

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

## CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held November 20, 2017 at 7:00 P. M. Present were Chairwoman Wasilk, Mr. Miller, Mr. Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Dembinski, Mr. Cowger - absent. Also present were Mayor Costilow, Safety Service Director Jeffreys, Auditor Kukucka, Treasurer Ramsey, Law Director Pecora, and Assistant to Law Director Carlson. Also present were Mr. Nahorn and one member of the Press. Mr. Dembinski motioned to excuse Council President Dietrich and Mr. Cowger. Seconded by Mr. Winiarski. Vote 6-0 to excuse.

### A-17-61 Re-appropriation of funds in Treasurer's office

Mr. Kukucka explained that this is appropriate money in the Treasurer's Office. When 0-17-41 was adopted to join the group for litigation to challenge ORC Chapter 718, the incorrect account number was used, and this will correct the error. Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Miller. Vote 6-0 to take to the floor of Council.

### A-17-62 2018 Interim Budget

Mayor Costilow said he and the Auditor prepared this proposed Budget together. There is not much change for last year. Mr. Miller asked if there was anything in this interim budget that was significantly different from 2017. Mayor Costilow and Auditor Kukucka didn't identify that there were any significant differences between the 2017 and 2018 budgets.

Mr. Miller motioned to take this to the floor of Council with the emergency. Seconded by Mr. Dembinski. Vote 6-0 to send to the floor of Council.

### A-17-63 Authorize Safety/Service Director to award contract for sludge removal services

Mr. Jeffreys said this is a routine WPCC function requirement that occurs annually. It needs to be in effect by January 1, 2018. Mr. Janik motioned to take this to the floor of Council. Seconded by Mr. Van Treuren. Vote 6-0 to take to the floor of Council.

A-17-64 Increase appropriations in various accounts

Mr. Kukucka explained that the City had quite a few claims in health insurance which accounts for the increase. Mr. Van Treuren motioned to take this to the floor of council with the emergency. Seconded by Mr. Dembinski to take to the floor of Council. Vote 6-0 to take to the floor of Council.

A-17-51 Amend 192.18 and 192.9 regarding filing of returns and estimated taxes

Mr. Ramsey explained that we are retaining a law firm to challenge the changes required by the new tax regulations. However, should we be unsuccessful in our lawsuit, we will need this ordinance to be on our books. This will need to be part of our ordinances by January, 2018.

Mr. Miller motioned to take this to the floor of Council. Seconded by Mr. Dembinski. Vote 6-0 to take to the floor of Council.

Mr. Miller motioned to adjourn. Seconded by Mr. Dembinski. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:27 P.M.

Jennifer Wasilk, Chairwoman  
Finance Committee