

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 7:04 P. M. Roll call: Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik. Also present were 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. Heberling motioned to accept the Consent Agenda as read. Seconded by Mr. Dembinski. 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:

- (a) A Resolution approving the expenditure of CARES Act Funds for Subgrant Agreement with LifeCare Ambulance Services, Inc. for necessary expenditures incurred Due to the public health emergency with respect to COVID-19; and declaring an emergency. (A-20-40)

Mayor Costilow asked if Council would use the suspension of rules for these items so we can get going on the these as quickly as possible. Mr. Cowger motioned to suspend all Council rules so that this maybe be passed in its first reading. Seconded by Mr. Heberling. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes R-20-07.

- (b) A Resolution approving the expenditure of CARES Act Funds for Subgrant Agreement with Amherst Exempted Village Schools for necessary expenditures incurred due to the public health emergency with respect to COVID-19; and declaring an emergency. (A-20-41)

Mr. Cowger motioned to suspend all Council rules so that this maybe be passed in its first reading. Seconded by Mr. Heberling. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes R-20-08.

- (c) A Resolution approving the expenditure of CARES Act Funds for Subgrant Agreement with St. Joseph Parish School for necessary expenditures incurred due to the public health emergency with Respect to COVID-19; and Declaring an Emergency (A-20-42)

Mr. Cowger motioned to suspend all Council rules so that this maybe be passed in its first reading. Seconded by Mr. Janik. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Heberling. Roll call vote 7-0 to adopt. Becomes R-20-09.

- (d) A Resolution approving the expenditure of CARES Act Funds for Subgrant Agreement with Firelands Local School District for necessary expenditures incurred due to the public health emergency with respect to COVID-19; and declaring an emergency. (A-20-43)

Mr. Heberling motioned to suspend all Council rules so that this maybe be passed in its first reading. Seconded by Mr. Van Treuren. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Nahorn. Roll call vote 7-0 to adopt. Becomes R-20-10.

- (e) A Resolution approving the expenditure of CARES Act Funds for necessary expenditures incurred due to the public health emergency with respect to COVID-19; and declaring an emergency. (A-20-44)

Mr. Cowger motioned to suspend all Council rules so that this maybe be passed in its first reading. Seconded by Mr. Heberling. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes R-20-11.

ORDINANCES AND RESOLUTIONS SECOND READING: None

ORDINANCES AND RESOLUTIONS THIRD 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. Cowger motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-20-28.

- (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. Van Treuren motioned to adopt. Seconded by Mr. Cowger. Roll call vote 7-0 to adopt. Becomes 0-20-29.

- (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. Heberling motioned to adopt. Seconded by Mr. Cowger. Roll call vote 7-0 to adopt. Becomes 0-20-30.

Miscellaneous and acknowledgement of the public:

- (a) Request from Ohio Division of Liquor Control for application for TREX application for transfer of liquor permit from Bliss Cincinnati, LLC, DBA Bliss in a Bottle to Celeste LLC, DBA Nates Marathon, 960 Leavitt Road, Amherst

There were no objections to the request.

There was no one speaking to any other subject.

Agenda requests presented the next morning on 10/27/20 and committee meeting schedules:

A-20-45 Finance – Authorization for the Mayor to enter into a contract with Bramhall Engineering & Surveying Company relating to the cooperative agreement with the City of Lorain for the Cooper Foster Park Road storm improvements, and authorizing and directing the Safety/Service Director to solicit bids and award the contract for such work to the lowest responsive and responsible bidder – with emergency.

A-20-46 Utilities – Cooperative Agreement between the City of Amherst and the City of Lorain, Ohio for the Cooper Foster Park Road storm improvement – with emergency.

A-20-47 Finance Authorizing and directing the Safety/Service Director to submit an application to the Ohio Public Works Commission for State Issue 1 (Round 35) funds for the year 2021 For Milan Ave/Cleveland Street Roadway improvements

Finance - November 2, 2020 at 7:00 p.m. A-20-45, A-20-47

Utilities – November 2, 2020 at 7:05 p.m. A-20-46

The remainder of Council Committee Meetings for November 2, 2020 are 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: The culvert project at Crownhill is significantly completed and open to the public and regular traffic. Leaf pickup will begin on 11/2 and continue alternating weeks.

Mr. Cowger motioned to accept the Reports of the Administration. Seconded by Mr. Van Treuren. Roll call vote 7-0 to accept the reports.

Mr. Cowger motioned to adjourn. Seconded by Mr. Van Treuren. Mr. Van Treuren asked if there was a date set for return to meetings in person before the end of the year. Mayor Costilow said they are still waiting for delivery of plastic, but will wait to see what the COVID numbers are like. Mr. Van Treuren hopes that we will wait until we know how things go with the numbers of cases and how things go. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:31 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council