

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 members and visitors in Chambers and all others REMOTELY VIA ZOOM

Minutes of the Finance Committee Meeting held October 18, 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.

A-21-35 Establishing the salaries for the members of Council for years 2022 and 2023 and repealing all other ordinances.

The Law Director's office had provided a proposed ordinance. Mr. Dembinski motioned to change the legislation to read that the Council President receives 110% rather than 112% over the Council's salary. Seconded by Mr. Janik. Vote 2-5 with Mr. Cowger, Mr. Heberling, Mr. Van Treuren, Mr. Nahorn and Mr. Wachholz voting no. Motion dies. Mr. Wachholz motioned to take the proposed ordinance to the floor of Council. Seconded by Mr. Van Treuren. Voice vote 7-0 to take to the floor of Council.

A-21-41 Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, with emergency.

Mr. Dembinski motioned to send this to the floor of Council with the emergency. Voice vote 7-0 to send to the floor.

A-21-42 Ordinance authorizing the Safety/Service Director to bid and award for Liquid Sludge Removal and Disposal for the City's Water Pollution Control Center for the years 2022 and 2023; emergency

Mr. Nahorn 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. Dembinski motioned to adjourn. Second by Mr. Wachholz. Voice vote 7-0 to adjourn. The meeting adjourned at 7:17 P.M.

Edwin Cowger, Chairman
Finance Committee