

CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held October 27, 2025, at 6:45 P.M. Present in Council Chambers were Chairman Dembinski, Mr. Nahorn, Mr. Wachholz, Mr. Heberling, Ms. Harmych, Mr. Janik, Council President Wasilk, Mayor Costilow, Auditor Phillips, Treasurer Lawrence, Law Director Pecora, Assistant Law Director Ward, Safety/Service Director Jeffreys. Mr. Winiarski was absent and had a letter on file. Mr. Heberling motioned to excuse Mr. Winiarski as he had a letter on file. Seconded by Mr. Wachholz. Voice vote 6-0 to excuse Mr. Winiarski.

A-25-33 Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor; emergency.

Mrs. Phillips explained what the resolution does and that we need it adopted by the end of the month. Mr. Heberling motioned to take this to the floor of council with the emergency. Seconded by Mr. Janik. Voice vote 6-0 to send to the floor of council with the emergency.

A-25-34 Ordinance authorizing and directing the Safety/Service Director to bid and award the contract for sludge removal services for the City's Water Pollution Control Center for the years 2026 and 2027; emergency

Mayor Costilow explained this is to allow the bidding for the solid waste removal. Mr. Nahorn motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 6-0 to send to the floor of council with the emergency.

A-25-35 A Resolution for ACH and Electronic Transactions; repealing all Resolutions in conflict herewith

Mayor Costilow explained that this was requested by the county. Mr. Wachholz asked if we wanted to do this now or wait and Mayor Costilow said the county wants it now. The emergency measure was requested for the ordinance. Mr. Nahorn motioned to send this to the floor of Council with the emergency. Seconded by Ms. Harmych. Voice vote 6-0 to send to the Floor of Council with the emergency.

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

Brian Dembinski, Chairman
Finance Committee