

MEETING WAS HELD 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 was Mr. Wachholz, Ms. Smith, Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Dembinski, Mr. Cowger and Mayor Costilow. Present via ZOOM were Assistant Law Director Ward, Law Director Pecora, Safety Service Director Jeffreys, Mr. Dustin Voros and members of the Public. Treasurer Ramsey was absent and had a letter on file. Mr. Dembinski motioned to excuse Mr. Ramsey as he had a letter on file. Seconded by Mr. Wachholz. Voice vote 7-0 to excuse Mr. Ramsey.

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

Consent Agenda: The Clerk read the Consent Agenda: Mr. Dembinski motioned to accept the Consent Agenda as read. Seconded by Mr. Heberling. 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 vacating a portion of North Dewey Road and retaining utility and drainage easements on a portion of the area vacated. (A-22-32)

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

- (b) An Ordinance authorizing and directing the Safety Service Director to accept grant funds in the amount of \$10,000.00 from the Ohio Department of Commerce – Division of State Fire Marshall for the purchase of an air bag for the City of Amherst Fire Department; and declaring an emergency. (A-22-31)

Mr. Dembinski motioned to suspend all council rules so that this may be adopted in its first reading. Seconded by Mr. Cowger. Roll call vote 7-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Cowger. Roll call vote 7-0 to adopt. Becomes 0-22-23.

- (c) An Ordinance amending City of Amherst Ordinance No. O-21-31 to increase the applicable interest rate from 3.0% to 3.55%; and declaring an emergency. (A-22-33)

Mr. Dembinski motioned to suspend all council rules so that this may be adopted in its first reading. Seconded by Mr. Cowger. Roll call vote 7-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Cowger. Roll call vote 7-0 to adopt. Becomes 0-22-24.

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing an Increase In appropriations for collection fees to Keith D. Weiner & Associates Co., L.P.A. (A-22-23)

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

- (b) A Resolution recognizing and commending John Sekletar for his efforts which resulted in the completion of Patriot's Park. (A-22-26)

Ms. Smith motioned to pass this on to its third reading. Seconded by Mr. Heberling. Roll call vote 7-0 to pass to third reading.

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

Miscellaneous and acknowledgement of the public:
Request for transfer of ownership of liquor license from Grade K. Entertainment, Inc. to Sinimar LLC DBA 5 Points Tavern (D-5) license
There were no objections by Council.

Agenda requests and committee meeting schedules:

A-22-34 Finance Increase appropriations for debt payments to Ohio Public Works

Finance May 16, 2022 at 6:45 p.m. A-22-34

No other Committee Meetings scheduled for May 9, 2022

Reports of the Administration:

Law Director Pecora: No report

Safety/Service Director Jeffreys: No report

Mayor Costilow: No report

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

Acknowledge the receipt of the April 2022 monthly reports from the Auditor and Treasurer:

Mr. Dembinski motioned to acknowledge the receipt of the April 2022 reports from the Auditor and Treasurer. Seconded by Mr. Cowger. Voice vote 7-0 to acknowledge the reports.

Mr. Heberling motioned to adjourn, seconded by Mr. Dembinski. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:13 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council