

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

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THIS MEETING WAS HELD IN HYBRID FORM (Council members and visitors in Chambers and all others REMOTELY VIA ZOOM

Minutes of the Finance Committee Meeting held September 20, 2021 at 7:00 P.M. Present in Council Chambers were Chairman Cowger, Mr. Nahorn, Mr. Heberling, Mr. Van Treuren, Mr. Wachholz, Mr. Janik, Mr. Dembinski, Mayor Costilow, and Council President Wasilk. Present via Zoom were Auditor Pittak, Assistant Law Director Ward, Safety/Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora. Also present in Chambers was Mr. Dustin Voros.

A-21-34 Ordinance authorizing the Safety/Service Director to enter into a contract to lease to purchase a Vactor 2115 combination Sewer Cleaner truck for the Sewer Collections Department through the Ohio State Cooperative Purchasing Program; emergency

Mayor Costilow spoke and explained the need for this item and provided the account number (610-5003-52501 - Sewer Capital Outlay) He spoke on the cost and principal interest. He would like to propose a lease/purchase to own over a five year period. They have proposed a payment of \$107,134/year at 2.55% interest. But that could change a bit one way or the other. He would like to propose \$509,685.00 plus interest with an interest not to exceed 3%.

Mr. Voros spoke to the current truck and explained past and current issues that are close to needing attention.

There was a discussion and questions from members of Council.

Mr. Janik motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 7-0 to take to the floor of council with the emergency.

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

Edwin Cowger, Chairman
Finance Committee