

COUNCIL PRESIDENT-JENNIFER WASILK  
COUNCIL AT LARGE-DAVID JANIK  
COUNCIL AT LARGE-MARTIN HEBERLING  
COUNCIL AT LARGE- CHUCK WINIARSKI

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
COUNCIL WARD THREE-JAKE WACHHOLZ  
COUNCIL WARD FOUR-STEPHANIE SMITH

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

THIS MEETING WAS HELD IN HYBRID FORM (Council members and visitors in Chambers and all others REMOTELY VIA ZOOM

Minutes of Police and Fire Committee Meeting held April 4, 2022, at 7:20 P.M. Present in Council Chambers were Chair Winiarski, Mr. Janik, Ms. Smith, Mr. Heberling, Mr. Dembinski, President of Council Wasilk and Mayor Costilow. Present via ZOOM were Auditor Pittak, Assistant Law Director Ward, Treasurer Ramsey, Safety/Service Director Jeffreys, and Law Director Pecora. Mr. Cowger and Mr. Wachholz were absent and were excused earlier.

A-22-22 Police and Fire - Authorization to enter into a water tower antenna agreement between the City of Amherst and Life Care Ambulance, Inc. for communication services with the Amherst Fire and Police Departments.

Mr. Winiarski chaired the meeting to this point. Then he recused himself, with cause, due to Verizon policies which stated the reasons which are part of the minutes on the last page. He motioned to recuse himself from conversation and vote on this matter. Seconded by Mr. Heberling. Roll call vote 4-0 to allow the Chair to recuse himself. Mr. Winiarski turned the meeting over to Vice chair Smith and left the room.

Mayor Costilow explained the request for this system. Life Care needs this to have better communication. He asked the Law Department to take a look at this.

Mr. Heberling motioned to take this to the floor of Council. Seconded by Mr. Dembinski. Voice vote 4-0 to send to the floor of Council.

Mr. Winiarski was invited back into Chambers.

Mr. Dembinski motioned to adjourn, seconded by Mr. Janik. Voice vote 5-0 to adjourn.

The meeting adjourned at 7:27 P. M.

Stephanie Smith, Vice Chair  
Police and Fire Committee

From Verizon, Chuck's employer:

Chuck, as discussed, in accordance with the Code of Conduct, you should avoid any conflicts of interest with Verizon or our competitors. The Code requires that you recuse yourself from any discussion or decision on any matter that involves the interests of Verizon or its competitors during your outside work. It is possible that you may have a question about whether a matter involves either (a) a potential conflict of interest, or (b) the interests of Verizon or our competitors. If you do have any questions, you can contact me or the Verizon Ethics portal via 1-844-894-8433 or [verizonethics.com](http://verizonethics.com). Also, you should not use any Verizon resources (including Company time, equipment, systems, rooms, or personnel) in connection with the outside work; additionally, solicitation related to the external work during Verizon work time is prohibited. If you are asked about Verizon's position on issues while performing outside work, please make clear that you are not speaking on behalf of Verizon when presenting personal views. While it is fine to factually confirm that you work for Verizon, if you believe you need to use Verizon's brand externally, please contact me prior to doing so as there are restrictions on such use.