

**COUNCIL PRESIDENT-JOHN S. DIETRICH
COUNCIL AT LARGE- FRANK JANIK
COUNCIL AT LARGE- TERRENCE TRASTER
COUNCIL AT LARGE- PHIL VAN TREUREN**

**COUNCIL WARD ONE-STEVE BUKOVAC
COUNCIL WARD TWO-GLENN LOUGHRIE
COUNCIL WARD THREE-JOSEPH GAMBISH
COUNCIL WARD FOUR-JENNIFER WASILK**

CITY OF AMHERST, OHIO

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Minutes of the Finance Committee Meeting held January 11, 2010 at 7:00 P.M.
Present were Chairman Traster, Mr. Janik, Mr. Van Treuren, Mr. Gambish - absent,
Mr. Loughrie, Mrs. Wasilk, Mr. Bukovac. Also present were Council President
Dietrich, Mayor Taylor, Treasurer Hullman, Safety/Service Director Clotz, Auditor
Kukucka, Law Director Pecora, and a member of the Press. Mr. Loughrie motioned
to excuse Mr. Gambish as he was out of town and has a letter on file. Seconded
by Mrs. Wasilk. Vote 6-0.

A-10-01 Extension of AFSCME Collective Bargaining Agreement

Mrs. Wasilk motioned to take this to the floor of Council.
Seconded by Mr. Janik. Vote 6-0.

The following three items were considered together:

A-10-02 Depository agreement with Lorain National Bank
A-10-03 Depository agreement with US Bank
A-10-04 Depository agreement with Charter One Bank

Mrs. Wasilk motioned to take these to the floor of Council
with the emergency. Seconded by Mr. Van Treuren. Vote 6-0.

The following two items were considered together:

A-10-05 Depository agreement with First Merit Bank for a
period of five years
A-10-06 Depository agreement with TriState Capital Bank
for a period of five years

Mrs. Wasilk motioned to take this to the floor of Council
with the emergency. Seconded by Mr. Janik. Vote 6-0.

Mrs. Wasilk motioned to adjourn, seconded by Mr. Loughrie. Vote 6-0 to adjourn.

The meeting adjourned at 7:20 P. M.

Terrence A. Traster, Chairman
Finance Committee