

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

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 April 18, 2022, at 7:00 P.M. Present in Council Chambers were Chairman Cowger, Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Dembinski, Mr. Wachholz, Mr. Janik, President Wasilk and Mayor Costilow, and Reporter Jason Hawke. Present via ZOOM were Aaron Appel, Auditor Pittak, Assistant Law Director Ward, Treasurer Ramsey, Safety/Service Director Jeffreys, and Law Director Pecora.

A-22-23 Increase appropriations for collection fees to Keith D. Weiner and Associates

Mr. Ramsey explained the reason for this request. Mr. Dembinski motioned to take this to the floor of Council. Seconded by Mr. Wachholz. Voice vote 7-0.

A-22-25 Authorization for the Safety Service Director to enter into a contract to purchase a 2023 Freightliner M2 106 for the Street Department through the Ohio State Cooperative Purchasing Program; the total cost not to exceed \$190,000

Mayor Costilow explained the reason for this purchase. He asked that it be adopted on emergency. Mr. Heberling motioned to take this to the floor of council with the emergency. Seconded by Mr. Winiarski. Voice vote 7-0 to take to the floor of council with emergency.

A-22-27 Declaring the need for emergency repairs of certain Cleveland Avenue sewers and awarding the project without bidding for an amount not to exceed \$393,166.00; emergency

Mayor Costilow explained the reason for this request. Mr. Wachholz motioned to take this to the floor of council with the emergency. Seconded by Mr. Dembinski. Voice vote 7-0 to take to the floor of council with emergency.

A-22-28 Enter into an agreement between the City of Amherst and the City of Lorain, Ohio for the Lorain/Amherst Western Gateway preliminary engineering phase; emergency

Mayor Costilow explained the reason for this project and the need for preliminary funding the proposed project. Mr. Heberling motioned to take this to the floor of council with the emergency. Seconded by Mr. Winiarski. Voice vote 7-0 to take to the floor of council with emergency.

Mr. Dembinski motioned to adjourn, seconded by Mr. Wachholz. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:33 P. M.

Edwin Cowger, Chairman
Finance Committee