COUNCIL WARD ONE-BRIAN DEMBINSKI COUNCIL WARD TWO-ED COWGER COUNCIL WARD THREE-JAKE WACHHOLZ COUNCIL WARD FOUR-STEPHANIE SMITH

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 March 7, 2022, at 7:00 P.M. Present in Council Chambers were Chair Cowger, Mr. Winiarski, Mr. Heberling, Mr. Dembinski, Mr. Wachholz, Mr. Janik, President Wasilk and Mayor Costilow. Present via ZOOM were Auditor Pittak, Assistant Law Director Ward, Treasurer Ramsey, Safety/Service Director Jeffreys, and Law Director Pecora. Ms. Smith was absent and had a letter on file. Mr. Dembinski motioned to excuse Ms. Smith. Seconded by Mr. Janik. Vote 6-0 to excuse Ms. Smith. Also present via ZOOM was Building Inspector Dave Macartney. Present in City Hall was Mr. Sean Brady.

A-22-15 Create Ordinance to re-appropriate funds for the CDBG Kiddie Pool and Parking Lot Projects

Mayor Costilow explained both items.

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

A-22-16 Create Ordinance to transfer unused funds for the CDBG Kiddie Pool and Parking Lot Projects back to originating funds

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

Mr. Dembinski motioned to adjourn, seconded by Mr. Wachholz. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:04 P. M.

Edwin Cowger, Chairman Finance Committee