



## **City of Ashtabula**

Ashtabula City Council Regular Meeting  
Monday, December 16, 2024 at 7:00 PM  
Council Chambers  
4230 Lake Avenue, Ashtabula, OH 44004

### **Agenda**

#### **1. Opening of Regular Meeting**

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Certification

#### **2. Presentations/Announcements**

- a. Kristy Hosken, Director of Operations - Square One Health Ashtabula

#### **3. Approval of Minutes**

- a. Regular Council Meeting Minutes, December 9, 2024
- b. Public Hearing Minutes, December 9, 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  
(1st Wednesday @ 5:00 p.m.)  
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Holman  
January 1 - New Year's Day No Meeting  
February 5  
March 5
- b. Finance & Personnel  
(3rd Friday @ 8:30 a.m.)  
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics  
December 20 - Canceled  
January 17

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February 21

March 21

- c. Public Works/Public Utilities/Cable/Schools  
(4th Tuesday @ 8:30 a.m.)  
Members: Chair Mills, Vice Chair Guerriero, Roskovics  
January 28  
February 25  
March 25
- d. Safety Forces  
(2nd Monday @ 8:30 a.m.)  
Members: Chair Roskovics, Vice Chair Foglio, Guerriero  
January 13  
February 10  
March 10
- e. Planning Commission
- f. 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. 2024-157**  
AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2024-95 FOR THE PURPOSE OF REPLACEMENT LEGISLATION PROVIDING COMPENSATION SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- b. **ORDINANCE NO. 2024-158**  
AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- c. **ORDINANCE NO. 2024-159**  
AN ORDINANCE REPEALING ORDINANCE 2024-146 FOR THE PURPOSE OF ENACTING REPLACEMENT LEGISLATION FOR PROVIDING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- d. **ORDINANCE NO. 2024-160**  
AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- e. **ORDINANCE NO. 2024-161**  
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO TWO AGREEMENTS FOR PUBLIC TRANSPORTATION WITH THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS

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- f. **ORDINANCE NO. 2024-162**  
AN ORDINANCE TO AUTHORIZE PAYMENT OF THE ANNUAL RENEWAL OF AN AGREEMENT WITH CONCIERGE NURSE NAVIGATORS, LLC FOR THE PURPOSE OF PROVIDING GUIDANCE ON HIGH QUALITY HEALTHCARE PROVIDERS TO ENROLLED EMPLOYEES OF THE CITY OF ASHTABULA
- g. **ORDINANCE NO. 2024-163**  
AN ORDINANCE TO AUTHORIZE PAYMENT OF THE ANNUAL RENEWAL OF AN AGREEMENT WITH THE SCHNEIDER ORGANIZATION INCORPORATED d/b/a CONCIERGE HEALTH NETWORK FOR THE PURPOSE OF PROVIDING DIRECT PRIMARY CARE MEDICAL SERVICES TO ENROLLED EMPLOYEES OF THE CITY OF ASHTABULA
- h. **ORDINANCE NO. 2024-164**  
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, POLICE LEVY FUND, FOOD SERVICE FUND, S.C.M.R.-PUBLIC WORKS FUND, STATE HIGHWAY FUND, AUTO REG/PERM TAX FUND, SANITATION 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**
- 10. **New Business**
- 11. **Tell Us Something We Don't Know**
- 12. **Public Communications on General Matters**
- 13. **Executive Session (if needed)**
- 14. **Adjournment**