

CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held October 21, 2024, at 7:00 P.M. Present were Chairman Dembinski, Mr. Nahorn, Ms. Harmych, Mr. Heberling, Mr. Janik, Mr. Wachholz, President of Council Wasilk, Mayor Costilow, Safety/Service Director Jeffreys, Law Director Pecora, Assistant Law Director Ward, Auditor Phillips, and Treasurer Ramsey. Mr. Winiarski was absent and had a letter on file. Mr. Nahorn motioned to excuse Mr. Winiarski as he had a letter on file. Seconded by Mr. Wachholz. Voice vote 6-0 to excuse.

A-24-47 Resolution accepting amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor - with emergency

Auditor Phillips explained the reason for this Resolution. It needs to be submitted to the County Auditor by the end of October. The Chair asked about the typo for the Fire Levy and Mrs. Phillips said it would be fixed. Mr. Wachholz motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Voice vote 6-0 to take to the floor of Council with emergency.

A-24-48 Ordinance to establish the wage rate, benefits and other conditions of employment for the seasonal part-time tax assistant 1 of the City of Amherst, repealing all Ordinances in conflict herewith

Mayor Costilow explained the reason for this ordinance. Mr. Ramsey elaborated for the need of the position. Per the Treasurer's suggestion, we will look at aligning this ordinance with our other city positions ordinance.

Mr. Nahorn motioned to send this to the floor of council. Seconded by Mr. Janik. Voice vote 6-0 to send to the floor of council.

Mr. Wachholz motioned to adjourn, seconded by Mr. Nahorn. Voice vote 6-0 to adjourn. The meeting adjourned at 7:05 P.M.

Brian Dembinski, Chairman
Finance Committee