

CITY OF AMHERST, OHIO

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OLGA SIVINSKI
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Minutes of the Finance Committee Meeting held October 16, 2017 at 7:00 P. M.
Present were Chairwoman Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Dembinski, and Mr. Cowger. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, and Assistant to Law Director Carlson and a member of the Public and two members of the Press.

A-17-48 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

We received this from the County Auditor on September 28. This is an annual resolution required by the County Auditor

Mr. Winiarski motioned to take this to the floor of Council.
Seconded by Mr. Van Miller. Vote 7-0 to take to floor.

A-17-51 Amendments to 192.18, 192.29 as mandated by ORC 718.08 (C) (1) (d) And 718.2 (C) (1) (b)

HB 49 required changes to local income tax laws. This legislation will allow the City to comply with the new regulations. Mr. Pecora stated that adopting this legislation will not prohibit us from challenging the constitutionality of the new state law.

Mr. Dembinski motioned to take this to the floor of Council.
Seconded by Mr. Miller. Vote 7-0 to take to the floor.

A-17-52 Approve lease agreement for meter project

The rates have increased since the original information on interest rates regarding this project were discussed. Mr. Kukucka recommended the lowest rate by US Bank and is asking Council to concur with his recommendations for this Vendor (US Bank).

Mr. Miller motioned send this to the floor of Council:
to accept a three year lease agreement through US Bank for the meter project. Seconded by Mr. Dembinski.
Vote 7-0.

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

The meeting adjourned at 7:24 P.M.

Jennifer Wasilk, Chairwoman
Finance Committee

COUNCIL PRESIDENT- JOHN S. DIETRICH
COUNCIL AT LARGE- DAVID JANIK
COUNCIL AT LARGE- JOE MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE- BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE- CHUCK WINIARSKI
COUNCIL WARD FOUR- JENNIFER WASILK

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Minutes of the Community Development Committee Meeting held October 16, 2017 at 7:25 P. M. Present were Chairman Cowger, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Dembinski, and Mrs. Wasilk. Also present were Council President Dietrich, Mayor Costilow, Safety Service Director Jeffries, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, and Assistant to Law Director Carlson and a member of the Public and two members of the Press.

A-17-50 Put Ordinance before Council that will challenge HB 49 passed by the Ohio Legislature

Mr. Ramsey explained the request and listed the firm of Frost Brown as the firm who would be representing the coalition of municipalities and that the City's cost would be \$4,000. He also stated that this would be paid out of the Treasurer's Professional Services line item.

Mr. Dietrich spoke in support of this item.

Mr. Dembinski asked if we would be asked for additional funds and was told not at this time.

There was a discussion if we needed to place a cap and it was determined that \$4,000 was the cap.

Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Miller.
Vote 7-0 to take to floor.

Mr. Miller motioned to adjourn. Seconded by Mr. Winiarski. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:35 P.M.

Edwin Cowger, Chairman
Community Development Committee