



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, September 16, 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

- a. Resolution Honoring the Goodwill
- b. Resolution Honoring Cathy Speelman
- c. A Resolution in honor of the DeGeorge Family

3. Approval of Minutes

- a. September 3, 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
(3rd Tuesday @ 5:30 p.m.)
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Holman
September 24-5:30 p.m.
October 15
November 19
December 17
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics

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September 20

October 18

November 15

December 20

- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics
September 24
October 22
November 26
- d. Safety Forces
(2nd Monday @ 8:30 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
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. **Resolution NO. 2024 -116**
A resolution for Goodwill Industries in celebration of their 125 years of service in Ashtabula
- b. **Resolution NO. 2024 -117**
A Resolution in honor of Cathy Speelman
- c. **RESOLUTION NO. 2024 -118**
A Resolution in honor of the DeGeorge Family
- d. **ORDINANCE NO. 2024 -119**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES/DECREASES TO APPROPRIATIONS IN THE PARKS & RECREATION 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.
- e. **ORDINANCE NO. 2024 -120**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES/DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, PUBLIC WORKS FUND, PUBLIC HEALTH NURSING FUND, SANITATION FUND, HOUSING CODE ENFRMNT FUND, PERMANENT IMPROVEMENT FUND, WPC/WASTEWATER FUND, JEDD-1 SAYBROOK TWP DEPOT RD FUND, JEDD-2 SAYBROOK TWP DEPOT RD FUND AND JEDD-1 SAYBROOK TWP RTE 20 FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR

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THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024. THESE APPROPRIATIONS WILL BE DRAWN FROM UNAPPROPRIATED FUND BALANCE.

f. **ORDINANCE NO. 2024 -121**

AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES TO APPROPRIATIONS IN THE COURT SPECIAL PROJECTS 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.

- 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**