



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, February 3, 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

- a. **RESOLUTION NO. 2025 - 11**
A RESOLUTION HONORING BRENDA SANDERS ON HER RETIREMENT FROM
THE CITY OF ASHTABULA

3. Approval of Minutes

- a. Regular Council Meeting Minutes, January 21, 2025
- b. Work Session Minutes, January 21, 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.)

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Members: Chair Foglio, Vice Chair DiGiacomo, Roskovics

March 21

April 18

May 16

- c. Public Works/Public Utilities/Cable/Schools

(4th Tuesday @ 8:30 a.m.)

Members: Chair Mills, Vice Chair Guerriero, Roskovics

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

- 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 - 12**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING AND BID ASSISTANCE SERVICES FOR THE APPALACHIAN COMMUNITY GRANT PROGRAM MAIN AVENUE STREETScape PROJECT IN AN AMOUNT NOT TO EXCEED \$75,000.00

- b. **ORDINANCE NO. 2025 - 13**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDA OF UNDERSTANDING TO MODIFY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN FOP LODGE 26 (PATROL OFFICERS, DISPATCHERS AND CAPTAINS & LIEUTENANTS) AND THE CITY OF ASHTABULA TO CLARIFY ELEGIBILITY FOR THE SICK LEAVE BUYOUT PROGRAM

- c. **ORDINANCE NO. 2025 - 14**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED EQUIPMENT

- d. **ORDINANCE NO. 2025 - 15**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE CITY OF ASHTABULA FOR THE PURPOSE OF PROVIDING EMERGENCY MANAGEMENT SERVICES FOR A PERIOD OF TWO YEARS

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e. **ORDINANCE NO. 2025 - 16**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT FOR LAW ENFORCEMENT POLICY MANUAL UPDATES AND TRAINING WITH LEXIPOL LLC FOR THE CITY OF ASHTABULA IN AN AMOUNT NOT TO EXCEED \$29,100.00

9. Unfinished Business

10. New Business

- a. CLM&M Inc DBA Shenanigans Sports Hall liquor license request

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment