



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, October 21, 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, October 7, 2024

4. Administrative Reports

- a. Re-Appoint Kathy Eames to the Architectural Review Board
- 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
(3rd Tuesday @ 5:30 p.m.)
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Holman
October 15-5:30 p.m.
November 19-5:30 p.m.
December 17-5:30 p.m.
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
October 25
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
October 22-Report
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. **ORDINANCE NO. 2024 - 122**
AN ORDINANCE REPEALING, IN ITS ENTIRETY, CODIFIED ORDINANCE SECTION 937.02 FOR THE PURPOSE OF ENACTING NEW RATES AND CHARGES FOR WASTE WATER TREATMENT, EFFECTIVE JANUARY 1, 2025
- b. **ORDINANCE NO. 2024 - 123**
AN ORDINANCE ENACTING NEW ENTIRETY CODIFIED ORDINANCE SECTION 937.02 FOR THE PURPOSE OF IMPOSING NEW RATES AND CHARGES FOR WASTE WATER TREATMENT, EFFECTIVE JANUARY 1, 2025
- c. **ORDINANCE 2024-133**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LAMPION COMPANIES TO REPAIR DAMAGE AND REPLACE A STREET POLE AT THE INTERSECTION OF MAIN AVENUE AND W 44TH STREET
- d. **ORDINANCE 2024-134**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) AND TO EXECUTE AGREEMENTS AS REQUIRED FOR THE MICHIGAN AVENUE EXT. SANITARY SEWER PROJECT.
- e. **ORDINANCE 2024-135**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROCKY ROAD PAVING FOR VARIOUS STREET CUT ROAD RESTORATIONS

9. Unfinished Business

10. New Business

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

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13. Executive Session (if needed)

14. Adjournment