



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, July 15, 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. July 1, 2024, Public Hearing Tax Budget 2025
- b. July 1, 2024, Regular Council Meeting Minutes

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
July 23
August 22-5:30pm
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

July 23

August 27

September 24

October 22

- d. Safety Forces
(2nd Monday @ 8:30 a.m.)

Members: Chair Roskovics, Vice Chair Foglio, Guerriero

July 8-report

August 12

September 9

- 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. 2024-79**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH ASHTABULA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE RECEIPT OF \$500,000 ARPA GRANT FUNDS TO PAY FOR THE INSTALLATION OF AN ACCESSIBLE AND INCLUSIVE PLAYGROUND AT WALNUT BEACH PARK

- b. **Ordinance 2024-80**

AN ORDINANCE ACKNOWLEDGING THE HIRING OF MARK VERZELLA AS SUPERINTENDENT (CLASS IV) OF THE CITY OF ASHTABULA WASTEWATER TREATMENT DIVISION AND APPROVING ADDITIONAL PAID VACATION LEAVE AND COMPENSATION

- c. **Ordinance 2024-81**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EIGHTH AMENDMENT TO THE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH ASHTABULA TOWNSHIP, OHIO

- d. **Ordinance 2024-82**

AN ORDINANCE ADOPTING THE TAX BUDGET OF THE CITY OF ASHTABULA FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2025, AND SUBMITTING THE SAME TO THE ASHTABULA COUNTY, OHIO BUDGET COMMISSION

- e. **Ordinance 2024-83**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A

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COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH CORY NAGLE, FOR COMMERCIAL TAX ABATEMENT AT 75% FOR 10 YEARS FOR THE EXPANSION OF RETAIL SPACE WITHIN 1569 LAIRD DRIVE

- f. **ORDINANCE NO. 2024 - 84**
AN ORDINANCE AUTHORIZING THE PAYMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR VARIOUS CHANGE ORDERS INCURRED ON PROJECT ATB US 20.
- g. **Ordinance NO. 2024-85**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, IND ALCOHOL TREATMENT FUND, COURT SPECIAL PROJECTS FUND, CDBG FUND, HOUSING CODE ENFRMNT FUND, WORKERS COMPENSATION FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024.
- h. **Ordinance NO. 2024-86**
AN ORDINANCE ENACTING REPLACEMENT CODIFIED ORDINANCE SECTION 1105.01.
- i. **ORDINANCE NO. 2024-87**
AN ORDINANCE REPEALING EXISTING CODIFIED ORDINANCE SECTION 1105.01, FOR THE PURPOSE OF ADOPTING A NEW SECTION 1105.01.
- j. **Ordinance 2024-88**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROBST TREE & STUMP SERVICE FOR THE REMOVAL OF TREES IN VARIOUS LOCATIONS

- 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**