

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 November 14, 2022, at 6:45 P.M. Present in Council Chambers were acting Chairman Cowger, Mr. Janik, Mr. Winiarski, Mr. Dembinski, Mr. Wachholz, President Wasilk, Safety/Service Director Jeffreys and Mayor Costilow. Present via ZOOM were Law Director Pecora, Assistant Law Director Ward, and Auditor Pittak. There were several visitors in Chambers. Mr. Janik motioned to excuse Ms. Smith, Mr. Heberling and Treasurer Ramsey as they had letters on file. Seconded by Mr. Dembinski. Voice vote 5-0 to excuse.

A-22-62 Increase appropriations for Police Department to allow expenditures this year for donations received from Sliman and VFW for Police Equipment; emergency

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

A-22-63 Ordinance authorizing the Mayor to enter into a contract with City of Lorain for water service; with emergency

Mayor Costilow explained the contract. Mr. Winiarski motioned to send this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Roll call vote 5-0 to send to the floor with emergency.

A-22-64 Re-appropriate funds for the Sewer Department from New Equipment and Fixtures 610-5003-52404(\$4,000) to 610-5003-52402 Gas and Oil. And for the Electric Department from New Equipment and Fixtures 620-5001-52404 \$4,000) to 620-5001-52402 Gas and Oil as needed to cover expenses through the end of 2022.

Mr. Dembinski 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.

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

The meeting adjourned at 6:52 P. M.

Edwin Cowger, Chairman
Finance Committee