



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, November 18, 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, November 4, 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
(3rd Tuesday @ 5:30 p.m.)
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Holman
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
November 15-Report
December 20
- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics

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November 26
December-TBD

- d. Safety Forces
(2nd Monday @ 8:30 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Guerriero
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. 2024-144**
AN ORDINANCE ACKNOWLEDGING THE HIRING OF KELLI JONES AS THE EXECUTIVE ASSISTANT TO THE CITY MANAGER OF THE CITY OF ASHTABULA AND APPROVING COMPENSATION AND ADDITIONAL PAID VACATION LEAVE
- b. **Ordinance NO. 2024-145**
AN ORDINANCE REPEALING ORDINANCE 2024-110 FOR THE PURPOSE OF ENACTING REPLACEMENT LEGISLATION
- c. **Ordinance NO. 2024 –146**
AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- d. **Ordinance NO. 2024-147**
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 THE WALNUT BLVD. STORM SEWER OUTFALL PROJECT
- e. **Ordinance NO. 2024-148**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH COMMUNITY CARE AMBULANCE NETWORK FOR AMBULANCE & MEDICAL TRANSPORTATION AND FIRE DEPARTMENT DISPATCHING SERVICES.
- f. **Ordinance NO. 2024-149**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, S.C.M.R.-PUBLIC WORKS FUND, LAW ENFORCEMENT TRUST FUND, COURT SPECIAL PROJECTS FUND, SANITATION FUND, FIRE PENSION FUND, POLICE PENSION FUND AND WPC/WASTEWATER 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

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- 10. New Business**
- 11. Tell Us Something We Don't Know**
- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**