

ARIL 26

2021

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. Janik, Mr. Van Treuren, Mr. Wachholz, Mr. Heberling, Mr. Nahorn, who were all present in person. Mr. Dembinski, Mr. Cowger were present via Zoom. Also present via ZOOM were Mayor Costilow, Assistant Law Director Ward, Law Director Pecora, Auditor Pittak, Treasurer Ramsey. Safety/Service Director Jeffreys was absent and had a letter on file. Mr. Nahorn motioned to excuse Safety/Service Jeffreys as he had a letter on file. Seconded by Mr. Wachholz. Roll call vote 7-0 to excuse.

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. Van Treuren motioned to approve the Consent Agenda as read. Seconded by Mr. Van Heberling. Roll call vote 7 to approve 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 authorizing and directing the Safety Service Director to solicit bids for the OPWC State Issue 1(Round 34) Main Street and Sunrise Drive area road improvement project and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-21-17)

Mr. Van Treuren motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Nahorn. 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 0-21-17.

- (b) An Ordinance amending City of Amherst Ordinance No. O-19-52 to increase work hours from 25 hours to 30 hours per week for the Director of the Office on Aging of the City of Amherst; and declaring an emergency. (A-21-18)

Mr. Heberling motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Wachholz. Roll call vote 7-0 to suspend rules. Mr. Janik motioned to adopt. Seconded by Mr. Wachholz. Roll call vote 7-0 to adopt. Becomes 0-21-18.

**ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

**ORDINANCES AND RESOLUTIONS THIRD READING: NONE**

Miscellaneous and acknowledgement of the public:

- (a) Request for a new liquor permit for La Plaza Supermarket, 1190 Milan Avenue C2 permit – Wine and mixed beverages in sealed container for carry out.

There were no objections to this request.

There was no one else speaking.

Agenda requests and committee meeting schedules

A-21-19 Police/Fire - Authorization to enter into a mutual aid agreement for law enforcement with certain Lorain County Subdivisions

A-21-20 Building and Lands - authorization to accept the Community Improvement Corporation's recommendation of the sale of a Portion of a parcel #05-00-041-110-031 to Clovervale Farms, LLC – with emergency

Police and Fire – May 3, 2021 at 7:00 p.m. A-21-19  
Building and lands – May 3, 2021 at 7:05 p.m. A-21-20

The remainder of Council Committee Meetings for May 3, 2021 are cancelled.

Reports of the Administration:

Treasurer Ramsey: Reminded everyone that tax date has been extended to May 17  
Auditor Pittak: Reported sad news that Carol Shaver, who had worked in their office and just retired at the end March, got a very sudden onset of cancer, and had passed away this evening due to the cancer. There was a moment of silence in respect of her passing.

Law Director Pecora: No report

Mayor Costilow: Announced we will a scaled down version of the Memorial Day Parade. It won't so much of a parade, but a celebration at the green space in downtown. This will be by invite only. This will not include the groups we typically see. This will be based on the military, which Memorial day is about. Details are not final and will be forthcoming.

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

Mr. Heberling motioned to adjourn. Seconded by Mr. Wachholz. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:14 p.m.

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Olga Sivinski, Clerk of Council

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Jennifer Wasilk, President of Council

