## **CITY OF AMHERST, OHIO**

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Minutes of the Finance Committee Meeting held September 3, 2024, at 7:00 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.

A-24-34 Re-appropriate funds in Auditor's Office to cover Salaries & Wages.

Auditor Phillips explained the reason for the request. Emergency is requested. Mr. Nahorn motioned to take this to the floor of Council with the emergency. Seconded by Ms. Harmych. Voice vote 7-0 to send to the floor with emergency.

A-24-35 Re-appropriate funds in the Fire Department to cover part-time Wages

Auditor Phillips explained the reason for the request. Mr. Janik 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-24-36 Increase appropriations for Income Tax Department for transitional training position

Auditor Phillips explained the reason for the request. Mr. Janik 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.

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A-24-37 Authorization to allow the Mayor to enter into an agreement with Bramhall Engineering and Surveying Company for engineering services for sidewalk and crossing improvements

Mayor Costilow explained the reason for the request. Mr. Wachholz explained the needs to improve walkability, especially from a safety perspective. Mr. Heberling asked about a timeline. Mr. Janik asked about other sidewalk projects and Mayor Costilow answered that they could do all these in phases.

Mr. Wachholz motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 7-0 to send to the floor of council with the emergency.

Mr. Nahorn motioned to adjourn, seconded by Mr. Heberling. Voice vote 7-0 to adjourn. The meeting adjourned at 7:08 P. M.

Brian Dembinski, Chairman Finance Committee