

COUNCIL PRESIDENT-JENNIFER WASILK  
COUNCIL AT LARGE-DAVID JANIK  
COUNCIL AT LARGE-MARTIN HEBERLIN  
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
COUNCIL WARD THREE-JAKE WACHHOLZ  
COUNCIL WARD FOUR-MATT NAHORN

## CITY OF AMHERST, OHIO

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THIS MEETING WAS HELD REMOTELY VIA ZOOM

Minutes of the Finance Committee Meeting held October 19, 2020 at 7:00 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, Mayor Costilow, Law Director Pecora, Assistant Law Director Ward, Treasurer Ramsey. Mr. Dembinski motioned to excuse Mr. Pittak and Mr. Jeffreys as they had letters on file. Seconded by Mr. Heberling. Roll call vote 7-0 to excuse Mr. Pittak and Mr. Jeffreys.

A-20-40 Approve the expenditure of CARES Act funds for sub-grant agreement with Life Care Ambulance for necessary expenditures incurred due to the public health emergency with respect to COVID (emergency)

Mayor Costilow explained that this is a sub-grant - the Joint Ambulance District requested the funds to help them with the pandemic. He explained further. This sub grant will serve our entire community.

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

A-20-41 Approve the expenditure of CARES Act funds for sub-grant agreement with Amherst Exempted School District for necessary expenditures incurred due to the public health emergency with respect to COVID19. (emergency)

Mayor Costilow this is another way we can give back to the community. He explained further.

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

A-20-42 Approve the expenditure of CARES Act funds for sub-grant agreement with Amherst St. Joseph Parish School necessary expenditures incurred due to the public health emergency with respect to COVID 19 (emergency)

Mayor Costilow spoke to the information he had sent out earlier from St. Joseph Parish as far as request for these funds.

Mr. Janik motioned to send this to the floor of Council as per amended request with the emergency. Seconded by Mr. Dembinski. Roll call vote 7-0 to send to the floor of Council.

A-20-43 Approve the expenditure of CARES Act funds for sub-grant agreement with Firelands School District necessary expenditures incurred due to the public health emergency with respect to COVID 19 (emergency)

Mayor Costilow explained.

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

A-20-44 Approve the expenditure of CARES Act funds for necessary expenditures incurred due to the public health emergency with respect to COVID 19 (emergency)

Mayor Costilow said once math was complete it was determined that the total amount of expenditures would be \$640,716.24 and information was sent out listing them. He explained the expense for our audit would be covered for our federal dollars. This audit will show that we followed all the rules for FEMA and CARES Act funds. He explained further on how these funds were expended within all the guidelines. He explained how other funds will be spent prior to yearend to keep our community and county safe.

Mr. Nahorn motioned to send this to the floor of Council with the emergency as amended. Seconded by Mr. Janik. Roll call vote 7-0 to send to the floor of Council.

Mr. Dembinski motioned to adjourn. Second by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:34 P.M.

Edwin Cowger, Chairman  
Finance Committee