

COUNCIL PRESIDENT- JOHN S. DIETRICH  
COUNCIL AT LARGE- DAVID JANIK  
COUNCIL AT LARGE- JOE MILLER  
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE- BRIAN DEMBINSKI  
COUNCIL WARD TWO- DAVID GOODELL  
COUNCIL WARD THREE- CHUCK WINIARSKI  
COUNCIL WARD FOUR- JENNIFER WASILK

## CITY OF AMHERST, OHIO

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Minutes of the Streets Committee Meeting held July 24, 2017 at 6:30 P.M.  
Present were Chairwoman Dembinski, Mr. Miller - absent, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mrs. Wasilk, and Mr. Goodell. Also present were Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora - absent, Assistant to Law Director Carlson, members of the press and many members of the public. Mr. Janik motioned to excuse Mr. Miller and Mr. Pecora. Seconded by Mr. Van Treuren. Voice vote 6-0 to excuse.

A-17-39 Authorizing and directing the Safety/Service Director to submit application to the Ohio Public Works Commission for State Issue 1 Round 32 funds for the years 2018 for repairs and improvements for Lincoln Street and Sipple Avenue

Mayor Costilow explained why this on an emergency basis - it's due September 1 and being Council will be on vacation in August, this needs to be considered as an emergency. The project will be a diversion project similar to the project we did here at City Hall a few years ago. This will be for storm water mitigation. He explained further. Mr. Janik asked if this had already been planned. Mayor Costilow said this will allow us to apply for the state funds for the project.

Mr. Van Treuren motioned to take this to the floor of Council with The emergency. Second by Mr. Goodell. Wasilk. Vote 6-0 to take this item to the floor of council with the emergency.

Mr. Winiarski moved to adjourn. Second by Mr. Goodell. Voice vote 6-0 to adjourn.

The meeting adjourned at 6:35 P.M.

Brian Dembinski, Chairman  
Streets Committee

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Minutes of the Ordinance Committee Meeting held July 24, 2017 at 6:37 P.M.  
Present were Vice Chairwoman Janik, Mr. Miller - absent, Mr. Van Treuren, Mr. Dembinski, Mr. Winiarski, Mrs. Wasilk, and Mr. Goodell. Also present were Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora - absent, Assistant to Law Director Carlson, one member of the press and 14 members of the public. Mr. Miller and Mr. Pecora were excused earlier.

A-17-40      Declare moratorium with respect to the operation of mobile  
Food units

Mr. Janik said this is not the same as was discussed last week, as this will be a limited moratorium. Mrs. Wasilk noted some changes and corrections made to the legislation. Mr. Winiarski summarized what this proposed legislation entails. He also felt the liability insurance should be \$1,000,000 and that was in the form of a motion. Seconded by Mr. Goodell. Vote 6-0 to amend language in paragraph (j). Mr. Dembinski felt that maybe this amount was on the high side. Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Goodell. Roll call vote 6-0 to take this to the floor of Council took place after the discussion.

Mr. Ramsey questioned the word "moratorium." Mr. Carlson said this is not a ban. This was discussed further.

Mr. Winiarski motioned to adjourn. Second by Mr. Goodell. Voice vote 6-0 to adjourn.

The meeting adjourned at 6:59 P.M.

David Janik, Vice Chairman  
Ordinance Committee

Please note that in the Ordinance Committee Meeting minutes of July 17, 2017, Mr. Soto's first name should be Jenso.