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

CITY OF AMHERST, OHIO

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Minutes of the Executive Committee Meeting held February 3, 2025, at 7:24 P.M. Present in Council Chambers were Chairman Heberling, Mr. Janik, Mr. Winiarski, Mr. Nahorn, Ms. Harmych, Mr. Dembinski, President Wasilk, Auditor Phillips, Treasurer Ramsey, Assistant Law Director Ward, Law Director Pecora, Safety/Service Jeffreys, and Deputy Auditor DeSan. Mr. Wachholz was absent and excused earlier.

A-25-08 Ordinance creating the full time position for the Director of the Office on Aging; repealing all Ordinances in conflict herewith; emergency

> Mayor Costilow explained that the Office on Aging is growing and needs a full-time employee. Mr. Janik asked for clarification who the employee is. Mayor Costilow said it was Carrie Adams. Mr. Janik asked how long Ms. Adams has been an employee. Mr. Dembinski said since 4/24/17. Mr. Winiarski asked if this will be an appointed position or will it be advertised. Mr. Pecora said this an expansion of duties. Mr. Dembinski spoke to the ordinance to clarify from part-time to full-time.

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

Mr. Nahorn motioned to adjourn, seconded by Mr. Winiarski. Voice vote 6-0 to adjourn. The meeting adjourned at 7:31 P. M.

Martin Heberling, Chairman Executive Committee