



City of Ashtabula

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

Minutes

Opening of Special Meeting

Call to Order

The Special Meeting of the Ashtabula City Council was called to order at 6:39 p.m. by Council President Roskovics.

Prayer

Pledge of Allegiance

Roll Call

Members Present: President John Roskovics, Vice President Russell Simeone, Ward 1 Councilor Kym Foglio, Ward 2 Councilor Terence Guerriero, Ward 3 Councilor RoLesia Holman, Ward 5 Councilor Jane DiGiacomo
Absent: Ward 4 Councilor Jodi Mills
Officers Present: City Manager James Timonere, City Solicitor Cecilia Cooper, Finance Director Marie Yvrose Augustin, Clerk of Council Stacy Millberg

Motion: Ward 5 Councilor Jane DiGiacomo moved to excuse Ward 4 Councilor Jodi Mills; Ward 3 Councilor RoLesia Holman seconded.

Discussion: None.

VOICE VOTE

Yeas: President John Roskovics, Vice President Russell Simeone, Ward 1 Councilor Kym Foglio, Ward 2 Councilor Terence Guerriero, Ward 3 Councilor RoLesia Holman, Ward 5 Councilor Jane DiGiacomo

Nays: None

Sunshine Law Certification

A quorum was established as defined by the Ashtabula City Council Rules of Order. The meeting met the requirements of the Ohio Sunshine Laws Open Meetings Act.

Statement of Purpose

City Manager Timonere requested an ordinance to enter into a change order with Andritz Separation, Inc for the purpose of rehabilitating the centrifuge at the City's Wastewater Treatment Plant.

Motion: Ward 1 Councilor Kym Foglio moved to approve the City Manager's request; Ward 3 Councilor RoLesia Holman seconded.

Discussion: City Manager Timonere stated Council authorized the initial rehabilitation of the centrifuge. As they opened it up, it was determined that eight to nine nozzles needed to be replaced at a cost of approximately \$11,000.

Motion passed.

Finance Director Marie Yvrose Augustin requested 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 Enforcement Fund and Special Improvement District Fund for current expenditures and other expenditures of the City of Ashtabula for the period January 1 through December 31, 2024. Mrs. Augustin stated the appropriations are more of a precautionary measure for the end of the year.

Motion: President John Roskovics moved to approve the Finance Director's request; Vice President Russell Simeone seconded.

Discussion:

Motion passed.

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.

Welcome and Acknowledgement of Visitors

Presentation of Legislation

President Roskovics previewed the legislation.

Additional Formal Requests

Public Communications on Legislation

Overview / Discussion

Reading of Legislation

Clerk of Council Stacy Millberg presented the following legislation for the council's consideration.

Legislation - Enactment, Passage or Adoption

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

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 ENFRGMT FUND AND SPECIAL IMPROVEMENT DISTRICT FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024.

Council President Roskovics entertained a motion to dispose of the Regular Business Legislation by consent agenda.

Motion: Ward 5 Councilor Jane DiGiacomo moved to dispose of the Regular Business Legislation by consent agenda; Ward 3 Councilor RoLesia Holman seconded.

Discussion: None.

VOICE VOTE

Motion passed.

Motion: Ward 3 Councilor RoLesia Holman moved to waive the reading of the Legislation; Ward 5 Councilor Jane DiGiacomo seconded.

Discussion: None.

VOICE VOTE

Motion passed.

Motion: Ward 1 Councilor Kym Foglio moved to waive the Charter Requirements of two readings of the legislation; Ward 3 Councilor RoLesia Holman, seconded.

Discussion: None.

ROLL CALL VOTE

Yeas: President John Roskovics, Vice President Russell Simeone, Ward 1 Councilor Kym Foglio, Ward 2 Councilor Terence Guerriero, Ward 3 Councilor RoLesia Holman, Ward 5 Councilor Jane DiGiacomo

Nays: None.

Motion passed.

Adoption of legislation

ROLL CALL VOTE

Yeas: President John Roskovics, Vice President Russell Simeone, Ward 1 Councilor Kym Foglio, Ward 2 Councilor Terence Guerriero, Ward 3 Councilor RoLesia Holman, Ward 5 Councilor Jane DiGiacomo

Nays: None.

Legislation passed.

Closing Remarks

Adjournment

The meeting was adjourned at 6:50 p.m. by Council President Roskovics.

Ashtabula City Council will meet again on Monday, January 6, 2025 in Council Chambers. City Council will hold a Work Session at 5:30 p.m. The Pre-Council meeting will begin at 6:30 p.m. followed by the Regular Council Meeting at 7:00 p.m.

DATE APPROVED:

January 6, 2025

ATTESTED BY:

John S. Roskovics
John S. Roskovics, President of Council

ATTESTED BY:

Stacy L. Millberg
Stacy L. Millberg, Clerk of Council