



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, November 15, 2021 at 7:00 PM
Council Chambers
4717 Main Avenue

Agenda

1. Opening of Regular Meeting

- a. Call to Order
- b. Prayer
- c. Pledge of Allegiance
- d. Roll Call
- e. Sunshine Law Certification

2. Presentations/Announcements

- a. Council Appreciation Presentation

3. Approval of Minutes

- a. November 1, 2021

4. Administrative Reports

- a. City Manager
 - 1. Formal Request:
An ordinance enacting new Codified Ordinance Section 109.03 Exception to Competitive Bidding Requirements During an Emergency
- b. City Solicitor
- c. Finance Director
 - 1. Formal Request:
An ordinance authorizing the City Manager to enter into an agreement with the office of the Auditor of the State of Ohio to assist the City of Ashtabula as fiscal agent for the Ashtabula Health Department in the conversion of cash reporting to GAAP for fiscal year ending December 31, 2021
 - 2. Formal Request:
An ordinance authorizing the City Manager to enter into an agreement with the Office of the Auditor of the State of Ohio to assist the City of Ashtabula in the conversion of cash reporting to GAAP for fiscal year ending December 31, 2021

www.cityofashtabula.com

3. Formal Request:
An ordinance to make supplemental increases to appropriations in the General, Public Health/Nursing, Ashtabula Municipal Court Security, Sanitation, Parks & Recreation, Planning & Community Development, and Court Special Projects Funds for current expenses and other expenditures of the City of Ashtabula, State of Ohio, for the period January 1 through December 31, 2021

d. Clerk of Council

1. Formal Request:
A resolution honoring First Presbyterian Church for serving the citizens of the City of Ashtabula for 200 years

5. City Council Committee Reports

- a. Community Development/Economic Development/Parks & Recreation
 1. Report from November meeting
- b. Finance & Personnel
- c. Public Works
- d. Safety Forces

6. Legislation

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

7. Reading

- a. Ordinance No. 2021-109
AN ORDINANCE ENACTING NEW CODIFIED ORDINANCE SECTION 109.03 EXCEPTION TO COMPETITIVE BIDDING REQUIREMENTS DURING AN EMERGENCY (City Manager)
- b. ORDINANCE NO. 2021-110
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO TO ASSIST THE CITY OF ASHTABULA AS FISCAL AGENT FOR THE ASHTABULA HEALTH DEPARTMENT IN THE CONVERSION OF CASH REPORTING TO GAAP FOR FISCAL YEAR ENDING DECEMBER 31, 2021 (Finance Director)
- c. ORDINANCE NO. 2021-111
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO TO ASSIST THE CITY OF ASHTABULA IN THE CONVERSION OF CASH REPORTING TO GAAP FOR FISCAL YEAR ENDING DECEMBER 31, 2021 (Finance Director)
- d. ORDINANCE NO. 2021-112
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES TO APPROPRIATIONS IN THE GENERAL, PUBLIC HEALTH/NURSING, ASHTABULA MUNICIPAL COURT SECURITY, SANITATION, PARKS & RECREATION, PLANNING & COMMUNITY DEVELOPMENT, AND COURT SPECIAL PROJECTS FUNDS FOR CURRENT

EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2021 (Finance Director)

- e. RESOLUTION NO. 2021-113
A RESOLUTION HONORING FIRST PRESBYTERIAN CHURCH FOR SERVING THE CITIZENS OF THE CITY OF ASHTABULA FOR 200 YEARS (City Council)

- 8. **Unfinished Business**
- 9. **New Business**
- 10. **Public Communications on General Matters**
- 11. **Executive Session (if needed)**
- 12. **Adjournment**