

Amherst City Council was brought to order in a Special Session with Vice President Janik opening the meeting at 7:00 p.m. Also present in Council Chambers were Mr. Dembinski, Mr. Nahorn, Mr. Heberling, Mr. Van Treuren, Mr. Wachholz, Mr. Janik; and Treasurer Ramsey and Mayor Costilow. Present via Zoom were Safety/Service Director Jeffreys, Assistant Law Director Ward, Law Director Pecora and Council President Wasilk. Mr. Cowger was absent and had a letter on file. Mrs. Wasilk had a letter on file asking to be excused from being present in Council Chambers. Auditor Pittak had sent a letter asking to be excused from this meeting, which was overlooked, so is part of the "excused" group. Mr. Dembinski motioned to excuse Mr. Cowger, and Mrs. Wasilk and also should have been added, Mr. Pittak as they had letters on file. Seconded by Mr. Nahorn. Voice vote 6-0 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 FIRST READING:

- (a) An Ordinance authorizing and directing the Safety Service Director to submit an application to the Ohio Public Works Commission for State Issue I (Round 36) funds for the year 2022 for roadway improvements and repairs on Middle Ridge Road and various other streets; and declaring an emergency. (A-21-29)

Mr. Van Treuren motioned to suspend all Council rules that this may be passed in its first reading. Seconded by Mr. Heberling. Roll call vote 6-0 to suspend rules. Mr. Nahorn motioned to adopt. Seconded by Mr. Wachholz. Roll call vote 6-0 to adopt. Becomes 0-21-28.

- (b) An Ordinance authorizing and directing the Safety Service Director to accept assistance to Firefighters Grant Funds in the amount of \$54,943.45 from the Federal Emergency Management Agency, to solicit bids for the procurement of certain air compressor equipment for the City of Amherst Fire Department, and to award the contract for such equipment to the lowest responsive and and responsible bidder; and declaring an emergency. (A-21-30)

Mr. Nahorn motioned to suspend all Council rules that this may be passed in its first reading. Seconded by Mr. Dembinski. Roll call vote 6-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Wachholz. Roll call vote 6-0 to adopt. Becomes 0-21-29

Mr. Dembinski motioned to adjourn, seconded by Mr. Heberling. Voice vote 6-0 to adjourn. The meeting adjourned at 7:05 p.m.

Olga Sivinski, Clerk of Council

David Janik, President pro-tem of Council