

FEBRUARY 8

2021

A Public Hearing for rezoning 6 parcels of property for redevelopment as Hot Dog Heaven was held prior to this meeting.

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. 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, Mr. Chris Russo, Ms. Alicia Nicely.

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: Mr. Russo noted that he is available to answer any questions anyone may have about the rezoning.

ORDINANCES AND RESOLUTIONS FIRST READING: NONE

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance establishing the wage rate, benefits, and other conditions of employment of the permanent part-time payroll and accounts payable clerk for the years 2021 and 2022; and repealing all ordinances in conflict herewith.
(A-21-03)

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

ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance rezoning from R-1 to C-2, for redevelopment as Hot Dog Heaven, six 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, and declaring an emergency. (A-20-50)

Mr. Dembinski motioned to adopt. Seconded by Mr. Cowger. Roll call vote 7-0 to adopt. Becomes 0-21-04.

Miscellaneous and acknowledgement of the public: Mrs. Wasilk read the memo from Mayor Costilow advising of Design Review Board re-appointments: Mr. Kevin Scalli, and Mr. Dave Fox. Mr. Nahorn motioned to accept the re-appointments as presented. Seconded by Mr. Janik. Roll call vote 7-0 to accept re-appointments.

Agenda requests and committee meeting schedules:

- A-21-05 Ordinance Approve current replacement pages to ACO
A-21-06 Finance – Enter into contract with Bramhall Engineering for engineering services for ODOT and City of Amherst Milan Ave/Cleland Ave project
A-21-07 Finance – Make appropriations for current expenses and other expenditures of the City of Amherst during the fiscal year ending 12/31/21 and repealing all ordinances in conflict
A-21-08 Finance – Ordinance to bid and award annual tree trim line clearance
A-21-09 Building and Lands – Approve Lorain Music and Vending occupancy in an industrial zone located at 350 Rice Industrial Parkway

Assigned the next day:

- A-21-10 Community Development – authorizing the Community Development Corporation (CIC) acting as Agent for the City and Park Commission to negotiate terms of an agreement to sell a portion of Lorain County parcel 05-000-411-100-031

Finance - February 15, 2021 at 7:00 p.m. A-21-06, A-21-07 A-21-08
Ordinance – February 15, 2021 at 7:05 p.m. A-21-05
Building and Lands – February 15, 2021 at 7:10 p.m. A-21-09
Community Development - February 15, 2021 at 7:15 P.M. A-21-10

The remainder of Council Committee Meetings for February 15, 2021 are cancelled.

Reports of the Administration:

Auditor Pittak: The reports for the month of January have been distributed. They are still working on seeking Carol's replacement and have had quite a few applications.

Treasurer Ramsey: The January reports have been distributed. He reminded everyone that the taxes due date is 4/15. Their building is still locked, but there is a drop box available for resident to drop off their tax paperwork.

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Thanked Council for approving his suggestion for re-appointments to DRB. These people have served the city well in the past. At the next meeting he will be presenting the State of the City report.

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

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

Mr. .Nahorn motioned to acknowledge the receipt of January reports from the Auditor and Treasurer. Seconded by Mr. Dembinski. Roll call vote 7-0 to acknowledge the receipt of the reports.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:18 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

