



City of Ashtabula

Ashtabula City Council Special Meeting
Thursday, December 19, 2024 at 6:30 PM
Council Chambers
4230 Lake Avenue, Ashtabula, OH 44004

Agenda

1. Opening of Special Meeting

- a. Call to Order
- b. Prayer
- c. Pledge of Allegiance
- d. Roll Call
- e. Sunshine Law Certification

2. Statement of Purpose

- a. A Special Meeting is being held to approve a Change Order for repairs to the centrifuge at the Wastewater Treatment Plant and to approve increases and/or decreases to appropriations.

3. Welcome and Acknowledgement of Visitors

4. Presentation of Legislation

- a. Additional Formal Requests
- b. Public Communications on Legislation
- c. Overview / Discussion

5. Reading of Legislation

6. Legislation - Enactment, Passage or Adoption

- a. **ORDINANCE NO. 2024 - 166**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH ANDRITZ SEPARATION, INC. FOR THE PURPOSE OF REHABILITATING THE CENTRIFUGE AT THE CITY'S WASTE WATER TREATMENT PLANT
- b. **ORDINANCE NO. 2024 - 167**
AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, POLICE LEVY FUND, AMC PROBATION FUND, SANITATION FUND, CDBG FUND, HOUSING CODE ENFRMNT FUND AND SPECIAL IMPROVEMENT DISTRICT FUND FOR CURRENT EXPENSES

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AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO,
FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024.

7. **Closing Remarks**
8. **Adjournment**