

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. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Nahorn, and Mr. Heberling. Present via Zoom were Mayor Costilow, Safety/Service Director Jeffreys, Assistant Law Director Ward, Law Director Pecora Auditor, Treasurer Ramsey and Auditor Pittak. Mr. Wachholz was absent and had a letter on file. Mr. Dembinski motioned to excuse Mr. Wachholz as he had a letter on file. Seconded by Mr. Cowger. Voice vote 6-0 to excuse Mr. Wachholz. Also present were council elect Mr. Winiarski.

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: NONE**

**ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

**ORDINANCES AND RESOLUTIONS THIRD 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 adopt. Seconded by Mr. Van Treuren. Roll call vote 6-0 to adopt. Becomes 0-21-39.

- (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. Van Treuren motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 6-0 to adopt. Becomes 0-21-30.

- (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. Nahorn motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 6-0 to adopt. Becomes 0-21-41.

Miscellaneous and acknowledgement of the public: Mrs. Wasilk acknowledged Council elect Mr. Winiarski. She thanked him for attending. She also noted that we have tentatively arranged for Judge Jannuzzi to swear in new council on Monday, January 3, 2022.

Agenda requests and committee meeting schedules:

A-21-44 Finance 2022 Interim Budget – emergency – due 12/31/22 to county

A-21-45 Finance Resolution requesting county auditor, 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-21-46 Finance Increase appropriations in various departments

These were added later in the week:

A-21-47 Finance Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Company relating to a portion of the engineering for the 2022 street rehabilitation program; with emergency

A-21-48 Building and Lands An Ordinance approving the rezoning and final development plan and Owners/Developers Agreement for the proposed planned development district for Lily's Gated Community; with emergency.

Finance November 15, 2021 at 7:00 P.M. A-21-44, A-21-45, A-41-46, A-21-47  
Building and Lands November 15, 2021 at 7:10 P. M. A-21-48

The remainder of committee meetings for November 15, 2021 have been cancelled.

#### Reports of the Administration

Auditor Pittak: Reported the October reports have been distributed. He also announced that Deputy Treasurer Gwen Melbar will be retiring by next year. They will begin looking for someone to take her place by December/January.

Treasurer Ramsey: Reported the October reports have been distributed.

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: Reported the Cooper Foster Oak Point Road project is moving forward.

There is a public hearing scheduled tomorrow at the Jr. High School if anyone wants to hear and see the drawings of the proposal. This is at the very earliest of states. Announced that the leaf pickup has already begun.

Mrs. Wasilk said when Gwen retires she will be greatly missed. She certainly has done well by this city, and we have been the better for having her to be an employee.

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. Dembinski acknowledged the receipt of the reports from the Auditor and Treasurer for the month of October. Seconded by Mr. Cowger. Voice vote 6-0 to acknowledge the receipt of the reports.

Mr. Heberling motioned to adjourn, seconded by Mr. Dembinski. Voice vote 6-0 to adjourn. The meeting adjourned at 7:15 p.m.

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Olga Sivinski, Clerk of Council

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Jennifer Wasilk, President of Council