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

Minutes of the Special Finance Committee Meeting held September 11, 2023, at 6:45 P.M. Present in Council Chambers were Vice Chairman Dembinski, Mr. Heberling, Mr. Janik, Mr. Wachholz, Mr. Winiarski, President Wasilk, Treasurer Ramsey, Auditor Phillips, Safety/Service Director Jeffreys, Law Director Pecora and Assistant Law Director Ward. Mr. Cowger was absent and had a letter on file. Mr. Wachholz motioned to excuse Mr. Cowger as he had a letter on file. Seconded By Miss Smith. Voice vote 6-0 to excuse. Mayor Costilow and Aaron Appell were present via ZOOM.

A-23-52 An Ordinance to pay for storm water improvements near Michael Lane not to exceed \$175,000; emergency

Mayor Costilow explained the reason for this request. After the last storm, the decision was made to move this project up a few years.

Mrs. Wasilk asked for clarification on the Middle Ridge Road project. Mr. Appell explained that it goes from Trinity Church to Pyle South Amherst Road and includes other culverts to be replaced.

Mr. Winiarski motioned to send this to the floor of Council with emergency. Seconded by Mr. Heberling. Voice vote 6-0 to send to the floor of Council with emergency.

Mr. Wachholz motioned to adjourn, seconded by Mr. Heberling. Voice vote 6-0 to adjourn.

The meeting adjourned at 6:55 P. M.

Brian Dembinski, Vice Chairman Finance Committee