

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-BECKY HARMYCH
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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Minutes of the Finance Committee Meeting held February 5, 2024, at 7:25 P.M. Present in Council Chambers were Chairman Dembinski, Mr. Heberling, Mr. Janik, Mr. Wachholz, Mr. Winiarski, Mr. Nahorn, Ms. Harmych, President Wasilk, Auditor Phillips, Safety/Service Director Jeffreys, Law Director Pecora, Treasurer Ramsey, Assistant Law Director Ward, and one member of the press.

A-24-08 Increase appropriations for Planning Commission
Capital Outlay

Per the request of Auditor Phillips, Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to send to the floor with the emergency.

A-24-09 Contract for professional services with Bramhall
Engineering and surveying related to the 2024 Road
Rehabilitation program; emergency

Per the information provided by Bramhall Engineering, Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 7-0 to send to the floor with emergency.

A-24-10 Appropriate remaining balance of the OPWC State
Issue 1, Round 37 professional service for Bramhall
Engineering and Surveying.

Per the request of the Mayor, Mr. Wachholz motioned to send this to the floor of Council with the emergency. Seconded by Mr. Janik. Voice vote 7-0 to send to the floor with the emergency.

Mr. Wachholz motioned to adjourn, seconded by Mr. Nahorn. Voice vote 7-0 to adjourn. The meeting adjourned at 7:30 P. M.

Brian Dembinski, Chairman
Finance Committee

