

This meeting was held with all being present in Council Chambers.

Amherst City Council met in a Special Session under full compliance of State Law with the President pro-tem Janik opening the meeting at 7:00 p.m. Roll call, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik. Also present in Council Chambers were Mayor Costilow, Assistant Law Director Ward, Auditor Pittak, Law Director Pecora. Mr. Ramsey and Mrs. Wasilk had letters on file asking to be excused.

Mr. Nahorn motioned to excuse Mrs. Wasilk, Mr. Ramsey and Mr. Jeffreys as they had letters on file. Seconded by Mr. Van Treuren. Voice 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.

**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)

Mr. Cowger motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-21-26.

- (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. Nahorn motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-21-27.

Mr. Dembinski motioned to adjourn, seconded by Mr. Cowger. Voice vote 7-0 to adjourn. The meeting adjourned at 7:03 p.m.

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Olga Sivinski, Clerk of Council

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David Janik, President pro-tem of Council