

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 July 14, 2025, at 6:45 P.M. Present in Council Chambers were Vice Chairman Nahorn, Mr. Wachholz, Mr. Winiarski, Mr. Heberling, Ms. Harmych, Mr. Janik, Council President Wasilk, Mayor Costilow, Auditor Phillips, Treasurer Lawrence, Law Director Pecora, Assistant Law Director Ward and Safety/Service Director Jeffreys. Mr. Dembinski was absent and had a letter on file. Mr. Heberling motioned to excuse Mr. Dembinski as he had a letter on file. Seconded by Mr. Wachholz. Voice vote 6-0 to excuse Mr. Dembinski.

A-25-28 Authorization allowing the Mayor to enter into an agreement for professional services with Bramhall Engineering & Surveying relating to OPC State Issue 1, Round 39 - S Lake Rehabilitation

Mayor Costilow explained that this was a typical agreement for next year's OPWC project. Sooner this is engineered, the sooner we can go out for bid.

Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Mr. Wachholz. Vote 6-0 to send to the floor of Council with emergency

A-25-29 An Ordinance authorizing and directing THE SAFETY SERVICE DIRECTOR to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) FOR STATE ISSUE I (ROUND 40) and to execute contract(s) as required; emergency

Mayor Costilow said this allows the Safety/Service Director to apply for funds for those project. The State has been adamant about the ordinance language. He asked that this be adopted quickly so we can move on this project.

Mr. Heberling motioned to take this to the floor of Council with the emergency. Seconded by Ms. Harmych. Vote 6-0 to send to the floor of Council with emergency.

Mr. Winiarski motioned to adjourn, seconded by Mr. Janik. Voice vote 6-0 to adjourn. The meeting adjourned at 6:50 P.M.

Matt Nahorn, Vice Chairman
Finance Committee