5-0 to acknowledge the receipt of reports.

Mr. Winiarski motioned to adjourn, seconded by Mr. Goodell. Voice vote 5-0 to adjourn. The meeting adjourned at 7:16 p.m.

Olga Sivinski, Clerk of Council

John Dietrich, President of Council