

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 November 15, 2021 at 7:00 P.M. Present in Council Chambers were Chairman Cowger, Mr. Nahorn, Mr. Heberling, Mr. Wachholz, Mr. Janik, Mr. Dembinski, Mayor Costilow, Council President Wasilk. Present via Zoom were Auditor Pittak, Assistant Law Director Ward, Safety/Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora, Building Inspector McCartney. Also present were Britt Lilly, developer, Council Elect Winiarski. Mr. Dembinski motioned to excuse Mr. Van Treuren he had a letter on file. Seconded by Mr. Wachholz. Voice vote 6-0 to excuse Mr. Van Treuren.

A-21-44 2022 Interim Budget - with emergency - due 12/31/22 to county

Mr. Janik questioned the increase of IT in various departments. Mr. Dembinski questioned the Auditor's budget due to retirement of the Deputy Auditor.

Mr. Nahorn motioned to send this to the floor of Council with the emergency. Seconded by Mr. Heberling. Voice vote 6-0 to send to floor with emergency.

A-21-45 Resolution requesting county auditor, pursuant to Ohio Revised Code Section 5705.03(B), certify to the City of Amherst the total current tax valuation of the City and the dollar amount of revenue that would be generated by one (1.0) mill for the purpose of providing and maintaining fire apparatus, appliances, buildings, and sites therefor for the Fire Department of the City of Amherst, Ohio Pursuant to Section 5705.19(I) of the Ohio Revised Code; and declaring an emergency.

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to send to floor with the emergency.

A-21-46 Increase appropriations in various departments

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to send to the floor with emergency.

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A-21-47 Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering and Surveying Company relating to a portion of the engineering for the 2022 street rehabilitation program; with emergency

Mr. Dembinski motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 6-0 to take to the floor of council with emergency.

Mr. Dembinski motioned to adjourn. Second by Mr. Wachholz. Voice vote 6-0 to adjourn. The meeting adjourned at 7:13 P.M.

Edwin Cowger, Chairman
Finance Committee