

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

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

THIS MEETING WAS HELD REMOTELY VIA ZOOM

Minutes of the Finance Committee Meeting held November 2, 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, Safety/Service Director Jeffreys, Auditor Pittak .

A-20-45 Authorization for the Mayor to enter into a contract with Bramhall Engineering & Surveying Company relating to the cooperative agreement with the City of Lorain for the Cooper Foster Park Road storm improvements, and authorizing and directing the Safety/Service Director to solicit bids and award the contract for such work to the lowest responsive and responsible bidder - with emergency.

Mayor Costilow explained what the project entails. This is a ditch that crosses Cooper Foster Park road and crosses into Lorain. Lorain has offered to partner in this project. Bramhall will oversee the project.

Mr. Nahorn motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Mr. Janik asked if there would be road closures. Mayor Costilow said this is digging the ditch out deeper and will be solely on the Lorain side. It should not entail any road closures at all. He explained further. This will be Phase I and will be all in Lorain. Roll call vote 7-0 to take to the floor of Council.

A-20-47 Submit application to the Ohio Public Works Commission for State Issue 1 (Round 35) funds for the year 2021 for Milan Ave/Cleveland Street roadway improvements

Mayor Costilow explained the project. This is quite a stretch of road which will cost the city very little. This will not happen til 2022 but we need to submit the application.

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.

Mr. Dembinski motioned to adjourn. Second by Mr. Wachholz. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:08 P.M.

Edwin Cowger, Chairman
Finance Committee