

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-JOE MILLER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-CHUCK WINIARSKI
COUNCIL WARD FOUR-MATT NAHORN

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Minutes of the Finance Committee Meeting held Aril 23, 2018 at 6:42 P.M. Present were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Miller, Mr. Van Treuren, Mr. Nahorn, and Mr. Winiarski. Also present were Council President Wasilk, Mayor Costilow, Safety Service Director Jeffreys, Auditor Pittak-absent, Treasurer Ramsey, Law Director Pecora, members of the Press. Mr. Dembinski motioned to excuse Mr. Pittak as he had a letter on file. Seconded by Mr. Winiarski. Vote 7-0 to excuse. Mr. Winiarski motioned to waive Council rule 44 requiring the Auditor to be present for the Finance Committee. Seconded by Mr. Dembinski. Mr. Miller asked who would answer questions. Mayor Costilow said he would try. Vote 7-0 to waive Council rule 44.

A-18-22 Add to the bid and award of the 2018 Street Program (0-18-12) of an additional \$250,000 from account 201-6001-52501 for miscellaneous street improvements

Mayor Costilow explained the extra funds that were available for this. He said this could be bid out this week with passage of this ordinance.

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

A-18-23 Finance Enter into a depository agreement with First National Bank

Mayor Costilow and Treasurer Ramsey explained the reasons for this legislation. Mr. Miller motioned to amend Section 1 to replace the word "Mayor" with the word "Treasurer." Seconded by Mr. Nahorn. Vote 7-0.

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

Mr. Dembinski motioned to adjourn. Second by Mr. Winiarski. Voice vote 7-0 to adjourn.

The meeting adjourned at 6:55 P.M.

Ed Cowger, Chairman
Finance Committee