



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, September 3, 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 19, 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; Member Holman
August 22-5:30 pm-report
September 24
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
September 20
October 18
November 15
December 20
- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)

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Members: Chair Mills, Vice Chair Guerriero, Roskovics
August 27-report
September 24
October 22
November 26

- d. Safety Forces
(2nd Monday @ 8:30 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
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 2024-104**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF CERTAIN FIREARMS WHICH HAVE BEEN FORFEITED TO THE CITY POLICE BY TRADE-IN FOR CREDIT AGAINST THE PURCHASE OF NEW POLICE WEAPONS AND EQUIPMENT
- b. **Ordinance 2024-105**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ATWELL'S POLICE AND FIRE EQUIPMENT TO PURCHASE BULLETPROOF VESTS AND RELATED EQUIPMENT FOR THE ASHTABULA POLICE DEPARTMENT
- c. **Ordinance 2024-106**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 FOR THE PURCHASE OF SODIUM ALUMINATE WITH USALCO FOR THE CITY OF ASHTABULA FOR AN ADDITIONAL \$30,000
- d. **Ordinance 2024-107**
AN ORDINANCE AUTHORIZING THE CITY MANAGER, TO ENTER INTO A CONTRACT WITH GPD GROUP OF AKRON, OHIO FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR ATB-SR 84/W. 48TH STREET (ODOT PID#120923) PROJECT
- e. **Ordinance 2024-108**
AN ORDINANCE ACKNOWLEDGING THE HIRING OF CARL ST. ANGELO AS ASSISTANT SUPERINTENDENT – DIRECTOR OF PRETREATMENT OF THE CITY OF ASHTABULA WASTE WATER TREATMENT DIVISION
- f. **Ordinance 2024-109**
AN ORDINANCE REPEALING ORDINANCE 2024-91, AN ORDINANCE

AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT, FOR THE PURPOSE OF ENACTING REPLACEMENT LEGISLATION

g. **Ordinance 2024-110**

AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT

h. **Ordinance 2024-111**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KOSKI CONSTRUCTION, CO. FOR THE RECONSTRUCTION OF FERRY DRIVE

i. **Ordinance 2024-112**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH KOSKI CONSTRUCTION CO. FOR THE RECONSTRUCTION OF FERRY DRIVE

j. **Ordinance 2024-113**

AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES TO APPROPRIATIONS IN THE STATE HIGHWAY FUND, AUTO LICENSE TAX FUND AND MOTOR VEHICLE LICENSE FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024. THESE APPROPRIATIONS WILL BE DRAWN FROM UNAPPROPRIATED FUND BALANCE.

k. **Resolution NO. 2024 -114**

A Resolution In Honor of Superintendent David Howard, Jr.

l. **Ordinance 2024-115**

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ASHTABULA COUNTY LAND REUTILIZATION CORPORATION TO DONATE THE REAL PROPERTY LOCATED AT 3820 STATION AVENUE.

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