

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 September 6, 2022, at 7:08 P.M. Present in Council Chambers were Vice Chairman Dembinski, Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Janik, Mr. Wachholz, President Wasilk, and Mayor Costilow and several residents. Present via ZOOM were Treasurer Ramsey, Safety/Service Director Jeffreys, Law Director Pecora, Assistant Law Director Ward and Police Chief Cawthon. Mr. Cowger and Auditor Pittak were absent and each had a letter on file. Mr. Janik motioned to excuse Mr. Cowger and Auditor Pittak. Seconded by Mr. Heberling. Voice vote 6-0 to excuse.

A-22-45 Authorizing and directing the Safety Service Director to submit an application to Ohio Public Works Commission for State Issue 1 Round 37 Funds for the year 2023; emergency

Mayor Costilow explained the reason for the ordinance. This project is for N. Ridge Road. Mr. Janik 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.

A-22-48 Increase appropriations in the General Fund to fund the Park and Pool fund; emergency

Mayor Costilow explained the reason for the ordinance. One of the hotels is behind on the bed tax. Mr. Heberling motioned to take this to the floor of council with emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to take to the floor of council.

A-22-49 Authorizing purchase of two cruisers and equipment for the Amherst Police Department as a cost not to exceed \$113,000; emergency

Mayor Costilow explained the reason for the ordinance. Police Chief Cawthon explained why now is a good time to purchase. Mr. Janik asked about the cost relative to the base cost of the vehicles and the Chief explained. Mr. Janik 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.

A-22-50 Authorizing and directing the Mayor to enter into a contract for professional services with Bramhall Engineering relating to the SR 58 Corridor Planning Study, with crash analysis; emergency

Mayor Costilow explained the reason for the ordinance. This is a joint venture with the City of Lorain. If Lorain does not pass the same legislation, we will reduce the scope. Mr. Janik asked if we could include Terra Lane. Mayor Costilow said not directly, but will include traffic coming east off of Cooper Foster. Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Ms. Smith. Voice vote 6-0 to send to the floor of council.

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

The meeting adjourned at 7:14 P. M.

Brian Dembinski, Vice Chairman
Finance Committee