

## 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 January 23, 2023, at 6:40 P.M. Present in Council Chambers were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Winiarski, Mr. Wachholz, Ms. Smith, Mr. Heberling, Mrs. Wasilk and Mayor Costilow. Present via ZOOM were Law Director Pecora, Assistant Law Director Ward, and Treasurer Ramsey, Janik motioned to excuse Mr. Pittak and Mr. Jeffreys they had letters on file. Seconded by Miss Smith. Vote 7-0 to excuse. Mr. Winiarski motioned to suspend the council rule requiring the Auditor to be present during Finance Committee Meetings. Seconded by Mr. Wachholz. Vote 7-0 to suspend the rule.

Mayor Costilow explained the reason for each request as it was brought up for discussion.

A-23-01 An ordinance to amend 0-22-60 to reflect the work hours previously changed in 0-21-18; emergency.

Mr. Janik motioned to take this to the floor of council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to take to the floor of council with emergency.

A-23-02 Amend 0-22-64 to amend the salaries of the Fire Department employees

Mr. Dembinski motioned to take this to the floor of council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to take to the floor of council with emergency.

A-23-03 Ordinance to amend 0-22-58 regarding the salaries of the Street, Water, Sewer and WPCF foremen; emergency

Mr. Dembinski motioned to take this to the floor of council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to take to the floor of council with emergency.

A-23-04 Ordinance to amend 0-22-57 for the year 2025; emergency

Mr. Dembinski motioned to take this to the floor of council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to take to the floor of council with emergency.

A-23-06 Authorization to spend funds provided by the Nordson Corporation in 2021 for improvements at the Nordson Depot for repairs and improvements; emergency

Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Miss Smith. Vote 7-0 to send to the floor of council with emergency.

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

The meeting adjourned at 6:50 P. M.

Ed Cowger, Chairman  
Finance Committee