

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 August 16, 2021 at 6:50 P.M. Present in Council Chambers were Vice Chairman Dembinski, Mr. Nahorn, Mr. Heberling, Mr. Van Treuren, Mr. Wachholz, Mr. Janik; and Treasurer Ramsey and Mayor Costilow. Present via Zoom were Safety/Service Director Jeffreys, Assistant Law Director Ward, Law Director Pecora and Council President Wasilk. Mr. Cowger was absent and had a letter on file. Mrs. Wasilk had a letter on file asking to be excused from being present in Council Chambers. Auditor Pittak had sent a letter asking to be excused from this meeting, which was overlooked, so is part of the "excused" group. Mr. Nahorn motioned to excuse Mr. Cowger, and Mrs. Wasilk and also should have been added, Mr. Pittak as they had letters on file. Seconded by Mr. Wachholz. Voice vote 6-0 to excuse.

A-21-29 Ordinance authorizing and directing the Safety/Service Director to submit an application to the Ohio Public Works Commission for State Issue 1 (Round 36) funds for the year 2022 for roadway improvements and repairs on Middle Ridge Road and various other streets; emergency

Mayor Costilow explained the importance of submitting this application in a timely basis so we can receive these funds.

Mr. Nahorn motioned to send this to the floor of council with the emergency. Seconded by Mr. Van Treuren. Voice vote 6-0 to take to the floor of council with the emergency.

A-21-30 Authorization for the Safety/Service Director to accept grant funds in the amount of \$54,943.45 from the 2020 Assistance to Firefighters Grant; to solicit bids for the air compressor equipment for the City of Amherst Fire Department; and to award the contract for such equipment to the lowest responsive and responsible bidder; emergency.

Mayor Costilow explained the importance of adopting this Ordinance.

Mr. Janik motioned to send this to the floor of council with the emergency. Seconded by Mr. Wachholz. Voice vote 6-0 to take to the floor of council with the emergency.

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

Brian Dembinski, Vice Chairman  
Finance Committee