

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 Special Finance Committee Meeting held April 25, 2022, at 6:45 P.M. Present in Council Chambers were Chairman Cowger, Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Wachholz, Mr. Janik, President Wasilk and Mayor Costilow. Present via ZOOM were, Assistant Law Director Ward, Treasurer Ramsey, Safety/Service Director Jeffreys, and Law Director Pecora. Mr. Dembinski and Auditor Pittak were absent and had letters on file. Mr. Winiarski motioned to excuse Mr. Dembinski and Mr. Pittak as they had letters on file. Seconded by Ms. Smith. Vote 6-0 to excuse. Also present were members of the Public.

A-22- Create a new fund to track revenue and expenses related to the TIF Project; with emergency

Mayor Costilow explained what this entails. Mr. Winiarski motioned to take 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 the emergency.

A-22-30 Increase appropriations, estimated resources and create advances related to the TIF project; with emergency

Mayor Costilow explained what this entails. Mr. Heberling motioned to take this to the floor of council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to take to the floor of council with the emergency.

Mr. Winiarski motioned to adjourn, seconded by Mr. Heberling. Voice vote 6-0 to adjourn.

The meeting adjourned at 6:53 P. M.

Edwin Cowger, Chairman
Finance Committee