



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, June 3, 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 20, 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-Report
June 25
July 24
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Member Roskovics
June 21
July 19
- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics

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May 28-Report

June 25

July 24

- d. Safety Forces
(2nd Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Member Guerriero
June 10
July 12
- e. Planning Commission
June 12
- 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. 2024-59**
AN ORDINANCE AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH THE OHIO MUNICIPAL LEAGUE AND SEDGWICK FOR WORKERS' COMPENSATION GROUP EXPERIENCE RATING PROGRAM FOR THE YEAR 2025
- b. **ORDINANCE NO. 2024-60**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PAVING OF PORTIONS OF WOODMAN AVE AND BROADWAY ST WITH SAYBROOK TOWNSHIP BOARD OF TRUSTEES FOR THE CITY OF ASHTABULA
- c. **ORDINANCE NO. 2024-61**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FOR AN ALLOCATION GRANT IN THE AMOUNT OF \$150,000 WITH AN ADDITIONAL \$46,000 FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND FOR WEST AVENUE SIDEWALK IMPROVEMENTS AND ADMINISTRATION COSTS
- d. **ORDINANCE NO 2024-62**
AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND FILE, FOR THE PURPOSE OF MAKING A PORTION OF HULBERT AVE (BETWEEN WEST 6TH STREET AND WEST 8TH STREET) ONE WAY HEADING FROM WEST 6TH TO WEST 8TH AND CREATING PARKING SPACES ALONG THE WEST SIDE OF HULBERT AVE. FOR RIVERBEND HOTEL PARKING
- e. **ORDINANCE NO. 2024-63**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, AUTO REG/PERM TAX FUND, IND ALCOHOL TREATMENT FUND, PAVING LEVY FUND, AMC PROBATION FUND, AND MOTOR VEHICLE LICENSE FUND FOR CURRENT EXPENSES AND OTHER

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EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024

- f. **ORDINANCE NO. 2024-64**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOLDED FIBERGLASS (MFG) GRANTING A SEWER CREDIT IN AN AMOUNT NOT TO EXCEED \$87,285.14 FOR SETTLEMENT OF A DISPUTE OVER THE AMOUNT OF SEWER DEDUCTION THE CITY MAY OWE
- g. **ORDINANCE NO. 2024 - 65**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NATIONAL PUMP & PROCESS FOR THE PURPOSE OF PROVIDING A NEW PUMP AND VARIOUS COMPONENTS AS A REPLACEMENT PUMP FOR THE BRIDGE ST. AND MORTON DRIVE PUMP STATION
- h. **ORDINANCE NO. 2024 - 66**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CESCO IMAGING IN THE AMOUNT OF \$23,375.40 FOR THE PURPOSE OF PROVIDING EXTERIOR SIGNAGE FOR CITY HALL, COUNCIL CHAMBERS AND THE HEALTH DEPARTMENT BUILDINGS

- 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**