

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. Also present in Council Chambers were Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, and Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mayor Costilow and Safety/Service Director Jeffreys. Present via Zoom were Assistant Law Director Ward, Law Director Pecora Auditor Pittak and Treasurer Ramsey.

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

Consent Agenda: Mr. Heberling motioned to accept the Consent Agenda as read. Seconded by Mr. Janik. Voice vote 7-0 to accept the consent agenda as read

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

ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance establishing the salary for the Clerk of Council for the Years 2022 and 2023; repealing all ordinances in conflict herewith and declaring an emergency. (A-21-36)

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

- (b) An Ordinance establishing the salary of the Treasurer of the City of Amherst for the years 2022, 2023, 2024 and 2025; repealing all ordinances in conflict herewith and declaring an emergency. (A-21-37)

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

- (c) An Ordinance establishing the salary of the Auditor of the City of Amherst for the Years 2022, 2023, 2024 and 2025; repealing all ordinances in conflict herewith and declaring an emergency. (A-21-38)

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

- (d) A Resolution requesting that the County Auditor of Lorain County, pursuant to Ohio Revised Code Section 5705.03(B), certify to the City of Amherst the total current tax valuation of the City and the dollar amount of revenue that would be generated by one (1.0) mill for the purpose of providing and maintaining fire apparatus, appliances, buildings, and sites therefor for the Fire Department of the City of Amherst, Ohio Pursuant to Section 5705.19(I) of the Ohio Revised Code; and declaring an emergency. (A-21-39)

Mr. Dembinski motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Heberling. Roll call vote 7-0 to suspend rules. Mr. Nahorn motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes R-21-03.

- (e) An Ordinance approving the final 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-21-40)

Mayor Costilow requested that this be adopted this evening as this is the same plan as was considered before and the builder is ready to go on the project. Mr. Nahorn motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Van Treuren. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Wachholz. Roll call vote 7-0 to adopt. Becomes 0-21-34.

ORDINANCES AND RESOLUTIONS SECOND READING: None

ORDINANCES AND RESOLUTIONS THIRD READING:

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

Mr. Cowger motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes 0-21-35.

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

Agenda requests and committee meeting schedules

A-21-41 Finance Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary ax levies and certifying them to th County Auditor, with emergency.

A-21-42 Finance Ordinance authorizing the Safety/Service Director to bid and award for Liquid Sludge Removal and Disposal for the City's Water Pollution Control Center for the years 2022 and 2023; emergency

A-21-43 Pol/Fire Ordinance authorizing the City of Amherst to enter into an agreement with various Lorain County Political Subdivisions to extend the agreement for Technical Rescue Response for the Fire Department for the years 2022-2026; with emergency.

Finance October 18, 2021 at 7:00 p. m. A-21-41, A-21-42
Police and Fire October 18, 2021 at 7:10 p. m. A-21-43

The remainder of Council Committee Meetings for October 18, 2021 are cancelled.

Reports of the Administration:

Auditor Pittak: The September reports have been completed and distributed.

Treasurer Ramsey: The September reports have been completed and distributed..

Law Director Pecora: No report.

Safety/Service Director Jeffreys: No report.

Mayor Costilow: Requested an Executive Session this evening to discuss personnel issues.

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

Acknowledge the receipt of September monthly reports from the Auditor and Treasurer: Mr. Dembinski motioned to acknowledge the September reports from the Auditor and Treasurer. Seconded by Mr. Cowger. Voice vote 7-0 to acknowledge receipt of September reports.

Mr. Heberling motioned to go into Executive Session to discuss personnel issues per ORC 121.22 (g)(1). Seconded by Dembinski. Roll call vote 7-0 to go into Executive Session.

Council meeting recessed to go into Executive Session at 7:15 p.m.

The Council meeting resumed at 7:30 p.m.

Mr. Heberling motioned to adjourn, seconded by Mr. Wachholz. Voice vote 7-0 to adjourn. The meeting adjourned at 7:31 p.m.