

THIS MEETING WAS HELD IN HYBRID FORM: (Council members and guests in chambers and others via ZOOM)

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. Wachholz, Mr. Nahorn, Mr. Janik, Mr. Van Treuren, Mr. Dembinski who were all present in person, Mr. Heberling- via zoom. Present via ZOOM were Assistant Law Director Ward, Mayor Costilow – via Zoom and in person, Auditor Pittak, Law Director Pecora, Treasurer Ramsey, Safety/Service Director Jeffrey. Mr. Cowger was absent and had a letter on file. Mr. Nahorn motioned to excuse Mr. Cowger as he had a letter on file. Seconded by Mr. Dembinski. Roll call vote 6-0 to excuse Mr. Cowger. Also present were Mr. Carl Russo and Mr. Duane Kurth.

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. Janik motioned to accept the Consent Agenda as read. Seconded by Mr. Heberling. Vote 6-0 to accept the Consent Agenda as read.

Acknowledgement of the Public pertaining to items on the Agenda: There was no one speaking.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance accepting Amchester Drive's existing storm sewer infrastructure and roadway Improvements and dedicating Amchester Drive for public use; and declaring an emergency. (A-21-11)

Mr. Nahorn motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Van Treuren. Roll call vote 6-0 to suspend council rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Nahorn. Roll call vote 6-0 to adopt. Becomes 0-21-12.

- (b) An Ordinance amending Chapter 1338 of the Codified Ordinances of the City of Amherst, Ohio Regarding Floodplain Management; and declaring an emergency. (A-21-12).

Mr. Dembinski motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Wachholz. Roll call vote 6-0 to suspend council rules. Mr. Van Treuren motioned to adopt. Seconded by Mr. Wachholz. Roll call vote 6-0 to adopt. Becomes 0-21-13.

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 (Mayor Costilow said Agenda requests would be presented tomorrow so council was notified that there would be committee meetings on Monday, March 15, 2021.

- A-21-13 Finance - Authorizing Mayor to enter into a contract for professional services with Bramhall engineering and Surveying Company relating to the 2021 Street Rehabilitation program; emergency
- A-21-14 Finance Authorizing and directing the Safety/Service Director to enter into a contract without formal bidding to make emergency repairs to City Hall's elevator; emergency
- A-21-15 Finance Authorizing and directing the Safety/Service Director to solicit bids for the 2021 Street Rehabilitation improvement project; and authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder; emergency.

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

Reports of the Administration:

Auditor Pittak: Reported the February reports have been completed and distributed and should be in everyone's inboxes. Call him if anyone has questions.

Treasurer Ramsey: Reported the February reports have been completed and distributed. Reminded everyone tax day is 4/15 - - they have a drop box outside the building for residents' convenience.

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Welcomed everyone back to Council Chambers. He said it was nice to see everyone, even with their masks on. There's a lot to be said with what we can do in person.

At this time, Mayor Costilow delivered the 2021 State of the City of Amherst report: On file.

Mr. Nahorn motioned to accept the reports of the administration. Seconded by Mr. Dembinski. Roll call vote 6-0 to accept the reports of the administration.

Acknowledgement of the receipt of the Auditor and Treasurer reports for the month of February, 2021

Mr. Van Treuren motioned to acknowledge the receipt of the Auditor and Treasurer reports for the month of February 2021. Seconded by Mr. Heberling. Roll call vote 6-0 to acknowledge the reports.

Mr. Heberling motioned to adjourn. Seconded by Mr. Dembinski. Roll call vote 6-0 to adjourn. The meeting adjourned at 7:28 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

