

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 26, 2022, at 6:45 P.M. Present in Council Chambers were Chairman Cowger, Mr. Dembinski, Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Janik, Mr. Wachholz, President Wasilk, Law Director Pecora and Mayor Costilow. Present via ZOOM were Treasurer Ramsey, Safety/Service Director Jeffreys, Assistant Law Director Ward. Auditor Pittak was absent and had a letter on file.

A-22-52 Accept grant from Lorain County Community Foundation from the estate of Lorna Middendorf in an amount to be determined annually for the care and maintenance of Maude Neiding Memorial Park

Mayor Costilow explained. Mr. Winiarski motioned to take this to the floor of Council. Seconded by Mr. Wachholz. Voice vote 7-0 to take to the floor.

A-22-53 Ordinance consenting to ODOT for Bridge Inspection Services; emergency

Mayor Costilow explained. Mr. Dembinski motioned to take this to the floor of Council with emergency. Seconded by Mr. Heberling. Voice vote 7-0 to take to the floor.

A-22-54 Re-appropriation of funds in Office on Aging; emergency

Mayor Costilow explained. Mr. Janik motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 7-0 to send to the floor with the emergency.

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

The meeting adjourned at 6:50 P. M.

Ed Cowger, Chairman
Finance Committee