



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, December 9, 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 18, 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
December 17
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
December 20
- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics
November 26-report

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- 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. 2024-151**
AN ORDINANCE ACKNOWLEDGING THE HIRING OF STACY MILLBERG AS CLERK OF COUNCIL AND APPROVING ADDITIONAL PAID VACATION LEAVE
- b. **Ordinance No. 2024-152**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDA OF UNDERSTANDING DUE TO AN IRS RULES CHANGE TO HEALTH SAVINGS ACCOUNTS TO MODIFY THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN AFSCME LOCAL 1197, IAFF LOCAL 165, FOP LODGE 26 (PATROL OFFICERS, DISPATCHERS AND CAPTAINS & LIEUTENANTS) AND THE CITY OF ASHTABULA
- c. **ORDINANCE NO. 2024-153**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURPOSE OF REPLACING THE MAINTENANCE BUILDING OVERHEAD DOOR AT THE WATER POLLUTION CONTROL PLANT WITH NORTHEAST OHIO OVERHEAD DOOR FOR THE CITY OF ASHTABULA IN AN AMOUNT NOT TO EXCEED \$15,000.00
- d. **Ordinance NO. 2024-154**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ASHTABULA COUNTY ANIMAL PROTECTIVE LEAGUE
- e. **ORDINANCE NO. 2024 - 155**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE LAW ENFORCEMENT TRUST FUND, AND FIRE ESCROW 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. **RESOLUTION 2024-156**
A RESOLUTION DECLARING A STATE OF EMERGENCY DUE TO EXTREME WINTER WEATHER CONDITIONS IN THE CITY OF ASHTABULA, OHIO.

9. Unfinished Business

10. New Business

- a. Laxminarayan Three LLC Liquor License request

11. Tell Us Something We Don't Know

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- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**