

**COUNCIL PRESIDENT- JOHN S. DIETRICH
COUNCIL AT LARGE- DAVID JANIK
COUNCIL AT LARGE- JOE MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN**

**COUNCIL WARD ONE- STEVE BUKOVAC
COUNCIL WARD TWO- DAVID GOODELL
COUNCIL WARD THREE- CHUCK WINIARSKI
COUNCIL WARD FOUR- JENNIFER WASILK**

CITY OF AMHERST, OHIO

**OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
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**LINDA TURLEY
206 SOUTH MAIN STREET
AMHERST, OH 44001
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Minutes of the Finance Committee Meeting held May 1, 2017 at 7:00 PM. Present were Chairwoman Wasilk, Mr. Janik, Mr. Winiarski, Mr. Goodell, Mr. Van Treuren, Mr. Dembinski and Mr. Miller. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora, Assistant Law Director Carlson, Auditor Kukucka and members of the press.

A-17-21 Increase appropriations for Donation Expenses Account 100-1001-2405; and declaring an emergency.

Mr. Janik moved to take this item to the floor of Council with emergency. Second by Mr. Goodell. Voice vote 7-0 in favor.

A-17-22 Increase appropriations for Refunds and Reimbursements Account 610-5003-52730.

Mr. Miller moved to take this item to the floor of Council. Second by Mr. Janik. Voice vote 7-0 in favor.

Mr. Miller moved to adjourn. Second by Mr. Goodell. Voice vote 7-0 in favor.

The meeting adjourned at 7:06 PM.

Jennifer Wasilk, Chairwoman
Finance Committee

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Minutes of the Executive Committee Meeting held May 1, 2017 at 7:10 PM. Present were Chairman Van Treuren, Mr. Janik, Mr. Winiarski, Mr. Goodell, Mrs. Wasilk, Mr. Dembinski and Mr. Miller. Also present were President Dietrich, Mayor Costilow, Safety Service Director Jeffreys, Treasurer Ramsey, Law Director Pecora, Assistant Law Director Carlson, Auditor Kukucka and members of the press.

A-17-23 An ordinance approving and accepting changes to the Collective Bargaining Agreement with the Part Time Patrol of the Ohio Benevolent Association; and declaring an emergency. Mr. Goodell moved to take this item to the floor of Council with emergency. Second by Mrs. Wasilk. Voice vote 7-0 in favor.

A-17-24 An ordinance approving and accepting changes to the Collective Bargaining Agreement with the Part Time Dispatchers of the Ohio Benevolent Association; and declaring an emergency. Mrs. Wasilk moved to take this item to the floor of Council with emergency. Second by Mr. Miller. Voice vote 7-0 in favor.

A-17-25 An ordinance approving and accepting changes to the Collective Bargaining Agreement with the Full Time Dispatchers/Computer Technical Operator of the Ohio Benevolent Association; and declaring an emergency. Mr. Dembinski moved to take this item to the floor of Council with emergency. Second by Mr. Miller. Voice vote 7-0 in favor.

A-17-26 An ordinance approving and accepting changes to the Collective Bargaining Agreement with the Full Time Dispatchers unit of the Ohio Benevolent Association; and declaring an emergency. Mr. Dembinski moved to take this item to the floor of Council with emergency. Second by Mr. Goodell. Voice vote 7-0 in favor.

Mayor Costilow explained the bargaining agreement to Council. Auditor Kukucka applauded changes related to the police vehicles. Mr. Miller noted the good work done on the agreement. Mr. Goodell moved to take this item to the floor of Council with emergency. Second by Mrs. Wasilk. Voice vote 6-0 in favor.

Mr. Miller moved to adjourn. Second by Mr. Goodell. Voice vote 7-0 in favor. The meeting adjourned at 7:14 PM.

Phil Van Treuren, Chairman
Executive Committee