

This meeting was in Hybrid Form (Council members and visitors in Chambers and all others via ZOOM)

Amherst City Council was brought to order in a Regular Session with President Wasilk opening the meeting at 7:00 p.m. Present also in Council Chambers were Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, and Mr. Dembinski, Mr. Cowger – was not present for the roll call but came in later. He arrived at 7:04. Also present in Council chambers was Mayor Costilow. Present via Zoom were Safety/Service Director Jeffreys, Assistant Law Director Ward, Law Director Pecora Auditor Pittak and Treasurer Ramsey. Also present in Council Chambers was Shaun Brady and associate, and Deborah LeSuer.

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

Consent Agenda: Mr. Janik motioned to accept the Consent Agenda as read. Seconded by Mr. Heberling. Voice vote 6-0 to accept the consent agenda as read. (Mr. Cowger was not present for this vote).

Acknowledgement of the Public pertaining to items on the Agenda: There was no one speaking.

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing the Safety Service Director to enter into a contract to lease to purchase a Vactor 2115 Combination Sewer Cleaner Truck for the Sewer Collections Department through the Ohio State Cooperative Purchasing Program; and declaring an emergency. (A-21-34)

Mr. Van Treuren motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Janik. Roll call vote 7-0 to suspend council rules. Mr. Nahorn motioned to adopt. Seconded by Mr. Heberling. Roll call vote 7-0 to adopt. Becomes 0-21-31.

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing an increase in appropriations for repayment of debt due December 1, 2021. (A-21-33)

Mr. Dembinski motioned to pass this on to its third reading. Seconded by Mr. Cowger. Roll call vote 7-0 to pass to third.

- (b) An Ordinance approving the General Development Plan for the proposed development of a portion of Parcel No. 05-00-044-000-096 for the purpose of constructing a shop/warehouse for use by North Coast Design Build, LLC; and declaring an emergency. (A-21-31)

Mr. Nahorn motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Wachholz. Roll call vote 7-0 to suspend rules. Mr. Van Treuren motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes 0-21-32.

- (c) An Ordinance accepting certain improvements of the Eagle Ridge Subdivision and dedicating such improvements for public use; and declaring an emergency. A-21-32)

Mr. Dembinski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Janik. 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 0-21-33.

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and acknowledgement of the public: There was no one speaking.

Agenda requests and committee meeting schedules:

A-21-35 Finance Ordinance establishing the salaries for the member of Council for years 2022 and 2023 and repealing all other ordinances.

A-21-36 Finance Ordinance establishing salaries for the Clerk of Council for the years 2022 and 2023 and repealing all other ordinances

A-21-37 Finance Ordinance establishing salaries for the Treasurer of the city of Amherst for the years 2022, 2023, 2024 And 2025

A-21-38 Finance - Ordinance establishing salaries for the Auditor of the city of Amherst for the years 2022, 2023, 2024 and 2025

A-21-39 Finance - Resolution requesting that the County Auditor of Lorain place a 1 mill 5 year fire renewal levy on the May 2022 Ballot

A-21-40 Bld & Lands Approving the final development plan for the development of a portion of parcel No. 05-00-044-000-096 for the purpose of constructing a shop/warehouse for use by North Coast Design Build, LLC; with emergency.

(this last item was added on 9/30/2021)

Finance October 4, 2021 at 7:00 P.M. A-21-34
Bld. & Lands October 4, 2021 at 7:10 p.m. A-21-40

No other committee Meeting scheduled for 10/4//21

Reports of the Administration:

Auditor Pittak: No report.

Treasurer Ramsey: Spoke to the report he had mailed out "Meeder Public Funds Advisory" and explained some of what the report entails. He asked Council to call him with questions.

Law Director Pecora: No report.

Safety/Service Director Jeffreys: No report

Mayor Costilow: No report.

Mr. Van Treuren motioned to accept the Reports of the Administration. Seconded by Mr. Cowger. Voice vote 7-0 to accept the Reports of the Administration.

Mr. Dembinski motioned to acknowledge the receipt of the Meeder Public Funds Advisory Report Mr. Ramsey was speaking to. Seconded by Mr. Cowger. Voice vote 7-0 to acknowledge the report.

Mr. Dembinski motioned to adjourn, seconded by Mr. Heberling. Voice vote 7-0 to adjourn. The meeting adjourned at 7:19 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

