

COUNCIL PRESIDENT-JENNIFER WASILK  
COUNCIL AT LARGE-DAVID JANIK  
COUNCIL AT LARGE-MARTIN HEBERLING  
COUNCIL AT LARGE- CHUCK WINIARSKI

COUNCIL WARD ONE-BRIAN DEMBINSKI  
COUNCIL WARD TWO-ED COWGER  
COUNCIL WARD THREE-JAKE WACHHOLZ  
COUNCIL WARD FOUR-STEPHANIE SMITH

## CITY OF AMHERST, OHIO

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Minutes of the Utilities Committee Meeting held November 20, 2023, at 9:15 P.M. Present in Council Chambers were Chairman Janik, Mr. Cowger, Mr. Dembinski, Mr. Wachholz, Mr. Winiarski, Ms. Smith, President Wasilk, Treasurer Ramsey, Auditor Phillips, Mayor Costilow, Law Director Pecora, Assistant Law Director Ward and council elect Nahorn. Mr. Jeffries and Mr. Heberling were excused earlier.

A-23-65 Authorizing the execution of the 2023 NPP Power Pool Participation schedule with American Municipal Power (AMP)

Mayor Costilow explained since the original agreement in 2011, a new document/new form of 41 participants has been formed.

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