

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE-CJUCK WINIARSKI

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-STE[ANIE 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 Committees Meeting held February 7, 2022, at 7:00 P.M. Present in Council Chambers were Vice Chair Dembinski, Mr. Heberling, Mr. Wachholz, Mr. Janik, Mr. Winiarski, Ms. Smith, President Wasilk and Mayor Costilow. Present via ZOOM were Auditor Pittak, Assistant Law Director Ward, Treasurer Ramsey, Law Director Pecora. Mr. Winiarski motioned to excuse Mr. Cowger as he had a letter on file. Seconded by Mr. Heberling. Vote 6-0 to excuse.

A-22-06 Ordinance creating a training/transitional employment position within the Auditor's Office of the City of Amherst, Ohio - with emergency.

Mr. Dembinski describe the reason for the proposed ordinance. He noted the position will begin March 1.

Mr. Janik motioned to take this to the floor of council with the emergency. Seconded by Mr. Winiarski. Vote 6-0 to take to the floor with the emergency.

A-22-07 2022 Permanent Budget

Mayor Costilow described the reason for the ordinance and highlighted a few changes from last year. Mr. Janik asked about the current Office on Aging and about the Contract and Professional Services increase and Mayor Costilow answered. Mr. Pittak elaborated on the Mayor's answer. Mr. Wachholz asked if the depot could still be available for rent and Mayor answered. Mr. Winiarski would like to speak to the Fire and Police Chiefs before asking more questions. Mr. Winiarski asked about the sidewalk fund since it was amended previously and Mayor Costilow answered. Mr. Winiarski asked about the City's debt which will be answered next week. Mr. Winiarski asked the law department about an item and they answered. Mrs. Wasilk asked when this was due to the County and Mayor Costilow answered that it was due at the end of March, which will require an emergency clause. Mr. Dembinski asked about the CDBG and Mayor Costilow answered.

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

Mr. Wachholz motioned to adjourn, seconded by Mr. Heberling. Vote 6-0 to adjourn.

The meeting adjourned at 7:17 P. M.

Brian Dembinski - Vice Chairman
Finance Committee