

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

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

Minutes of the Finance Committee Meeting held November 12, 2024, at 6:45 P.M. Present in Council Chambers were Chairman Dembinski Mr. Winiarski, Ms. Harmych, Mr. Heberling, Mr. Janik, Mr. Wachholz, Mr. Nahorn, President of Council Wasilk, Mayor Costilow, Safety/Service Director Jeffreys, Law Director Pecora, Assistant Law Director Ward and Treasurer Ramsey. Auditor Phillips was absent. Mr. Nahorn motioned to excuse Auditor Phillips as she had a letter on file. Seconded by Mr. Winiarski. Voice vote 7-0 to excuse Auditor Phillips. Mr. Winiarski motioned to suspend the standing rule of council that requires that the Auditor or Deputy Auditor be present for a Finance Committee Meeting. Seconded by Mr. Heberling. Voice vote 7-0 to suspend the rule requiring the Auditor or Deputy Auditor to be present at Finance Meetings.

A-24-51 Allow Treasurer to extend the depository agreement with US bank commencing January 1, 2025. Current agreement expires December 31, 2024

Mr. Ramsey explained the reason for the ordinance and asked for emergency.

Mr. Heberling motioned to take this to the floor of Council and adding the emergency clause. Seconded by Mr. Wachholz. Voice vote 7-0 to take this to the floor of council with the emergency.

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

Brian Dembinski, Chairman
Finance Committee