



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, August 5, 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, July 15, 2024
- b. Work Session July 31, 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
August 22 at 5:30 p.m.
September 24
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
August 16
September 20
October 18

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- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics
August 26
September 24
October 22
- d. Safety Forces
(2nd Monday @ 8:30 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
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. 2024-90**
AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2024-03 FOR THE PURPOSE OF PROVIDING COMPENSATION FOR EMPLOYEES OF THE CITY OF ASHTABULA
- b. **ORDINANCE NO. 2024 – 91**
AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- c. **ORDINANCE NO. 2024 - 92**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #2 WITH KOSKI CONSTRUCTION CO. FOR THE PARKING LOT PAVING PROJECT AT THE HEALTH AND FIRE DEPARTMENT AS WELL AS CITY HALL
- d. **ORDINANCE NO. 2024 - 93**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH RONYAK PAVING, LLC. FOR THE 2024 CITY PAVING PROGRAM
- e. **ORDINANCE NO. 2024-94**
AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2023-174 FOR THE PURPOSE OF PROVIDING COMPENSATION SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- f. **ORDINANCE NO. 2024-95**
AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS

- g. **ORDINANCE NO. 2024 -96**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SCHULTZ FLUID HANDLING FOR THE PURPOSE OF PROVIDING A REPLACEMENT MOYNO FEED PUMP AND VARIOUS COMPONENTS FOR THE CENTRIFUGE AT THE WASTEWATER TREATMENT PLANT
- h. **ORDINANCE NO. 2024 - 97**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH J. SEVERINO CONSTRUCTION CO. FOR IMPROVEMENTS AT SMITH FIELD

- 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**