

CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held November 25, 2024, at 6:40 P.M. Present in Council Chambers were Chairman Dembinski Mr. Winiarski, Mr. Heberling - came in late, Mr. Janik, Mr. Wachholz, Mr. Nahorn, President of Council Wasilk, Mayor Costilow, Safety/Service Director Jeffreys, Assistant Law Director Ward, Auditor Phillips, and Treasurer Ramsey. Ms. Harmych was absent and had a letter on file. Mr. Heberling arrived late and had also been excused, but was in time to vote. Mr. Nahorn motioned to excuse Ms. Harmych as she had a letter on file, and Mr. Heberling. Seconded by Mr. Wachholz. Voice vote 5-0 to excuse.

A-24-52 2025 Interim Budget. Due to Lorain County Auditor by December 31, 2025

Mayor Costilow went over the budget. Auditor Phillips reiterated that we only have one meeting before the end of the year. Mr. Winiarski agreed that this was an appropriate use of the emergency. Mr. Heberling had joined the meeting before its end. Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to take to the floor of the council with the emergency.

A-24-53 Re-appropriate funds in various accounts (per attached information) to cover expenses through year end; emergency

Auditor Phillips explained the reason for the reappropriations.

Mr. Winiarski motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to take this to the floor of Council with the emergency.

Mr. Nahorn motioned to adjourn, seconded by Mr. Wachholz. Voice vote 6-0 to adjourn. The meeting adjourned at 6:46 P. M.

Brian Dembinski, Chairman
Finance Committee