



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, May 20, 2024 at 7:00 PM
Council Chambers
4230 Lake Avenue

Agenda

1. Opening of Regular Meeting

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Certification

2. Presentations/Announcements

3. Approval of Minutes

- a. Regular Council Meeting Minutes, May 6, 2024

4. Administrative Reports

- a. City Manager
- b. City Solicitor
- c. Finance Director
- d. Clerk of Council

5. City Council Committee Reports

- a. Community Development/Economic Development/Parks & Recreation
(4th Tuesday @ 5:00 p.m.)
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Member Holman
May 28
June 25
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Member Roskovics
May 17-Report
June 21
- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Member Roskovics

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May 28

June 25

- d. Safety Forces
(2nd Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Member Guerriero
May13-Report
June 10
- e. Planning Commission
- f. Ashtabula Historic Preservation Commission

6. Presentation of Legislation

- a. Additional Formal Requests
- b. Public Communications on Legislation
- c. Overview / Discussion

7. Reading of Legislation

8. Legislation - Enactment, Passage or Adoption

- a. **ORDINANCE NO. 2024 -51**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH PAUL & MARY ELLEN DOVENOR, FOR TAX ABATEMENT AT 100% FOR 7 YEARS FOR NEW RESIDENTIAL DWELLINGS LOCATED AT 1614 WALNUT BLVD., ASHTABULA, OH 44004
- b. **ORDINANCE NO. 2024 - 52**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KOSKI CONSTRUCTION, CO. IN THE AMOUNT OF \$127,167.00 FOR THE PURPOSE OF PAVING THE PARKING LOTS AT HEALTH AND FIRE DEPARTMENTS AND CITY HALL
- c. **ORDINANCE NO. 2024 - 53**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMENDOLA ENGINEERING INC. FOR THE PURPOSE OF CONDUCTING THREE SEASONAL MIXING ZONE STUDIES AND NECESSARY WORK RELATED TO THE RELOCATION OF OUTFALL 001 DISCHARGE IN AN AMOUNT NOT TO EXCEED \$39,000
- d. **ORDINANCE NO. 2024 - 54**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH AMENDOLA ENGINEERING INC. FOR THE PURPOSE OF PROVIDING ADDITIONAL NPDES PERMITTING WORK RELATED TO THE RELOCATION OF OUTFALL 001 DISCHARGE IN AN AMOUNT NOT TO EXCEED \$5,000.00
- e. **ORDINANCE NO. 2024 - 55**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, LLC. IN THE AMOUNT OF \$1,068,140.00 FOR THE PURPOSE OF PAVING CITY STREETS
- f. **ORDINANCE NO. 2024-56**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A

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CONTRACT FOR THE PURCHASE OF REAL PROPERTY WITH THE ASHTABULA COUNTY LAND REUTILIZATION CORPORATION FOR THE CITY OF ASHTABULA IN AN AMOUNT NOT TO EXCEED \$500 PLUS RECORDING FEES AND CONVEYANCE TAXES

g. **ORDINANCE NO. 2024-57**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SETTLEMENT OF POTENTIAL FAIR LABOR STANDARDS ACT WAGE AND HOUR CLAIMS WITH ASHTABULA POLICE DISPATCHERS DELLA MARIE LEGG, JESSICA HAMPTON, AND CAITLIN STEWART, FOR THE CITY OF ASHTABULA, IN AN AMOUNT NOT TO EXCEED \$9,067.28

h. **RESOLUTION NO. 2024 -58**

A Resolution Honoring the Most Reverend Raymond J. Thomas, VF

9. **Unfinished Business**

10. **New Business**

11. **Tell Us Something We Don't Know**

12. **Public Communications on General Matters**

13. **Executive Session (if needed)**

14. **Adjournment**