

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. Heberling, Mr. Janik, Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, and Mayor Costilow. Present via Zoom were Safety/Service Director Jeffreys, Assistant Law Director Ward, Law Director Pecora Auditor, and Auditor Pittak. Mr. Van Treuren and Treasurer Ramsey were absent and had letters on file. Mr. Dembinski motioned to excuse Mr. Van Treuren and Mr. Ramsey as they have letters on file. Seconded by Mr. Heberling. 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.

Consent Agenda: Mr. Heberling motioned to accept the Consent Agenda as read. Seconded by Mr. Dembinski. Voice vote 6-0 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 salaries for the members of Council and Council President; repealing all Ordinances in conflict herewith, and declaring an emergency. (A-21-35)

Mr. Dembinski motioned to suspend all Council rules and pass this in its first reading. Seconded by Mr. Heberling. Roll call vote 6-0 to suspend rules. Mr. Nahorn motioned to adopt. Seconded by Mr. Heberling. Roll call vote 6-0 to adopt. Becomes 0-21-36.

- (b) A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (A-21-41)

Mr. Dembinski motioned to suspend all Council rules and pass this in its first reading. Seconded by Mr. Cowger. Roll call vote 6-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 6-0 to adopt. Becomes R-21-04.

- (c) An Ordinance authorizing and directing the safety Service Director to bid and award the contract for sludge removal services for the city's Water Pollution Control Center for the Years 2022 and 2023; and declaring an emergency (A-21-42)

Mr. Nahorn motioned to suspend all Council rules and pass this in its first reading. Seconded by Mr. Heberling. Roll call vote 6-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Wachholz. Roll call vote 6-0 to adopt. Becomes 0-21-37.

- (d) An 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 Through 2026; and declaring an emergency. (A-21-43)

Mr. Janik motioned to suspend all Council rules and pass this in its first reading. Seconded by Mr. Heberling. Roll call vote 6-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Cowger. Roll call vote 6-0 to adopt. Becomes 0-21-38.

ORDINANCES AND RESOLUTIONS SECOND 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 third reading. Seconded by Mr. Cowger. Roll call vote 6-0 to pass to third reading.

- (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. Dembinski motioned to pass this on to its third reading. Seconded by Mr. Heberling. Roll call vote 6-0 to pass to third reading.

- (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 third reading. Seconded by Mr. Wachholz. Roll call vote 6-0 to pass to third reading.

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and acknowledgement of the public:

- (a) Consideration of a C1, C2, D6 Liquor license for Speedway, LLC at 7212 N. Leavitt Rd.

There were no objections to the request for these permits.

Agenda requests and committee meeting schedules:

There were no Agenda requests submitted for this evening and therefore there are no committee meetings scheduled for 11/1/21.

Reports of the Administration

Auditor Pittak: No report

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Spoke to the leaf pickup and said it will be rescheduled once the leaves actually begin to fall. The same order of pickup will be followed. He reminded everyone about Trick or Treating, which will be held October 31, 2021 from 6:00 to 7:30. He wished good luck to all those running for positions in the upcoming election.

Mr. Cowger motioned to accept the Reports of the Administration. Seconded by Mr. Dembinski. Voice vote 6-0 to accept the Reports of the Administration.

Mr. Heberling motioned to adjourn, seconded by Mr. Cowger. Voice vote 6-0 to adjourn. The meeting adjourned at 7:18 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council