

September 26

22

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, Ms. Smith, Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Dembinski, Mr. Wachholz, Mayor Costilow and Law Director Pecora. Present via ZOOM were, Treasurer Ramsey, Safety/Service Director Jeffreys and Assistant Law Director Ward. Auditor Pittak was absent and had a letter on file. Mr. Dembinski motioned to excuse Mr. Pittak, seconded by Ms. Smith as he had a letter on file. Vote 7-0 to excuse Mr. Pittak.

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 authorizing the City of Amherst, Ohio to accept grant funds In amounts to be determined annually from the Community Foundation of Lorain County from the estate of Lorna Middendorf for the care and maintenance of Maude Neiding Memorial Park. (A-22-52)

Mr. Heberling motioned to pass this on to its second reading. Seconded by Mr. Cowger. Mr. Winiarski thanked the family for doing this for our city. Roll call vote 7-0 to pass to second.

- (b) An Ordinance consenting to ODOT for Bridge Inspection Services and declaring an emergency. (A-22-53)

Mr. Cowger motioned to suspend all Council rules so that this may be adopted in its first reading. Seconded by Mr. Dembinski. 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 0-22-39.

- (c) An Ordinance re-appropriating funds in the Office on Aging to cover Meals on Wheels food expenses through the end of 2022; and declaring an emergency. (A-22-54)

Mr. Janik motioned to suspend all council rules so that his maybe passed in its first reading. Seconded b Mr. Dembinski. Roll call vote 7-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes 0-22-40.

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance amending Chapter 557 of the Codified Ordinances of the City of Amherst, Ohio to include a Revised Section 557.03(c) and a Revised Section 557.05 regarding the definition of "Litter" and fees to be charged when the city must remedy a failure to cut or destroy weeds, cut grass, or remove litter. (A-22-44)

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

ORDINANCES AND RESOLUTIONS THIRD READING: NONE

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

Agenda requests and committee meeting schedules: There were no Agenda Requests presented so not committee meetings were scheduled for October 3, 2022

Reports of the Administration:

Treasurer Ramsey: No Report

Safety/Service Director Jeffreys: No report.

Mayor Costilow: No report but noted he is calling on the administration in a different order so the Law Director may speak last.

Law Director Pecora: No official report but he would like to convene into an Executive Session to discuss an imminent legal matter, which would be the reason for the Executive Session.

Mr. Janik motioned to accept the reports of the administration. Seconded by Mr. Heberling. Voice vote 7-0 to accept the reports.

Mr. Janik motioned to go into Executive Session to discuss an imminent legal matter. Seconded by Mr. Heberling. Roll call vote 7-0 to go into Executive Session.

The Council meeting recessed at 7:12 p.m. and reconvened at 7:21 p.m.

Mr. Cowger to adjourn. Seconded by Mr. Dembinski. Voice vote 7-0 to adjourn. The meeting adjourned at 7:22 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

