## **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

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 March 6, at 7:00 P. M. Present in Council Chambers were Chairman Cowger, Mr. Dembinski, Mr. Heberling, Mr. Janik, Mr. Wachholz, Ms. Smith, Mr. Winiarski, Council President Wasilk, Fire Chief Wilhelm, Assistant Fire Chief Dimacchia, and Mayor Costilow. Present via ZOOM were Law Director Pecora, Assistant Law Director Ward, Safety/Service Director Jeffreys, Auditor Pittak and Treasurer Ramsey.

A-23-11 Authorization to make upgrades to the Amherst Fire Station to include storage, offices, and an upgraded exterior façade in an amount not to exceed \$250,000

Mayor Costilow turned the meeting over to Mr. Wilhelm and Mr. Dimacchia as they were more able to explain and answer questions. He is in agreement with the project and hopes that Council supports it. Fire Chief Wilhelm explained the project. Assistant Fire Chief Dimacchia explained further.

Mr. Winiarski motioned to take to the floor of Council with the emergency. Seconded by Mr. Heberling. Vote 7-0 to take to the floor of council with the emergency.

A-23-13 Accept grant from Lorain County ARPA funds for sewer, water and road infrastructure

Mayor Costilow explained this request. The County has confirmed that the city will receive these ARPA funds.

Mr. Dembinski motioned to take to the floor of Council with the emergency. Seconded by Mr. Wachholz. Vote 7-0 to take to the floor of council with the emergency.

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

The meeting adjourned at 7:09 P. M.

Edwin Cowger, Chairman Finance Committee