

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 7:01 P. M. Roll call: Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn. 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. Dembinski motioned to accept the Consent Agenda as read. Seconded by Mr. Heberling. 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) An Ordinance rezoning from R-1 to C-2, for redevelopment as Hot Dog Heaven, six (6) Parcels of land identified as Lorain County Auditor Permanent Parcel Numbers 05-00-023-106-043, 05-00-023-106-044, 05-00-023-106-045, 05-00-023-106-046, 05-00-023-106-047, AND 05-00-023-106-030. (A-20-50)

The Clerk noted that this should have the emergency clause in the title. The emergency clause is in the body of the ordinance. It was voted in Committee to have emergency status. Mr. Dembinski motioned to pass this on to its second reading. Seconded by Mr. Janik. Roll call vote 7-0 to pass to second.

- (b) An Ordinance amending City of Amherst Ordinance No. O-18-47 Establishing the salaries and Benefits of the Permanent Part-Time Tax Assistant I and setting the pay rate, terms and other conditions of employment. (A-21-01)

The emergency clause was added in Committee. Mr. Van Treuren motioned to suspend all council rules and pass this in its first reading. Seconded by Mr. Heberling. Roll call vote 7-0 to suspend rules. Mr. Janik motioned to adopt. Seconded by Mr. Nahorn. Roll call vote 7-0 to adopt. Becomes 0-21-01.

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

- (a) An Ordinance amending Chapter 143 of the Codified Ordinances of the City of Amherst, Ohio, regarding the Division of Police. (A-20-51)

Mr. Janik motioned to adopt. Seconded by Mr. Nahorn. Roll call vote 7-0 to adopt. Becomes 0-21-02.

Miscellaneous and acknowledgement of the public:

Mr. Heberling discussed the Lorain County Youth Brigade and the upcoming schedule for 2021. He looks forward to the continued efforts to inspire our public school students to be involved in various projects and create a lasting pride for the City of Amherst. He discussed all those groups of students who would be actively involved and asked for suggestions for projects not only on our city but other cities. He described some of the works that were done by the students.

Agenda requests and committee meeting schedules:

Already considered:

A-21-01 Executive - Amend 0-18-47 to correct Section 3.

New:

A-21-02 Streets/Sidewalks - Declaring necessity for public sidewalk repair and replacement and authorizing and directing the safety/service director to award a contract for such repair and replacement of public sidewalks to the lowest responsive and responsible bidder at a cost not to exceed \$500,000

A-21-03 Executive - Create ordinance for payroll and accounts payable clerk position in the Auditor's office

A-21-04 Finance – Increase appropriations in the General Fund for the Sidewalk Improvement Project for 2021

Finance - TUESDAY, January 19, 2021 at 7:00 p.m. A-21-04

Streets and Sidewalks – TUESDAY January 19, 2021 at 7:05 p.m. A-21-02

Executive - TUESDAY January 19, 2021 at 7:10 p.m. A-21-03

The remainder of Council Committee Meetings for January 18 and January 19, 2021 are cancelled.

Reports of the Administration:

Auditor Pittak: Reported the December and year end reports have been completed and distributed.

Treasurer Ramsey: Reported the December reports have been distributed.

Law Director Pecora: No report.

Safety/Service Director Jeffreys: No report

Mayor Costilow: Had no report at this time, but wished Ohio State a good game this evening.

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

Acknowledgement of the receipt of December 2020 reports from the Auditor and Treasurer:

Mr. Dembinski motioned to acknowledge the receipts of December 2020 reports from the Auditor and the Treasurer.

Mr. Heberling motioned to adjourn. Seconded by Mr. Dembinski. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:23 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

