

Amherst City Council met in a Regular Session under full compliance of State Law with President Wasilk opening the meeting at 7:00 P. M. Roll call: Ms. Harmych, Mr. Wachholz, Mr. Nahorn, Mr. Janik, Mr. Heberling, Mr. Winiarski, Mr. Dembinski. Also present were Assistant Law Director Ward, Mayor Costilow, Auditor Pittak, Law Director Pecora, Treasurer Ramsey, and Safety/Service Director Jeffreys.

The Prayer was invoked by Chaplain 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. Janik. Roll call vote 7-0 to accept the Consent Agenda.

Acknowledgement of the Public pertaining to items on the Agenda: There was no one speaking.

#### **ORDINANCES AND RESOLUTIONS FIRST READING:**

- (a) A Resolution authorizing the sale through the calendar year 2029 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, but internet auction, pursuant to Ohio Revised Code Section 721.15(D); and declaring an emergency. (A-25-11)

Mr. Janik motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Nahorn. Roll call vote 7-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Heberling. Roll call vote 7-0 to adopt. Becomes R-25-01.

- (b) An Ordinance authorizing the Safety Service Director to sell through the calendar year 2029 municipally owned personal property the estimated value of which is one thousand dollars or more that is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15 (D); and declaring an emergency. (A-25-10)

Mr. Janik motioned to suspend all Council rules so that this may be passed in its first reading. Seconded by Mr. Nahorn. Roll call vote 7-0 to suspend rules. Mr. Nahorn motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 7-0 to adopt. Becomes O-25-06.

#### **ORDINANCES AND RESOLUTIONS SECOND READING: None**

#### **ORDINANCES AND RESOLUTIONS THIRD READING: None**

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

Agenda requests and committee meeting schedules:  
Already considered and completed:

A-25-10 A Resolution authorizing the sale through the calendar year 2029 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, but internet auction, pursuant to Ohio Revised Code Section 721.15(D); and declaring an emergency. (A-25-11)

A-25-11 An Ordinance authorizing the Safety Service Director to sell through the calendar year 2029 municipally owned personal property the estimated value of which is one thousand dollars or more that is not needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction, pursuant to Ohio Revised Code Section 721.15 (D); and declaring an emergency. (A-25-10)

New:

A-25-12 Finance – An Ordinance authorizing the Safety Service Director to solicit bids for Water Pollution Control Center UV System Upgrades; and authorizing and directing the Safety Service Director to bid and award the contract for such work to the lowest responsive and responsible bidder; emergency.

A-25-13 Ordinance – An ordinance to stream City meetings on the website, and have meeting agendas and minutes available on the website

Finance Monday, March 17, 2025 at 7:00 A-25-12

Executive Monday, March 17, 2025 at 7:05 A-25-02 (Establish Ordinance for part-time Income Tax Clerk)

Ordinance Monday March 17, 2025 at 7:10 p.m. A-25-13

Police and Fire Monday, March 17, 2025 at 7:15 p.m. A-25-04 and A-25-05 (both to do with proposed noise ordinance )

The remainder of Council Committee Meetings for March 17. 2025 are cancelled.

Reports of the Administration:

Auditor Phillips: The February reports have been distributed. Their Auditor staff is working diligently on compiling all the information that is needed for the upcoming audit. The Deputy Auditor has indicated that he really likes his job. He is doing very well and she is quite pleased with that.

Treasurer Ramsey: Reminded everyone about the tax date of April 15. He explained that the State of Ohio has mandatory Income Tax filing. So even elderly people who think they might not need to file income tax returns because they do not have income from a job, they still have to file a report. So their office has made it easier by sending out the card that allows people to check the proper box and return the card. That counts as their Income Tax return for the City. So he wants to remind them of the April 15 date. The February Treasurer's report has been distributed.

Law Director Pecora: No report.

Safety/Service Director Jeffreys: No report

Mayor Costilow: No report

Mr. Heberling motioned to accept the Reports of the Administration. Seconded by Mr. Nahorn. Roll call vote 7-0 to accept the reports of the administration

Acknowledgement of the receipt of February 2025 reports from the Auditor and Treasurer:

Mr. Heberling motioned to acknowledge the receipts of February 2025 reports from the Auditor and the Treasurer. seconded by Mr. Nahorn. Vote 7-0 to acknowledge the reports.

Mr. Dembinski motioned to adjourn. Seconded by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:12 p.m.

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Olga Sivinski, Clerk of Council

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Jennifer Wasilk, President of Council

