

OCTOBER 12 20

THIS MEETING WAS HELD REMOTELY:

Please note: Per Amherst Codified Ordinance 121.04, City Council meets on Columbus Day.

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

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. Van Treuren. 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) A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (A-20-38)

Mr. Pittak said this a routine legislation that is requested by the Lorain County Auditor. We received this request in the last 10 days and it needs to be adopted by November 1. Mr. Dembinski motioned to suspend all Council Rules so that this may be passed in its first reading. Seconded by Mr. Janik. Roll call vote 6-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Janik. Roll call vote 6-0 to adopt. Becomes R-20-06.

- (b) An Ordinance adopting an Economic Development Plan for certain areas of the City of Amherst, Ohio pursuant to Ohio Revised Code, Section 5709.40(A)(5)(f); and declaring an emergency. (A-20-37)

Mr. Dembinski motioned to suspend all Council Rules so that this may be passed in its first reading. Seconded by Mr. Nahorn. Roll call vote 6-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Nahorn. Roll call vote 6-0 to adopt. Becomes 0-20-28.

ORDINANCES AND RESOLUTIONS SECOND 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 third reading. Seconded by Mr. Wachholz. Roll call vote 6-0 to pass to third.

- (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. Heberling motioned to pass this on to its third reading. Seconded by Mr. Dembinski. Roll call vote 6-0 to pass to third.

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

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and acknowledgement of the public:

- (a) Request from Ohio Division of Liquor Control for application for change of corporate stock ownership

There were no objections to the request.

There was no one speaking to any other subject.

Agenda requests and committee meeting schedules: The Clerk noted she did not have any Agenda Requests at this time. Later, Mayor Costilow said there would be some presented later this week and advised that Council should plan on committee meeting(s) on the 19th.

Reports of the Administration:

Auditor Pittak: Reported that he had distributed the CAFR Report and the end of September. The City has received another clean audit. Minor improvements were suggested which will be made. The financial report for the month of September has been completed and distributed.

Treasurer Ramsey: The September report has been completed and distributed.

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Noted that there will probably be an Agenda Request presented to the Clerk later this week for committee meetings on Monday, October 17. So advised that council be prepared to meet next Monday. He thanked Council for adopting the two items this evening.

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

Acknowledgement of the receipt of the September reports from the Auditor and Treasurer:

Mr. Dembinski motioned to acknowledge the receipt of the September Auditor and Treasurer reports. Seconded by Mr. Heberling. Roll call vote 6-0 to acknowledge the receipt of the reports.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Heberling. Roll call vote 6-0 to adjourn. The meeting adjourned at 7:21 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council