

## CITY OF AMHERST, OHIO

OFFICE OF THE  
CLERK OF COUNCIL  
(440) 988-2420  
(440) 988-2570 fax

OLGA SIVINSKI  
206 SOUTH MAIN STREET  
AMHERST, OH 44001  
[council@amherstohio.org](mailto:council@amherstohio.org)

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 October 17, 2022, at 7:00 P.M. Present in Council Chambers were acting Chairman Janik (appointed this evening), Ms. Smith, Mr. Winiarski, Mr. Heberling, Mr. Wachholz, President Wasilk, and Mayor Costilow. Present via ZOOM were Treasurer Ramsey, Law Director Pecora Safety/Service Director Jeffreys, Assistant Law Director Ward, Auditor Pittak and two members of the public. Mr. Dembinski and Mr. Cowger were absent and had letters on file.

A-22-55 Re-appropriation of funds in Income Tax to cover collections; emergency

Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Roll call vote 5-0 to take to the floor of Council with emergency.

A-22-56 Increase appropriations for Police Department to cover budget shortages; emergency

Mayor Costilow explained the reason for these increases.

Mr. Winiarski said he agreed with what the Mayor had explained. He met with the Chief on the price of gas and with the busy holidays coming up he would like to see this increased to \$12,000. Mayor Costilow was ok with this, if there is any extra it just goes back to the General Fund. Mr. Heberling did not have any issues with this suggestion. Mr. Winiarski motioned to amend the \$8000 to \$12,000. Seconded by Mr. Heberling. Roll call vote 5-0 to amend. Mr. Smith motioned to take this to the floor of council as amended with emergency. Seconded by Mr. Wachholz. Roll call vote 5-0 to send to the floor with emergency.

A-22-57 Resolution accepting amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, as an emergency

Auditor Pittak said every year we have to submit this to the county auditor. Mr. Winiarski asked if there is a TIFF coming up to go with this? Mr. Pittak said this is not part of this request.

Mr. Winiarski motioned to send this to the floor of Council with the emergency. Seconded by Ms. Smith. Roll call vote 5-0 to send to the floor with emergency.

A-22-59 Authorizing the Mayor to enter into a contract with Bramhall Engineering and Surveying Company for professional service relating to Middle Ridge Road Improvements, OPCW State Issue 1, round 36; emergency.

Mayor Costilow explained what this entails and what is being paved. He would like to bid this early so we can begin construction early.

Ms. Smith asked about the amounts for the Amherst Trustees. Mayor Costilow said they have probably approved it since they go through the same process. We will do our share regardless.

Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Roll call vote 5-0 to take to the floor of council with emergency.

A-22-61 Amending Ordinance 0-22-36 for the purchase of two police cruisers not to exceed \$124,000

Mayor Costilow said the original dealers did not have the vehicles available, another dealer does, but it's more expensive. Mr. Wachholz motioned to take this to the floor of Council. Seconded by Mr. Heberling. Roll call vote 5-0 to take to the floor of Council.

Mr. Wachholz motioned to adjourn, seconded by Mr. Heberling. Voice vote 5-0 to adjourn.

The meeting adjourned at 7:20 P. M.

David Janik, acting Chairman  
Finance Committee