

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 IN HYBRID FORM: Council in chambers and others via ZOOM

Minutes of the Finance Committee Meeting held March 15, 2021 at 7:00 P.M.  
Present in person in Council Chambers were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mayor Costilow. Via Zoom present were Council President Wasilk, Law Director Pecora, Assistant Law Director Ward, Treasurer Ramsey, Auditor Pittak. Mr. Van Treuren was absent and had a letter on file, therefore Mr. Janik motioned to excuse Mr. Van Treuren. Seconded by Mr. Heberling. Vote 6-0 to excuse.

A-21-13 Authorizing Mayor to enter into a contract for professional services with Bramhall engineering and Surveying Company relating to the 2021 Street Rehabilitation program; emergency

Mr. Dembinski motioned to send this to the floor of Council with the emergency. Seconded by Mr. Nahorn. Vote 6-0 to send to the floor of Council with the emergency

A-21-14 Authorizing and directing the Safety/Service Director to enter into a contract without formal bidding to make emergency repairs to City Hall's elevator; emergency

Mr. Janik motioned to send this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Vote 6-0 to send to the floor of Council with the emergency.

A-21-15 Authorizing and directing the Safety/Service Director to solicit bids for the 2021 Street Rehabilitation improvement project; and authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder; emergency.

Funds would come from 201-6001-52501 - \$400,000.00.  
206-6006-52501 - 625,000.00. 610-5003-52501 - \$25,000.

Mr. Heberling motioned to send this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 6-0 to send to the floor of Council with the emergency.

Mr. Dembinski motioned to adjourn. Second by Mr. Wachholz. Vote 6-0 to adjourn. The meeting adjourned at 7:10 P.M.

Edwin Cowger, Chairman  
Finance Committee