

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLIN
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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Minutes of the Utilities Committee Meeting held September 21, 2020 at 7:01 P.M. Present were Chairman Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Wachholz - came in later, Mr. Nahorn, Mr. Heberling, Mr. Cowger. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak, Law Director Pecora, Assistant Law Director Ward, and Treasurer Ramsey.

Due to the COVID-19 restrictions, this meeting was held remotely.

A-20-34 Add *Chapter 909 Utilities in the Public Right of Way* to the Amherst Codified Ordinances vehicle extrication equipment for the Fire Department

Mayor Costilow said all three items are related and deal with utilities in the right of ways. This is basically dealing with the 5G that is probably coming soon. It incorporates a lot of apparatuses and tools that we don't want attached to our telephone poles. We do have a few in town already, by the high school, and we've used our pole attachment agreement to control that. The companies were gracious enough to sign the pole attachment agreement. There will be a lot of these in the future and we want to control them and have them abide by the new regulations. Most of these rules have been taken from other cities, they all have been working together on this. After asking Mayor's opinion if this should have an emergency clause, Mr. Van Treuren motioned to take this to the floor of council with the emergency. Seconded by Mr. Nahorn. Roll call vote 7-0 to send to the floor of council.

A-20-35 Add *Chapter 925 Use of Public Ways for Small Cell Wireless Facilities and Wireless Support Structures* to the Amherst Codified Ordinances

Mr. Cowger motioned to take this to the floor of council with the emergency. Seconded by Mr. Nahorn. Roll call vote 7-0 to send to the floor of council.

A-30-36 Add *Chapter 927 Small Cell Design Guidelines* to the Amherst Codified Ordinances

Mr. Cowger motioned to take this to the floor of Council with the emergency clause. Seconded by Mr. Heberling. Roll call vote 7-0 to take to the floor of council.

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Mr. Cowger motioned to adjourn. Second by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:09 P.M.

David Janik, Chairman
Utilities Committee