

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Finance Committee Meeting held November 6, 2017 at 7:00 P. M. Present were Chairwoman Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Dembinski, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey - absent, Law Director Pecora, and Assistant to Law Director Carlson. There was no public or press present. Mr. Cowger motioned to excuse Treasurer Ramsey. Seconded by Mr. Winiarski. Vote 7-0 to excuse.

A-17-53 Establish salary for Auditor for the years 2018, 2019, 2020 and 2021 with the emergency

The proposed salary increases for these positions are based on the average OPBA and AFSCME salaries. Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Van Miller. Vote 7-0 to take to floor.

A-17-54 Establish salary for Treasurer's Office for years 2018, 2019, 2020 and 2021 with the emergency

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Cowger. Vote 7-0 to take to the floor.

A-17-55 Establish salaries for members of Council for the years 2018 and 2019 with the emergency

Chairwoman Wasilk motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 5-2 with Mr. Dembinski and Mr. Winiarski voting no.

A-17-56 Establish salary for Clerk of Council for the years 2018 and 2019

Mr. Cowger motioned to take this to the floor of Council with the emergency. Seconded by Mr. Dembinski. Vote 7-0 to take to the floor.

A-17-59 Finance Establish the salaries and benefits for the Amherst Fire Dept. effective January 1, 2018, with the emergency

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Cowger. Vote 7-0 to take to the floor of Council.

A-17-57 Re-appropriate fund for various account in the Police Department

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Cowger. Vote 7-0 to take to the floor of Council.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Janik. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:35 P.M.

Jennifer Wasilk, Chairwoman  
Finance Committee

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- ED COWGER  
COUNCIL WARD THREE- CHUCK WINIARSKI  
COUNCIL WARD FOUR- JENNIFER WASILK

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Community Development Committee Meeting held November 6, 2017 at 7:36 P. M. Present were Chairman Cowger, Mrs. Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Winiarski, Mr. Dembinski, and Mr. Janik. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey - absent, Law Director Pecora, and Assistant to Law Director Carlson. There was no public or press present. Mr. Ramsey was excused earlier.

A-17-58 Resolution appointing Mayor of the City of Amherst to serve on the Amherst Township Joint Economic Development District Board of Directors as required by Ordinance 0-17-30

Mr. Jeffries stated that this was the first seating of this Board.

Mr. Dembinski motioned to take this to the floor of Council.  
Seconded by Mr. Janik. Vote 7-0 to take to the floor of Council.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Miller. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:37 P.M.

Edwin Cowger, Chairman  
Community Development Committee

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- ED COWGER  
COUNCIL WARD THREE- CHUCK WINIARSKI  
COUNCIL WARD FOUR- JENNIFER WASILK

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

Minutes of the Utilities Committee Meeting held November 6, 2017 at 7:38 P. M.  
Present were Chairman Janik, Mrs. Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Winiarski, Mr. Dembinski, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey - absent, Law Director Pecora, and Assistant to Law Director Carlson. There was no public or press present. Mr. Ramsey was excused earlier.

A-17-60 Authorizing and directing the Safety/Service Director to solicit bids to supply the city with gasoline and diesel fuel; and authorizing and directing the Safety/Service Director to award the contract for such products to the lowest responsive and responsible bidder

This is bidding only on the fuel delivery cost. Mayor Costilow explained further. The emergency clause is requested to be added.

Mr. Miller questioned if this request will no longer come to Council for approval? Mayor Costilow said it's typically every five years. It continues if both parties agree.

Mr. Carlson asked if it's the same price the last five years? Mayor Costilow replied that it was.

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Miller. Vote 7-0 to take to the floor of Council.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Miller. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:44 P.M.

David Janik, Chairman  
Utilities Committee