

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

A-10-29 Legislation to use Gov Deals in the City of Amherst

Mr. Clotz asked Council to authorize the Administration to sell old and confiscated property, mostly vehicles, valued at more than \$1,000 on the website Govdeals.com. He said that Captain Seger, who is in charge of seizures at the Amherst Police Department, has received training in the use of this web site. Captain Seger said that the City could receive more money by using this on line auction web site and offer complete service of handling of the transactions. Mr. Lieberman said this would be a resolution that would have to be approved every year and that they would still need Council approval for selling anything over a \$1,000, pending that there is no other legislation saying that they could, which he would check into.

Mrs. Wasilk motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 7-0.

A-10-30 Resolution for estimated resources for the 2011 Budget

Mr. Kukucka said that this is the best guess estimate at the resource budget and they need this in order for the City to receive its portion of the county taxes. Mayor Taylor asked for the emergency clause due to the Deputy Auditor's time schedule.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Bukovac. Vote 7-0.

A-10-31 Increase appropriations in Assistance to Firefighters Fund

Mr. Kukucka explained that this is the City's 5% matching money for a state grant that would be used mostly for training.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 7-0.

A-10-32 Re-appropriating funds in various accounts

Mr. Kukucka went through the list of reappropriations which are needed in order to get these accounts even to the end of the year.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Loughrie. Vote 7-0.

Mr. Loughrie motioned to adjourn, seconded by Mr. Janik. Vote 7-0.

The meeting adjourned at 7:30 P. M.

Terrence A. Traster, Chairman
Finance Committee