

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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CLERK OF COUNCIL
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Minutes of the Finance Committee Meeting held September 17, 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, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson, Auditor Pittak, Safety Service Director Jeffreys, Mr. Steve Bukovac and one member of the press.

A-18-39 Reappropriate funds in various departments

Mr. Pittak explained the need for the reappropriations

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

A-18-40 Increase appropriations in part time wages and Fire Levy Gasoline and Oil

Mr. Pittak explained the need for this increase due to increased file calls this year

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

A-18-43 Authorize upgrades to the video recording and broadcasting of the council and council committee meetings at a cost not to exceed \$50,000

Mr. Bukovac made a presentation explaining the benefits of live streaming. The funds will come from capital outlay in the cable account.

Mr. Miller motioned to take this to the floor of Council. Seconded by Winiarski. Vote 7-0 to send to the floor of Council.

Mr. Dembinski motioned to adjourn. Second by Mr. Miller. Voice vote 7-0 to adjourn. The meeting adjourned at 7:50 P.M.

Ed Cowger, Chairman
Finance Committee

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Minutes of the Ordinance Committee Meeting held September 17, 2018 at 7:50 P.M. Present were Chairman Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren, Mr. Nahorn, Mr. Winiarski, 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. No public or press members were present.

A-18-41 Update Ordinance to reflect the two year term for the reappointment of members for the Municipal Income Tax Local Board of Review

Mr. Ramsey explained that the reappointments are for Deborah James and G. Dale Rosenkranz. The other member on the board is Ron Kopco. Mr. Miller asked if anyone else is interested. No one was. Mrs. Wasilk asked why it's for two year terms. It was answered that it's by the ORC. Chair asked if we needed the emergency clause on this. Yes, we do.

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

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

The meeting adjourned at 7:54 P.M.

Brian Dembinski, Chairman
Ordinance Committee

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Minutes of the Executive Committee Meeting held September 17, 2018 at 8:02 P.M.
Present were Chairman Miller, Mr. Dembinski, Mr. Janik, Mr. Cowger, Mr. Van Treuren, Mr. Nahorn, and Mr. Winiarski. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey, Law Director Pecora, Assistant to Law Director Carlson. No public or press were present

A-18-42 Establish part time Tax Assistant position

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

Mr. Ramsey said there is a greater work load in his office. We will be losing our Deputy Treasurer in the next year or two due to retirement. We need to think about the future and what to do about replacing her. They already have a permanent part time position of a person that they use as needed. They would like to start another part time position so we can groom someone that could take over from Karen and also satisfy the additional work need. This is not additional money, this has already been put in the budget. He explained the position requirements. There were questions about the proposed ordinance. Section 4 was amended on a motion by Mr. Dembinski that vacations do not take effect until one year after the date the appointment begins. Seconded by Mr. Winiarski. Vote 7-0 to amend proposed ordinance. Vote 7-0.

There were other questions by Council regarding the proposed package.

Mr. Janik motioned to send this to the floor of Council with the emergency. Seconded by Mr. Winiarski. Vote 7-0 to take to the floor of Council. Vote 7-0.

Mr. Dembinski motioned to adjourn. Second by Mr. Cowger. Voice vote 7-0 to adjourn. The meeting adjourned at 8:10 P.M.

Joe Miller, Chairman
Executive Committee