

## CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held November 20, 2023, at 8:50 P.M. Present were Chairman Cowger, Mr. Dembinski, Ms. Smith, Mr. Winiarski, Mr. Wachholz, Mr. Janik, President Wasilk, Mayor Costilow, Auditor Phillips, Assistant Law Director Ward, Treasurer Ramsey, Law Director Pecora, and council elect Nahorn. Mr. Jeffreys and Mr. Heberling were excused earlier.

A-23-63 2024 Interim Budget

Mr. Janik questioned several line items, the largest being 100-1001-52404. Mayor Costilow said he will check on these and get answers to everyone by next week.

Mr. Wachholz asked for the budget to be provided in Excel format.

Mr. Dembinski motioned to take this to the floor of council with the emergency. Seconded by Ms. Smith. Voice vote 6-0 to take to the floor of council with emergency.

A-23-64 Authorizing the spending of certain funds provided by Nordson Corporation for repairs and improvements at the Nordson Depot; emergency

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

A-23-66 Authorize Mayor to enter into a contract for professional services with Bramhall Engineering & Survey relating to the OPWC Round 37 road improvement project on N. Ridge Road

Mr. Wachholz motioned to take this to the floor of Council with the emergency. Seconded by Ms. Smith. Voice vote 6-0 to take to the floor of Council.

A-23-68 Re-appropriate funds in water improvement fund to cover engineering costs (420-5002-52501); emergency

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

Mr. Janik motioned to adjourn, seconded by Mr. Dembinski. Voice vote 6-0 to adjourn.

The meeting adjourned at 9:15 P. M.

Edwin Cowger, Chairman  
Finance Committee