

CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held December 4, 2023, at 7:00 P.M. Present were Chairman Cowger, Mr. Dembinski, Mr. Winiarski, Mr. Wachholz, Mr. Janik, President Wasilk, Mayor Costilow, Auditor Phillips, Assistant Law Director Ward, Treasurer Ramsey, Law Director Pecora, Safety/Service Director Jeffreys, council elect Nahorn and council elect Harmych and members of the press. Ms. Smith and Mr. Heberling were absent and had letters on file. Mr. Janik motioned to excuse Ms. Smith and Mr. Heberling. Seconded by Mr. Wachholz. Voice vote 5-0 to excuse.

A-23-69 Authorization allowing the Mayor to enter into a contract with Bramhall Engineering and Surveying for engineering a waterline feeder replacement; emergency

Mayor Costilow explained what this entailed and answered questions. Mr. Dembinski motioned to take this to the floor of council with the emergency. Seconded by Mr. Wachholz. Vote 5-0 to take to the floor with emergency.

A-23-70 Re-appropriating funds in various departments

Auditor Phillips explained what this entailed. Mr. Dembinski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Vote 5-0 to take to the floor with emergency.

A-23-71 Approving contract with LifeCare Ambulance for the City of Amherst as recommended by the Sandstone Ambulance District; emergency

Mayor Costilow answered questions and stated that this should be for a contract for the Ambulance District. Mr. Janik motioned to send this to the floor of Council with the emergency. Seconded by Mr. Dembinski. Vote 5-0 to send to floor with emergency.

A-23-72 Accept funding from Goldthorpe Estates in the amount
 of \$177,342.36 for the Office On Aging

 Mr. Janik motioned to send this to the floor of Council
 with the emergency. Seconded by Mr. Dembinski. Vote
 5-0 to send to the floor with emergency.

Mr. Janik motioned to adjourn, seconded by Mr. Dembinski. Voice vote
5-0 to adjourn.

The meeting adjourned at 7:32 P. M.

Edwin Cowger, Chairman
Finance Committee