



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, January 21, 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, January 6, 2025
- b. Work Session Minutes, January 6, 2025

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
May 7
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics
February 21 - Cancelled
March 21

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April 18

May 16

- 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
April 22
- d. Safety Forces
(2nd Monday @ 8:30 a.m.)
Members: Chair Guerriero, Vice Chair Foglio, Roskovics
February 10
March 10
April 14
May 12
- 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 - 05**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING, BID DOCUMENTS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE OPWC MICHIGAN AVENUE SANITARY IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED \$37,300.00
- b. **ORDINANCE NO. 2025 - 06**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SODIUM ALUMINATE WITH USALCO FOR THE CITY OF ASHTABULA IN AN AMOUNT NOT TO EXCEED \$130,000.00
- c. **ORDINANCE NO. 2025 - 07**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF CLARIFLOC WITH POLYDYNE INC. FOR THE CITY OF ASHTABULA IN AN AMOUNT NOT TO EXCEED \$55,000.00
- d. **ORDINANCE NO. 2025 - 08**
AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT
- e. **ORDINANCE NO. 2025 - 09**
AN ORDINANCE TO MAKE SUPPLEMENTAL DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, PUBLIC HEALTH NURSING FUND, AUTO REG/PERM

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TAX FUND, MOTOR VEHICLE FUND, SANITATION FUND AND ALL OTHER FUNDS LISTED ON EXHIBIT A FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2025

f. **ORDINANCE NO. 2025 - 10**

AN ORDINANCE AUTHORIZING THE CITY MANAGER ENTER INTO AN AGREEMENT WITH CPA FIRM CHARLES E. HARRIS & ASSOCIATES ON BEHALF OF THE CITY OF ASHTABULA, OHIO, FOR THE PREPARATION OF THE ACFR AND THE GAAP CONVERSION FOR THE CITY OF ASHTABULA IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES FOR THE YEAR ENDED DECEMBER 31, 2024, AS WELL AS THE PREPARATION OF THE REPORT FOR THE BOARD OF HEALTH

- 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**