

SPECIAL

JULY 29

2021

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

Amherst City Council met in a Special Meeting under full compliance of State Law with Vice-President Janik opening the meeting at 5:00 p.m. Roll call: (In council chambers) Mr. Janik, Mr. Van Treuren - absent, Mr. Dembinski-absent, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling – absent. Mr. Van Treuren, and Mr. Dembinski had letters on file. Also present in Council Chambers were Mayor Costilow. Safety/Service Director Jeffreys, Auditor Pittak and Assistant Law Director Ward were present via Zoom. Mr. Ramsey, Mr. Pecora, Mrs. Wasilk had a letter on file asking to be excused. Mr. Cowger motioned to excuse Mr. Dembinski, Mr. Van Treuren, Mr. Pecora, Mr. Ramsey. Seconded by Mr. Wachholz. Voice vote 4-0 to excuse as stated. Mrs. Wasilk was excused later on a motion by Mr. Cowger and second by Mr. Wachholz and voice vote of 4-0. Mrs. Wasilk was in the ZOOM meeting but per rules, could not participate.

Mr. Heberling had texted Mr. Nahorn that he had an emergency and could not be present. Mr. Nahorn provided this information after the meeting.

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

Mr. Janik announced that due to the fact that there are not enough council members present in order to retain the emergency clause, the consideration of these items will need to be postponed. Mr. Cowger motioned to consider these two items in a Special Council Meeting on Monday, August 2, 2021 at 7:00 p.m. Seconded by Mr. Wachholz. Voice vote 4-0 to hold a Special Council Meeting on Monday, August 2, 2021 to consider the two items listed below.

**ORDINANCES AND RESOLUTIONS THIRD 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)
- (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. Wachholz motioned to adjourn. Seconded by Mr. Cowger. Voice vote 4-0 to adjourn. The meeting adjourned at 5:09 p.m.

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Olga Sivinski, Clerk of Council

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David Janik, President pro-tem of Council