



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, January 6, 2025 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

3. Approval of Minutes

- a. Regular Council Meeting Minutes, December 16, 2024
- b. Special Council Meeting Minutes (2025 Budget), December 19, 2024
- c. Special Council Meeting Minutes, December 19, 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 @ 5:30 p.m.)
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Holman
February 5
March 5
April 2
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Simeone
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 Guerriero, Vice Chair Foglio, Roskovics

January 13

February 10

March 10

- 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. 2025 - 01**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH ROCKY ROAD PAVING FOR AN ADDITIONAL \$10,750.00 TO COMPLETE ROAD RESTORATIONS FROM VARIOUS PROJECTS
- b. **ORDINANCE NO. 2025 - 02**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO STATE PRESERVATION OFFICE FOR ADMINISTRATION OF PROGRAMS
- c. **ORDINANCE NO. 2025 - 03**
AN ORDINANCE REPEALING ORDINANCE 2024-160 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. 2025 - 04**
AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT

9. Unfinished Business

10. New Business

- a. Dublin Down Pub & Eatery LLC Liquor License request

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