CITY OF AMHERST, OHIO

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Minutes of the Utilities Committee Meeting held September 3, 2024, at 7:10 P.M. Present were Chairman Wachholz, Ms. Harmych, Mr. Heberling, Mr. Janik, Mr. Winiarski, Mr. Nahorn, Mr. Dembinski, President of Council Wasilk, Mayor Costilow, Safety/Service Director Jeffreys, Law Director Pecora, Assistant Law Director Ward, Auditor Phillips, and Treasurer Ramsey.

A-24-38 An Ordinance to approve the form and authorize the execution of Blue Creek Wind schedule with American Municipal Power

Mayor Costilow explained the reason for this item. He felt this was very good deal for the city. Mr. Winiarski was in agreement with this request. Mr. Dembinski spoke and said he is in agreement with this proposal as well.

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

Mr. Heberling motioned to adjourn. Seconded by Mr. Dembinski. Voice vote 7-0 to adjourn. The meeting adjourned at 7:13 p. m. .

Jake Wachholz, Chairman Utilities Committee