

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

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-STE[ANIE SMITH

CITY OF AMHERST, OHIO

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

Minutes of the Annexation Committees Meeting held January 18, 2022 at 7:15 P.M. Present in Council Chambers were Chairman Winiarski, Mr. Dembinski, Mr. Heberling, Mr. Wachholz, Mr. Janik, Mr. Cowger, President Wasilk and Mayor Costilow. Present via ZOOM were Auditor Pittak, Assistant Law Director Ward, Treasurer Ramsey, Law Director Pecora. Ms. Smith was present via ZOOM so does not participate in voting and had a letter on file. Safety/Service Director Jeffreys and Auditor Pittak were absent and had letters on file. Those absent were excused in an earlier meeting.

A-22-03 Create a special committee that will report annexation opportunities to committee

Mr. Winiarski explained what this request entailed. Mr. Pecora spoke to this. He said there should be council action to create this committee. Mrs. Wasilk asked if this committee would also be subject to Sunshine Rules as far as public notifications and such. Mr. Pecora said it would apply. At this time Mr. Dembinski and himself would be the primary members of this committee.

There was further discussion on formation of this committee.

Mr. Dembinski motioned to create an Advisory Committee, seconded by Mr. Janik. Voice vote 5-1 with Mr. Cowger voting no.

Mr. Dembinski motioned to adjourn, seconded by Mr. Wachholz. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:24 P. M.

Chuck Winiarski, Chairman
Annexation Committee