



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, August 19, 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 August 5, 20204

4. Administrative Reports

- a. Reappoint Chip Goodell to the Planning Commission
- b. City Manager
- c. City Solicitor
- d. Finance Director
- e. 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 22-5:30 pm
September 24
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
August 16
September 20
October 18
November 15
December 20

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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 27
September 24
October 22
November 26
- d. Safety Forces
(2nd Monday @ 8:30a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
August 12
September 9
October-Holiday
November-Holiday
December 9
- e. Planning Commission and 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 2024-98**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED COMPUTER/OFFICE EQUIPMENT
- b. **Ordinance 2024-99**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BROWN SPRINKLER SERVICE, INC. FOR THE PURPOSE OF PROVIDING LABOR AND MATERIALS TO UPGRADE FOUR BACKFLOW DEVICES LOCATED IN VARIOUS CITY BUILDINGS
- c. **Ordinance 2024-100**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRAVELERS INSURANCE COMPANY THROUGH GLAZIER INSURANCE TO PROVIDE LIABILITY, PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE CITY OF ASHTABULA FOR THE PERIOD OF 8/21/2024 THROUGH 8/21/2025 AT A COST NOT TO EXCEED \$280,701.00
- d. **Ordinance 2024-101**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GLAZIER INSURANCE AGENCY AND KINSALE INSURANCE COMPANY TO PROVIDE LAW ENFORCEMENT PROFESSIONAL LIABILITY INSURANCE COVERAGE FOR A PERIOD OF ONE (1) YEAR AT A COST OF \$145,168.00
- e. **Ordinance 2024-102**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES

TO APPROPRIATIONS IN THE
GENERAL FUND, SANITATION, PARKS & RECREATION FUND, PERMANENT
IMPROVEMENT FUND,
WPC/WASTEWATER FUND, WPC CAPITAL FUND, FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF
THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1
THROUGH DECEMBER 31, 2024.

f. **Ordinance 2024-102**

AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES
TO APPROPRIATIONS IN THE
GENERAL FUND, SANITATION, PARKS & RECREATION FUND, PERMANENT
IMPROVEMENT FUND,
WPC/WASTEWATER FUND, WPC CAPITAL FUND, FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF
THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1
THROUGH DECEMBER 31, 2024.

g. **Ordinance 2024-103**

AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES
TO APPROPRIATIONS IN THE
GENERAL FUND, POLICE GRANT FUND FOR CURRENT EXPENSES AND OTHER
EXPENDITURES OF THE CITY
OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH
DECEMBER 31, 2024.

- 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**