

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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THIS MEETING WAS HELD IN HYBRID FORM (Council members in Chambers and all others REMOTELY VIA ZOOM)

Minutes of the Building and Lands Committee Meeting held May 3, 2021 at 7:05 P.M. Present in person were Chairman Nahorn, Mr. Janik, Mr. Dembinski, Mr. Van Treuren, Mr. Wachholz, Mr. Heberling. Mr. Cowger was present virtually. Also present virtually were Council President Wasilk, Mayor Costilow, Auditor Pittak, Law Director Pecora, Assistant Law Director Ward, Safety Service Director Jeffreys. Treasurer Ramsey was absent and excused earlier.

A-21-20 Authorization to accept the Community Improvement Corporation's recommendation of the sale of a portion of a parcel #05-00-041-110-031 to Clovervale Farms, LLC - with emergency

Chairman Nahorn opened the meeting. Mayor Costilow noted that this is the final legislation needed in order to sell the property. He explained the process of the CIC and noted their meeting minutes are included. The CIC came up with a plan and noted the specifics of the deal, as noted in the CIC minutes. He noted it is a good deal for all involved. It will be good for all parties involved. A survey and some environmental testing is still needed.

Mr. Dembinski is happy to see that the parcel is never really transferred out of the city's name. They split it off after the agreement has been signed. Then the 5.98 acres that gets transferred. But the soccer fields will always be retained by the city. He was concerned about some legal loophole that would allow them to take it. His concern is if they begin the environmental studies and then Tyson backs out, he thinks then the city is on the hook for the \$300,000 to the college? But in the end we still get it free and clear. He would not take that deal if it was presented to us. But then he does not think it should be an issue. He believes the soccer fields are in the Park's name and he requested that they be in the City's name.

Mayor Costilow is confident of the deal and noted the College Board has been phenomenal. If Tyson backs out, he does not believe the sale must occur.

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Heberling. Roll call vote 7-0 to take to the floor.

Building and Lands - Page 2
May 3, 2021

Mr. Dembinski motioned to adjourn. Second by Mr. Heberling. Roll call vote 7-0 to adjourn.

The meeting adjourned at 7:13 P.M.

Matthew Nahorn, Chairman
Building and Lands Committee