

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

CITY OF AMHERST, OHIO

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THIS MEETING WAS HELD IN HYBRID FORM (Council members and visitors in Chambers and all others REMOTELY VIA ZOOM

Minutes of the Special Finance Committee Meeting held July 26, 2021 at 6:50 P.M. Present in Council Chambers were Chairman Cowger, Mr. Nahorn, Mr. Heberling, Mr. Van Treuren, Mr. Wachholz, Mayor Costilow, Safety/Service Director Jeffreys, and Council President Wasilk. Auditor Pittak and Assistant Law Director Ward were present via Zoom. Treasurer Ramsey, Law Director Pecora, Mr. Janik and Mr. Dembinski were absent and had letters on file. Mr. Heberling motioned to excuse Mr. Ramsey, Mr. Pecora, Mr. Janik and Mr. Dembinski. Seconded by Mr. Heberling. Voice vote 5-0 to excuse. Also present were Mr. Carl Rosso and a reporter from the Morning Journal.

A-21-28 An Ordinance authorizing the Safety/Service Director to enter into contracts not to exceed \$198,000.00 for the emergency repair of approximately 775 feet of waterline with emergency

Mayor Costilow explained that while working on the Washington Street waterline replacement, problems were found and it was determined it was better to correct all the issues right away so there were no future problems and the residents would have good and dependable water flow.

Mr. Nahorn motioned to send this to the floor of council with the emergency. Seconded by Mr. Heberling. Voice vote 5-0 to take to the floor of council with the emergency.

Mr. Wachholz motioned to adjourn. Second by Mr. Heberling. Voice vote 5-0 to adjourn. The meeting adjourned at 6:55 P.M.

Edwin Cowger, Chairman
Finance Committee