



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, June 17, 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 June 3, 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; Holman
June 25
July 23
August 26
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
June 21
July 19
August 16
- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)

www.cityofashtabula.com

Members: Chair Mills, Vice Chair Guerriero, Roskovics

June 25

July 23

August 26

- d. Safety Forces
(2nd Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
June 10-report
July 8
August 12
- 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. 2024-67**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGEORDER #1 WITH KOSKI CONSTRUCTION CO. FOR THE PARKING LOT PAVING PROJECT AT THE HEALTH AND FIRE DEPARTMENT AS WELL AS CITY HALL
- b. **ORDINANCE NO. 2024-68**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH J. SEVERINO CONSTRUCTION CO. FOR THE OPWC W. 14TH STREET SSO IMPROVEMENTS PROJECT
- c. **ORDINANCE NO. 2024-69**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 WITH JACK DOHENY COMPANIES, INC., FOR ADDITIONAL REPAIRS TO THE AQUATECH COMBINATION SEWER CLEANER
- d. **ORDINANCE NO. 2024-70**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CUSTODY ACCOUNTS WITH HUNTINGTON NATIONAL BANK FOR THE CITY OF ASHTABULA AS PART OF THE DISCRETIONARY INVESTMENT MANAGEMENT SERVICES CONTRACT WITH MEEDER PUBLIC FUNDS, INC.
- e. **ORDINANCE NO. 2024-71**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR DISCRETIONARY INVESTMENT MANAGEMENT SERVICES WITH MEEDER PUBLIC FUNDS, INC. FOR THE CITY OF ASHTABULA
- f. **ORDINANCE NO. 2024-72**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MC CONSTRUCTION TO REPAIR THE OVERHANG AND FAÇADE AT 425 W. 24TH STREET, ASHTABULA, OHIO

www.cityofashtabula.com

- g. **ORDINANCE NO. 2024 - 73**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JEFFERSON HEALTH CARE FOR THE PURPOSE OF PROVIDING EMPLOYEE HEALTH, DENTAL, AND VISION INSURANCE COVERAGE FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

9. Unfinished Business

10. New Business

- a. Re-open Hearing of Planning Commission's decision at 1317 Bridge Street

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment