

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 July 11, 2022, at 7:08 P.M. Present in Council Chambers were Chairman Cowger, Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Janik, Mr. Dembinski, Mr. Wachholz, President Wasilk, Assistant Law Director Ward and Mayor Costilow and several residents. Present via ZOOM were Auditor Pittak, Treasurer Ramsey, Safety/Service Director Jeffreys. Law Director Pecora was excused earlier.

A-22-39 Emergency approval for bullet proof vest grant. This is a reimbursing grant and funds need to be advanced to cover the purchase of bullet proof vests. The grant reimburses 75% of the \$10,855.00 costs for the vests which is \$8,141.25. Budget changes need approval.

Mayor Costilow spoke on this subject. Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to send to the floor.

A-22-40 A Resolution pursuant to Ohio Revised Code Section 5705.19, submitting to the Electors of the city of Amherst the question of a renewal Levy for a period of five (5) years for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor for the Fire Department of the City of Amherst Ohio; and declaring an emergency

Mayor Costilow explained that the first Resolution has been approved by the County Auditors and this one will get the Levy on the ballot. Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Voice vote 7-0 to send to the floor with the emergency.

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

The meeting adjourned at 7:13 P. M.
Edwin Cowger, Chairman
Finance Committee