



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, July 1, 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 17, 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-Report
July 23
August 27
September 24
October 22
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovicks
July 19
August 16

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September 20

October 18

- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics
June 25-Report
July 23
August 27
September 24
October 22
- d. Safety Forces
(2nd Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
July 9
August 12
September 9
- e. Planning Commission
July 2 at 5:30 p.m.
- 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 -74**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED POLICE DEPARTMENT EQUIPMENT
- b. **ORDINANCE NO. 2024 -75**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED EQUIPMENT FROM THE WATER POLLUTION CONTROL DEPARTMENT
- c. **ORDINANCE NO. 2024-76**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE "SUBDIVISION PARTICIPATION AND RELEASE FORM" AND OTHER FORMS NECESSARY TO SECURE "KROGER SETTLEMENT" OPIOID LAWSUIT SETTLEMENT PROCEEDS FOR THE CITY OF ASHTABULA
- d. **Ordinance 2024-77**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE PURPOSE OF ADMINISTERING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVOLVING LOAN FUNDS FOR THE CITY OF ASHTABULA.
- e. **ORDINANCE NO. 2024 -78**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A

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CONTRACT WITH J. SEVERINO CONSTRUCTION CO. TO REPAIR THE ROADWAY
AND REBUILD CURBING ALONG HULBERT AVENUE

- 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**