

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



CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held June 18, 2018 at 7:00 P.M. Present were Chairman Cowger, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Nahorn, Mr. Winiarski, Mr. Miller. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson.

A-18-30 Authorizing the lease to own the purchase of a 2018 Case 721G loader for the Street Department in an amount not to exceed \$185,000

Mayor Costilow explained that this would replace a 20 year old piece of equipment.

Mr. Van Treuren motioned to take this to the floor of council with the emergency. Seconded by Mr. Janik. Vote 7-0 to send to the floor with emergency.

Mr. Dembinski motioned to adjourn. Second by Mr. Winiarski. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:11 P.M.

Ed Cowger, Chairman
Finance Committee

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Minutes of the Building and Lands Committee Meeting held June 18, 2018 at 7:00xx P.M. Present were Chairman Winiarski, Mr. Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren, Mr. Nahorn, and Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, Building Inspector Dave McCartney. No public or press were present.

A-18-29 Amend ACO 1145.14 (b) Off Street Parking and Loading

Mr. McCartney spoke to this item and what actually constitutes a valid parking surface. He referenced the proposal as provided by the Law Department. Mr. Winiarski asked about suggestion to modify line item 31 to reflect 200 square foot to 9x19 space? Mr. McCartney explained. Mr. Miller asked if there are issues right now about residents parking vehicles off their driveways? Mr. McCartney explained that there are. Mr. Nahorn spoke to driveways around town that are currently gravel. He asked how this change would affect that? Mr. McCartney explained that if a resident has a gravel driveway currently that is maintained, there would be no issue. Discussion on this item. Mr. Carlson explained that if you have something that was permitted, but then this was changed by a future ordinance, a resident has a right to continue that use.

Mr. Winiarski asked about residents parking boats and trailers on grass. Mr. McCartney said there is an exemption for recreational vehicles. This change does not address that.

Mr. Miller motioned to amend definition #31 from 200 square feet parking space to a 9x19 minimum space. Seconded by Mr. Cowger. Vote 7-0 to amend.

Mr. Dembinski motioned to take this to the floor of Council as amended. Seconded by Mr. Miller.

Mr. Dembinski motioned to adjourn. Second by Mr. Cowger. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:25 P.M.

Chuck Winiarski, Chairman
Building and Lands Committee