

Amherst City Council met in a Special Session under full compliance of State Law with President Dietrich opening the meeting at 7:45 p.m. Roll call: Mrs. Wasilk, Mr. Van Treuren, Mr. Janik, Mr. Cowger, Mr. Dembinski, Mr. Miller, Mr. Winiarski. Also present were Treasurer Ramsey, Safety/Service Director Jeffries, Mayor Costilow, Law Director Pecora, Auditor Kukucka - absent (was excused at committee meeting).

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

**ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) A Resolution authorizing and directing the Safety/Service Director to award the contract for the LOR-Amherst Ohio Turnpike Mitigation Project to the second lowest responsive and responsible bidder; and declaring an emergency.

Mrs. Wasilk motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Miller. Roll call vote 7-0 to suspend rules. Mr. Miller motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes R-17-05.

Mr. Dembinski motioned to adjourn, seconded by Mr. Van Treuren. Voice vote 7-0 to adjourn. The meeting adjourned at 7:48 p.m.

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Olga Sivinski, Clerk of Council

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John S. Dietrich, President of Council