CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held October 9, 2023, at 6:45 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, Law Director Pecora and Assistant Law Director Ward.

A-23-57 Re-appropriate funds in Income Tax to cover costs for contracts and professional services; emergency

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

A-23-58 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

Mr. Dembinski 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 with emergency.

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

The meeting adjourned at 6:49 P. M.

Edwin Cowger, Chairman Finance Committee