

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 Utilities Committee Meeting held August 21, 2023, at 7:23 P.M. Present in Council Chambers were Chairman Janik, Mr. Cowger, Mr. Dembinski, Mr. Heberling, Mr. Wachholz, Mr. Winiarski, Ms. Smith, President Wasilk, Treasurer Ramsey, Auditor Phillips, Safety/Service Director Jeffreys, Mayor Costilow and Assistant Law Director Ward. Present via ZOOM was Law Director Pecora.

A-23-46 Ordinance authorizing the execution of the 2024-2028 fixed volume energy supply schedule with American Power Inc.

Mayor Costilow spoke to this. He asked for the emergency.

Ms. Smith asked if this needs to be amended since the proposed ordinance speaks to \$59.00? Mayor Costilow explained why it needs to be left as is.

Mr. Winiarski said he googled the information on the agreement. We are significantly lower than other cities.

Mr. Dembinski motioned to send this to the floor of council with the emergency. Seconded by Ms. Smith. Voice vote 7-0 to send to the floor of council with emergency.

Mr. Winiarski motioned to adjourn. Seconded by Mr. Heberling. Voice vote 7-0 to adjourn.

The meeting adjourned at 7:31 P. M.

David Janik, Chairman
Utilities Committee