

## 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 August 21, 2023, at 7:00 P.M. Present in Council Chambers were Chairman Cowger, Mr. Dembinski, Mr. Heberling, Mr. Janik, Mr. Wachholz, Mr. Winiarski, Ms. Smith, President Wasilk, Treasurer Ramsey, Auditor Phillips, Safety/Service Director Jeffreys, Mayor Costilow and Assistant Law Director Ward. Present via ZOOM was Law Director Pecora.

A-23-43 Authorizing the Chief of Police to donate a used 2013 Chevrolet Tahoe ((VIN: 1GNLC2E04DR192461) to Sheffield Township at no cost to the Township

Mr. Janik motioned to take this to the floor of Council with the emergency. Seconded by Ms. Smith. Voice vote 7-0 to send to the floor of council; emergency

A-23-44 Re-appropriate funds in Sewer Department to cover Engineering costs (610-5004-52350); emergency

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

A-23-45 Authorize Mayor to enter into a contract with CT Consultants for the Amherst NFA study at an amount no to exceed \$147,500.00; emergency

Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Ms. Smith. Voice vote 7-0 to send to the floor of council; emergency

A-23-47 Increase appropriations for the Police Department Insurance and Bonding; emergency

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

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

The meeting adjourned at 7:13 P. M.

Edwin Cowger, Chairman  
Finance Committee