

CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held September 5, 2023, at 7:00 P.M. Present in Council Chambers were Chairman Cowger, Mr. Dembinski, Mr. Heberling, Mr. Janik, Mr. Wachholz, Mr. Winiarski, President Wasilk, Treasurer Ramsey, Auditor Phillips, Safety/Service Director Jeffreys, Mayor Costilow and Assistant Law Director Ward. Miss Smith was absent and had a letter on file. Mr. Dembinski motioned to excuse Miss Smith as she had a letter on file. Seconded By Mr. Wachholz. Voice vote 6-0 to excuse.

A-23-49 Authorizing and directing the Safety/Service Director to submit an application to the Ohio Public Works Commission for State Issue 1 (Round 38) funds for the year 2024 for roadway improvement and repairs on Park Avenue and various other streets; emergency

Mayor Costilow explained. Mr. Dembinski motioned to send this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to send to the floor of Council.

A-23-50 Accept donation form the Amherst Eagles Aerie #1442 for the Purchase of gym equipment; emergency

Mayor Costilow explained. Mr. Heberling motioned to take this to the floor of Council with emergency. Seconded by Mr. Dembinski. Voice vote 6-0 to send to the floor of Council.

A-23-51 Authorizing and directing Safety/Service Director to bid and award a contract for sludge removal services for the City's Water Pollution Control Center for the years 2024 and 2025.

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

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

The meeting adjourned at 7:05 P. M.

Edwin Cowger, Chairman
Finance Committee