

**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 May 17, 2010 at 7:00 P.M. Present were Chairman Traster, Mr. Janik, Mr. Van Treuren, Mr. Gambish - absent, Mrs. Wasilk, Mr. Loughrie, Mr. Bukovac. Also present were Council President Dietrich, Mayor Taylor, Auditor Kukucka, Treasurer Hullman, Safety/Service Director Clotz, Civil Assistant to Law Director Lieberman, Law Director Pecora, a member of the press. Mr. Loughrie motioned to excuse Mr. Gambish as he had a letter on file, seconded by Mr. Bukovac. Vote 6-0 to excuse.

A-10-28 Adoption of final legislation with ODOT regarding the waterline to the Oberlin Road bridge project

Mayor Taylor stated that legislation last year to attach a 12" waterline to the Oberlin Road Bridge project at a cost of \$11,540 needed to be raised to \$30,640 in order for ODOT to feel confident to complete the installation of the water line. He said he felt the state would not allow the City to attach the new waterline at a future date and that in the long term planning this would be still cheaper now than boring a new line later. He said he needed to have the money and legislation to the State no longer than May 26, 2010 and thus needed the emergency clause added.

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

Mr. Janik motioned to adjourn, seconded by Mr. Bukovac. Vote 6-0.

The meeting adjourned at 7:14 P. M.

Terrence A. Traster, Chairman
Finance Committee