

THIS MEETING WAS HELD REMOTELY VIA ZOOM:

Amherst City Council met in a Regular Session under full compliance of State Law with President Wasilk opening the meeting at 7:00 P. M. Roll call Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski. Also present were Council President Wasilk, Assistant Law Director Ward, Mayor Costilow, Auditor Pittak, Law Director Pecora, Treasurer Ramsey, Safety/Service Director Jeffreys.

The Prayer was invoked by Chaplain Nahorn, followed by the Pledge to the Flag led by Sergeant at Arms Dembinski.

Consent Agenda: The Clerk read the Consent Agenda. Mr. Dembinski motioned to accept the Consent Agenda as read. Seconded by Mr. Janik. Roll call vote 7-0 to accept the Consent Agenda.

Acknowledgement of the Public pertaining to items on the Agenda: There was no one speaking.

ORDINANCES AND RESOLUTIONS FIRST READING:**ORDINANCES AND RESOLUTIONS SECOND READING:**

- (a) An Ordinance levying up certain lots and lands assessments for the cost of repairing and replacing various public sidewalks under the City of Amherst, Ohio's 2019 Sidewalk Program; and declaring an emergency. (A-20-29)

Mr. Dembinski motioned to pass this on to its third reading. Seconded by Mr. Van Treuren. Roll call vote 7-0 to pass to third.

- (b) An Ordinance approving the subdivider/allotter's agreement between the City of Amherst, Ohio, and Cambrad Development IV, LLC for the Eagle Ridge Subdivision. (A-20-28)

Mr. Dembinski motioned to pass this on to its third reading. Seconded by Mr. Wachholz. Roll call vote 7-0 to pass to third.

- (c) An Ordinance approving the final development for the Eagle Ridge Subdivision and rezoning and approving the Eagle Ridge Subdivision as a Planned Development District. (A-20-30)

Mr. Dembinski motioned to pass this on to its third reading. Seconded by Mr. Wachholz. Roll call vote 7-0 to pass to third.

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and acknowledgement of the public:

- (a) Acknowledgement of the liquor permit Trex Application: Celeste, LLC dba/Nate's Marathon at 960 N. Leavitt Road, Amherst, Ohio 44001
There was no on speaking on the topic of the liquor permit.

Agenda requests and committee meeting schedules:

- A-20-31 Finance Authorization to accept a FEMA grant in the amount of \$70,842.; and to bid and award vehicle extrication equipment for the Fire Department
A-20-32 Finance Authorizing Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Co related to OPWC State Issue 1 Round 34

Special Council Meeting September 8, 2020 (Tuesday) 7:00 p.m.

Finance September 8, 2020 (Tuesday) at 7:05 p.m.

The remaining council committee meetings for September 8, 2020 have been cancelled.

Reports of the Administration:

Auditor Pittak: No report

Treasurer Ramsey: No report

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Thanked council for holding the two special meetings in order to consider the assessment ordinance as this gives those residents time to voice objections if they have any. Reported that the streets program is progressing and the culvert at the cemetery will be completed as well. He wished everyone well with the school year beginning, and wished everyone good luck.

Mr. Cowger motioned to accept the Reports of the Administration. Seconded by Mr. Dembinski. Vote 7-0 to accept the reports.

Mr. Cowger motioned to adjourn. Seconded by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:16 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council