

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

Amherst City Council met in a Special Session under full compliance of State Law with the Clerk of Council opening the meeting due to the absence of the President of Council and President pro tem Janik as authorized by council rules. Roll call: Mr. Heberling, Mr. Janik – absent, Mr. Van Treuren - absent, Mr. Dembinski - absent, Mr. Cowger, Mr. Wachholz, Mr. Nahorn. Also present in Council Chambers was Mayor Costilow. Present via ZOOM was Safety/Service Director Jeffreys, and Assistant Law Director Ward. Council President Wasilk was present via Zoom as an observer. Motions to excuse follows later in the meeting.

The Prayer was invoked by Chaplain Nahorn, followed by the Pledge to the Flag led by acting Sergeant at Arms Cowger.

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing and directing the Safety Service Director to solicit bids to provide towing services in the City for two years; and authorizing and directing the Safety Service Director to award the contract for such work to the bidder the Safety Service Director deems most qualified and able to render such services; and declaring an emergency. (A-21-27)

Mr. Nahorn motioned to pass this on to its third reading. Seconded by Mr. Wachholz. Roll call vote 4-0 to pass to third.

- (b) An Ordinance authorizing and directing the Safety Service Director to enter into various contracts not to exceed \$198,000.00 relating to certain emergency repairs to approximately 775 feet of water main piping on Washington Street; and declaring an emergency. (A-21-28).

Mr. Heberling motioned to pass this on to its third reading. Seconded by Mr. Wachholz. Mrs. Wasilk pointed out that members of Council and Administration were not excused. Mr. Wachholz withdrew his second, Mr. Heberling withdrew his motion. Mr. Heberling motioned to excuse Mr. Janik, Mr. Dembinski, Mr. Van Treuren, Law Director Pecora and Treasurer Ramsey as they had letters on file. Seconded by Mr. Cowger. Voice vote 4-0 to excuse Mr. Ramsey. Mr. Pecora, Mr. Janik, Mr. Van Treuren and Mr. Dembinski. It was discovered later that Treasurer. Ramsey did not in fact have an excuse to miss this evening's meeting. Auditor Pittak did not have a letter on file.

Mr. Heberling motioned to pass this item on to its third reading, seconded by Mr. Wachholz. Roll call vote 4-0 to pass to third.

Mr. Wachholz motioned to adjourn, seconded by Mr. Heberling. Voice vote 4-0 to adjourn. The meeting adjourned at 7:07 p.m.

Olga Sivinski, Clerk of Council

Edwin Cowger, President of Council
for this evening's meeting