

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

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THIS MEETING WAS HELD REMOTELY VIA ZOOM

Minutes of the Finance Committee Meeting held November 16, 2020 at 7:05 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, Auditor Pittak. Safety/Service Director Jeffreys was absent and excused per Building and Lands Committee Meeting.

A-20-48 2021 Interim Budget due to Lorain County Auditor 12/31/20

Mayor Costilow said this budget gets us through the beginning of the next year, similar to the ones we have adopted before. Probably the biggest change is that each department has a line dollar amount for IT allocation. He explained further on other portions of the budget. The Chair noted the budget is about \$74,000 less than last year's.

Mr. Janik asked about several items in the budget which have increased from last year, which Mayor Costilow explained. Mr. Pittak also explained aspects of the proposed interim budget.

Mr. Janik motioned to take this item to the floor of council with the emergency. Seconded by Mr. Dembinski. Roll call vote 7-0 to send to the floor of council with the emergency.

A-20-49 Establish salaries and benefits for the Amherst Fire Department effective 1/1/21 and repealing all ordinances in conflict herewith - with emergency

Mayor Costilow explained the increased changes and answered questions.

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

Mr. Dembinski motioned to adjourn. Second by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:23 P.M.

Edwin Cowger, Chairman
Finance Committee