## **CITY OF AMHERST, OHIO**

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THIS MEETING WAS HELD REMOTELY VIA ZOOM

Minutes of the Special Finance Committee Meeting held June 22, 2020 at 6:50 P.M. Present were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Van Treuren, Mr. Wachholz, Mr. Nahorn, Mr. Heberling. Also present were Council President Wasilk, Council Clerk Sivinski, and Assistant Law Director Ward, Mayor Costilow, Auditor Pittak, Law Director Pecora, Treasurer Ramsey, Safety/Service Director Jeffreys, Clerk Sivinski.

A-20-22 A Resolution affirming that funds applied for and received under the CARES Act will be used as described in House Bill 481; and declaring an emergency

Mayor Costilow explained that these funds have to be spent as prescribed

Mr. Dembinski motioned to send this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Roll call vote 7-0 to send to the floor.

Mr. Dembinski motioned to adjourn. Second by Mr. Wachholz. Vote 7-0 to adjourn.

The meeting adjourned at 6:53 P.M.

Ed Cowger, Chairman Finance Committee