

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
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OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

Minutes of the Utilities Committee Meeting held February 5, 2018 at 7:00 P.M. Present were Chairman Janik, Mr. Van Treuren -- absent, Mr. Miller, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak - absent, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, one member of the press and two of the public present. Mr. Miller motioned to excuse Mr. Van Treuren as he has a letter on file. Seconded by Mr. Dembinski. Vote 6-0 to excuse. Mr. Cowger motioned to excuse Auditor Pittak as he has a letter on file. Seconded by Mr. Mr. Winiarski. Vote 6-0 to excuse. Also present were Aaron Appel of Bramhall Engineering and Sean Brady of Ryan Home.

A-18-04 Authorization to bid and award the 2018 tree trimming program

This is a yearly program which saves us from potential Power outages.

Mr. Miller motioned to take this to the floor of Council with emergency. Seconded by Mr. Dembinski. Vote 6-0 to take to the floor.

A-18-05 Acceptance of dedicated improvements - electric, sewers, Streets and water for the Preserve at Quarry Lakes, Phase II

Mayor Costilow spoke to this. Mr. Appell spoke and said the final walk-through has been completed. The plat is filed about two to four weeks after Council accepts the request. Mr. Brady also spoke to this. Mr. Miller asked if the emergency is recommended. Mayor Costilow said Council has worked with the business members and has declared the emergency before. He has worked with them before and has the highest confidence in them. Mayor Costilow spoke to the punch list as it pertains to this project. Mr. Winiarski asked if this was Phase II? Mayor Costilow said it was. Mr. Brady said it was approved February 2017. He spoke further. Mr. Carlson spoke to the accepting and passage of this final plat.

Mr. Miller motioned to take this to the floor of Council with the emergency. Seconded by Mr. Dembinski. Vote 6-0 to take to the floor of Council.

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

The meeting adjourned at 7:21 P.M.

David Janik, Chairman
Utilities Committee

COUNCIL PRESIDENT- JENNIFER WASILK
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- MATT NAHORN

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Minutes of the Streets Committee Meeting held February 5, 2018 at 7:22 P.M.
Present were Vice Chairman Janik, Mr. Van Treuren - absent, Mr. Miller, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson. The same attendance and excuses as Utilities Committee Meeting applies.

A-18-06 Resolution of necessity for the repair and replacement of Public sidewalks; and allowing the Safety Service Director to bid and award up \$500,000 for such repairs

Mr. Dembinski asked if these are city sidewalks? Mayor Costilow said General Fund monies would be used. Mrs. Wasilk asked about the emergency clause, being that this is a public safety issue. Mr. Miller said that public safety is a concern as some sidewalks are so bad. He would have liked to have considered access where residents want the sidewalks but do not have them.

Mayor Costilow said he is waiting for a sidewalk plan for safe schools. It takes a lot of work and hopes to have this done next year. He will be applying for grants.

Mr. Miller asked about the assessments. Mayor Costilow said he came back to Council once with the total amount. He will have to come to Council again. But it may be a total of minimum of 5 years.

Mr. Dembinski asked if new housing requires sidewalks. Mayor Costilow said 99% do. There are unique situations, and they may not put them in right away, but will have to put them in later.

The Chair asked if the letters that are sent will be certified? Mayor Costilow said they will look at that.

Mr. Winiarski motioned to take this to the floor of council with emergency. Seconded by Mr. Nahorn. Roll call vote 6-0 to take to floor of Council.

Mr. Cowger motioned to adjourn. Second by Mr. Dembinski. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:37 P.M.
David Janik, Vice-Chairman Streets Committee

COUNCIL PRESIDENT- JENNIFER WASILK
COUNCIL AT LARGE- DAVID JANIK
COUNCIL AT LARGE- JOE MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE- BRIAN DEMBINSKI
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Minutes of the Ordinance Committee Meeting held February 5, 2018 at 7:38 P.M.
Present were Chairman Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren - absent,
Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President
Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak -
absent, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson
and one member of the Press. Excuses apply as per previous meetings.

A-18-07 Revision of ACO Chapter 913.04 - surcharge rates

Mayor Costilow explained that the ordinances sent to Walter
Drane were not correct. This will correct an revision that
we already adopted.

Mr. Miller motioned to take this to the floor of Council
with the emergency. Seconded by Mr. Janik. Vote 6-0 to
take to the floor.

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

The meeting adjourned at 7:39 P.M.

Brian Dembinski, Chairman
Ordinance Committee

COUNCIL PRESIDENT- JENNIFER WASILK
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Minutes of the Community Development Committee Meeting held February 5, 2018 at 7:40 P.M. Present were Chairman Miller, Mr. Janik, Mr. Van Treuren - absent, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak - absent, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, and members of the press, Mr. Aaron Appel of Bramhall Engineering. Excuses apply as per previous minutes.

A-18-08 Resolution authorizing Safety/Service Director to file
An application with the State of Ohio for financial assistance
For public recreational trails

Mayor Costilow explained the grant application. Mr. Aaron Appell of Bramhall Engineering answered questions. Council members spoke in support of this project.

Mr. Janik motioned to take this to the floor of Council with the emergency.
Seconded by Mr. Dembinski. Vote 6-0 to take to the floor of Council.

Mr. Janik motioned to adjourn. Second by Mr. Dembinski. Voice vote 6-0
to adjourn.

The meeting adjourned at 7:56 P.M.

Joseph Miller, Chairman
Community Development Committee

COUNCIL PRESIDENT- JENNIFER WASILK
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Minutes of the Finance Committee Meeting held February 5, 2018 at 7:57 P.M.
Present were Chairman Cowger, Mr. Janik, Mr. Van Treuren -- absent, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, and Mr. Miller. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffries, Auditor Pittak-absent, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson. Mr. Winiarski motioned to suspend the Council Rules requiring a member of the Auditor's Office to be present. Seconded by Mr. Nahorn. Vote 6-0. There were no members of the press or of the public present.

A-18-09 Providing for the issuance and sale of not to exceed of \$2,500,000 of notes in anticipation of bonds for the purpose of paying costs associated with the Lincoln/Sipple infrastructure and resurfacing improvement

Mayor Costilow discussed the sale of bonds. Mr. Dembinski said he had discussed this with the Auditor's Office and feels comfortable with this proposal. Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Winiarski. Vote 6-0 to send to floor.

A-18-10 Providing for the issuance and sale of not to exceed \$500,000 of Notes, in anticipation of the issuance of bonds for the purpose of repairing and replacing sidewalks

Mr. Winiarski asked the Mayor how much this would cover and Mayor Costilow stated about 1/5 of the total. Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Nahorn Vote 6-0 to send to floor.

A-18-11 Authorization to bid and award the 2018 Street Rehabilitation Program

Mayor Costilow said there may be an expansion on this if funds are available in the General Fund. Mr. Winiarski motioned to take this to the floor of Council. Seconded by Mr. Dembinski. Vote 6-0 to take to the floor of Council.

Mr. Miller motioned to adjourn. Second by Mr. Dembinski. Voice vote 6-0 to adjourn.

The meeting adjourned at 8:13 P.M.

Ed Cowger, Chairman Finance Committee