

April 24

23

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. Wachholz, Ms. Smith, Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Dembinski, Mr. Cowger, and Mayor Costilow. Present via ZOOM were Treasurer Ramsey, Law Director Pecora, 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 as he had a letter on file. Seconded by Mr. Cowger. Voice vote 7-0 to excuse. Deputy Auditor Diane Truman was present to sit in for Mr. Pittak. Also present in council chambers were Mr. Joel Copley and associates, Fire Chief Jim Wilhelm, and Assistant Fire Chief Tim Gates.

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. Heberling motioned to accept the Consent Agenda as read. Seconded by Mr. Cowger. 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: NONE

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) A Resolution authorizing the Mayor to participate In the Ohio Department of Transportation Winter Contract for road salt for 2023-2024; and declaring an emergency. (A-23-22)

Mr. Dembinski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Cowger. Roll call vote 7-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Janik. Roll call vote 7-0 to adopt. Becomes R-23-01.

- (b) An Ordinance approving the final development plan for KTM North America Inc.'s expansion of its warehouse at 1119 Milan Avenue; and declaring an emergency. (A-23-23)

Mr. Heberling motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Dembinski. Roll call vote 7-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Ms. Smith. Roll call vote 7-0 to adopt. Becomes 0-23-22.

- (c) An Ordinance approving the final development plan for Amherst Mini Storage at 700 Mill Street. (A-23-24)

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.

- (d) An Ordinance amending Section 1145.06 of the Codified Ordinances of the City of Amherst, Ohio regarding temporary accessory structures; and declaring an emergency. (A-23-25)

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

- (e) An Ordinance authorizing the Safety Service Director to enter into a contract to lease to purchase a Pierce Pumper for the City of Amherst Fire Department through Sourcewell; and declaring an emergency. (A-23-26)

Mr. Janik motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Heberling. 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 0-23-23.

ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance establishing the salaries of the members and secretary of the City of Amherst Civil Service Commission, repealing all ordinances in conflict herewith, and declaring an emergency. (A-23-21)

Mr. Janik motioned to adopt. Seconded by Mr. Cowger. Roll call vote 7-0 to adopt. Becomes 0-23-24.

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

Agenda requests and committee meeting schedules: No Agenda Requests were presented, therefore, no committee meetings were scheduled for 5/1/23.

Reports of the Administration

- Auditor Pittak – Not present
- Treasurer Ramsey: No report
- Law Director Pecora: No report
- Safety/Service Director Jeffreys: No report.
- Mayor Costilow: Gave the State of the City report. (on file)

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

Mr. Cowger to adjourn. Seconded by Mr. Dembinski. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:25.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council

