

## 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 June 6, 2022, at 7:00 P.M. Present in Council Chambers were Chairman Cowger, Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Dembinski, Mr. Wachholz, President Wasilk and Mayor Costilow. Present via ZOOM were Auditor Pittak, Assistant Law Director Ward, Treasurer Ramsey, Safety/Service Director Jeffreys, Law Director Pecora. Lt. Dan Makruski of the Amherst Police Department Mr. Janik - absent, Mr. Dembinski motioned to excuse Mr. Janik as he had a letter on file. Seconded by Ms. Smith. Vote 6-0 to excuse.

A-22-35 Approval for submission of application for ARPA funding related to Retention and Wellness and accepting of grant when awarded - with emergency

Lt. Makruski explained this potential for applying for a grant and what it entails. This is with HB 169 which authorized funding to do with the retention and wellness of the police department employees.

Mr. Winiarski 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 with the emergency.

A-22-36 A Resolution requesting that the County Auditor of Lorain County, 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; repealing all Ordinances and Resolutions in conflict herewith; and declaring an emergency.

Mayor Costilow explained that the process was changed by the county and we did not have the correct application at the time we first applied last year. Mr. Ward helped with this, and once the county approves this, we will adopt another resolution.

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Mr. Dembinski 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 with the emergency.

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

The meeting adjourned at 7:10 P. M.

Edwin Cowger, Chairman  
Finance Committee