

SEPTEMBER 28 20

THIS MEETING WAS HELD REMOTELY:

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. Heberling - absent, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn. Also present were Assistant Law Director Ward, Mayor Costilow, Auditor Pittak - absent, Law Director Pecora, Treasurer Ramsey, Safety/Service Director Jeffreys. Mr. Dembinski motioned to excuse Auditor Pittak as he had a letter on file. Seconded by Mr. Wachholz. Roll call vote 6-0 to excuse Mr. Pittak.

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 6-0 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:

- (a) An Ordinance adding Chapter 909, Utilities in Public Right-of-Way, to the Codified Ordinances of the City of Amherst, Ohio; and declaring an emergency. (A-20-34)

Mr. Dembinski motioned to pass this on to its second reading. Seconded by Mr. Janik. Roll call vote 6-0 to pass to second.

- (b) An Ordinance adding Chapter 925, Use of Public Ways for Small Cell Wireless Facilities and Wireless Support Structures, to the Codified Ordinances of the City of Amherst, Ohio; and declaring an emergency. (A-20-35)

Mr. Janik motioned to pass this on to its second reading. Seconded by Mr. Nahorn. Roll call vote 6-0 to pass to second.

- (c) An Ordinance Adding Chapter 927, Small Cell Design Guidelines, to the Codified Ordinances of the City of Amherst, Ohio; and Declaring an Emergency. (A-20-36)

Mr. Janik motioned to pass this on to its second reading. Seconded by Mr. Van Treuren. Roll call vote 6-0 to pass to second.

ORDINANCES AND RESOLUTIONS SECOND READING: NONE**ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

Miscellaneous and acknowledgement of the public: There was no one speaking.

Agenda requests and committee meeting schedules:

A-20-37 – Community Development – approve an economic development plan for the area near Rt. 2 and N. Lake interchange

A-20-38 - Finance Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor

A-20-39 - Finance Authorize the use of CARES Act funds in the amount of \$195,000.00

Finance - October 5, 2020 at 7:00 p.m. A-20-38, A-20-39

Community Development October 5, 2020 at 7:05 p. m. A-20-38, A-20-39

The remainder of Council Committee Meetings for October 5, 2020 are cancelled.

Reports of the Administration:

Treasurer Ramsey: No report

Law Director Pecora: No report

Safety/Service Director: No report

Mayor Costilow: He is working to prepare the council chambers to make it COVID safe. They have ordered screens and other items so that we can return to Council chambers for our meetings. Some members may still be on ZOOM and at meetings remotely, depending on how the seating can be arranged. The equipment is on its way. We will return to Council Chambers when we can do it safely.

Mr. Cowger motioned to accept the Reports of the Administration. Seconded by Mr. Dembinski. Roll call vote 6-0 to accept the reports.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Cowger. Roll call vote 6-0 to adjourn. The meeting adjourned at 7:14 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council