CITY OF AMHERST, OHIO

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Minutes of the Special Finance Committee Meeting held July 22, 2024, at 6:45 P.M. Present were Chairman Dembinski, Ms. Harmych, Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Nahorn, Mr. Wachholz, President of Council Wasilk, Mayor Costilow, Safety/Service Director Jeffreys, Law Director Pecora, Assistant Law Director Ward, Auditor Phillips, and Treasurer Ramsey. Also present was one member of the Public.

A-24-28 To create a training/transitional employment position within the Treasurer's office for Income Tax Secretary

Mr. Ramsey recapped the reason the position is needed. This is a union position so we needed to make sure everything was done properly. Mayor Costilow acknowledged we received an agreement with the Union.

Mr. Winiarski 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.

Mr. Heberling motioned to adjourn, seconded by Mr. Wachholz. Voice vote 7-0 to adjourn. The meeting adjourned at 6:49 P. M.

Brian Dembinski, Chairman Finance Committee