COUNCIL PRESIDENT-JENNIFER WASILK COUNCIL AT LARGE-DAVID JANIK COUNCIL AT LARGE-MARTIN HEBERLING COUNCIL AT LARGE- CHUCK WINIARSKI COUNCIL WARD ONE-BRIAN DEMBINSKI COUNCIL WARD TWO-ED COWGER COUNCIL WARD THREE-JAKE WACHHOLZ COUNCIL WARD FOUR-STEPHANIE SMITH

## **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 Finance Committee Meeting held October 16, 2023, at 7:00 P.M. Present in Council Chambers were Vice Chairman Dembinski, Mr. Heberling, Mr. Janik, Mr. Wachholz, Mr. Winiarski, Ms. Smith, President Wasilk, Auditor Phillips, Safety/Service Director Jeffreys, Law Director Pecora and Assistant Law Director Ward, and Mrs. Laura Kemp. Mr. Cowger and Mr. Ramsey were absent and had letters on file. Mr. Wachholz motioned to excuse Mr. Cowger and Mr. Ramsey. Seconded by Ms. Smith. Voice vote 6-0 to excuse.

A-23-59 Re-appropriate funds in various department

Mrs. Phillips explained that this is a normal procedure at this time of the year to cover any shortfalls. She went over the accounts and amounts as attached in Appendix A. Mr. Janik asked about the DRETAC Fund. Mayor Costilow explained that he thought it was money for elections. Mr. Winiarski thought it was to do with the land bank. Mayor Costilow will clarify.

Mr. Winiarski 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 with emergency.

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

The meeting adjourned at 7:05 P. M.

Brian Dembinski, Vice Chairman Finance Committee