

COUNCIL PRESIDENT-JENNIFER WASILK  
COUNCIL AT LARGE-DAVID JANIK  
COUNCIL AT LARGE-MARTIN HEBERLING  
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 February 15, 2021 at 7:00 P.M.  
Present were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Wachholz, Mr. Nahorn, Mr. Heberling Mr. Van Treuren. Also present were Council President Wasilk, Mayor Costilow, Law Director Pecora, Assistant Law Director Ward, Treasurer Ramsey, Auditor Pittak.

A-21-06 Enter into contract with Bramhall Engineering for engineering services for ODOT and City of Amherst Milan Ave/Cleveland Ave project

Mayor Costilow explained how this is associated with OPWC and NOACA. He explained how the project would be funded. Right now he just wants the engineering funding approved. He asked for emergency.

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

A-21-07 Make appropriations for current expenses and other expenditures of the City of Amherst during the fiscal year ending 12/31/21 and repealing all ordinances in conflict

Mayor Costilow feels the budget was presented in a pretty good format. It is very easy to compare. No big surprises in this budget. With COVID we did not do much last year, so we will be doing a little bit of catchup. He explained further. He asked for emergency but it could go three readings.

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

A-21-08 Ordinance to bid and award annual tree trim line clearance

Mayor Costilow said it's evenings like this will prove how necessary and beneficial to the electric department when snow or freezing rain collects on the lines, with the trees not in the way, they don't break the lines and cause problems. We have done this for many years and have had good luck in the past. He asked for emergency.

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Mr. Heberling 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 of Council with the emergency.

Mr. Dembinski motioned to adjourn. Second by Mr. Wachholz. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:10 P.M.

Edwin Cowger, Chairman  
Finance Committee