



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, December 6, 2021 at 7:00 PM
Council Chambers
4717 Main Avenue

Agenda

1. Opening of Regular Meeting

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

2. Presentations/Announcements

- a. Ceremonial Oath of Office for Ward 3 Councilor RoLesia R. Holman
- b. RESOLUTION NO. 2021-113 A RESOLUTION HONORING FIRST PRESBYTERIAN CHURCH FOR SERVING THE CITIZENS OF THE CITY OF ASHTABULA FOR 200 YEARS presented to First Presbyterian Church's Reverend Samuel Monte and Clerk of Session Ms. Nancy Blake.

3. Approval of Minutes

- a. November 15, 2021 Regular Meeting minutes
- b. November 22, 2021 Emergency Meeting minutes

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
- b. Finance & Personnel
- c. Public Works

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- d. Safety Forces

6. Legislation

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

7. Reading

- a. ORDINANCE NO. 2021-114 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER NO. 1 TO A CONTRACT WITH N.E.S. CORP., FOR THE PURPOSE OF PAVING CITY STREETS (City Manager)
- b. ORDINANCE NO. 2021-115 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COLUMBIANA CHRYSLER JEEP DODGE FOR THE ACQUISITION OF A RAM 3500 DUMP TRUCK FOR LANDS & BUILDINGS AND PUBLIC WORKS (City Manager)
- c. ORDINANCE 2021-116 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COLUMBIANA CHRYSLER JEEP DODGE FOR THE ACQUISITION OF A RAM 2500 TRUCK FOR WATER POLLUTION CONTROL (City Manager)
- d. ORDINANCE NO. 2021-117 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ASHTABULA COUNTY ANIMAL PROTECTIVE LEAGUE (City Manager)
- e. ORDINANCE NO. 2021-118 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO TWO AGREEMENTS FOR PUBLIC TRANSPORTATION WITH THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS (City Manager)
- f. RESOLUTION NO. 2021-119 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE "JANSSEN SETTLEMENT PARTICIPATION AGREEMENT" IN ORDER TO SECURE OPIOID LAWSUIT SETTLEMENT PROCEEDS FOR THE CITY OF ASHTABULA (City Manager)
- g. RESOLUTION NO. 2021-120 A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECT AND A PLAN FOR PUBLIC IMPROVEMENTS; DECLARING THE NECESSITY OF ACQUIRING, CONSTRUCTING, IMPROVING, INSTALLING, AND EQUIPPING CERTAIN PUBLIC IMPROVEMENTS DESCRIBED IN THE PLAN FOR PUBLIC IMPROVEMENTS IN COOPERATION WITH THE CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.(City Manager)
- h. ORDINANCE NO. 2021-121 AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, INSTALLATION, AND EQUIPPING OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ASHTABULA, ASHTABULA COUNTY, OHIO, IN COOPERATION WITH THE CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.; AND DECLARING AN EMERGENCY(City Manager)
- i. ORDINANCE NO. 2021-122 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, INSTALLING, AND EQUIPPING CERTAIN PUBLIC IMPROVEMENTS IN CITY OF ASHTABULA,

COUNTY OF ASHTABULA, OHIO, IN COOPERATION WITH THE CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.; APPROVING THE SUBSTANTIALLY FINAL FORMS OF AN ENERGY PROJECT COOPERATIVE AGREEMENT PROVIDING FOR THE FINANCING OF THOSE PUBLIC IMPROVEMENTS AND A SPECIAL ASSESSMENT AGREEMENT REGARDING THOSE SPECIAL ASSESSMENTS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID AGREEMENTS; AND DECLARING AN EMERGENCY(City Manager)

- j. ORDINANCE NO. 2021-123 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL, FOOD SERVICE, SANITATION, POLICE PENSION, PARKS & RECREATION, WATER POLLUTION CONTROL AND WATER POLLUTION CAPITAL FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2021 (Finance Director) (City Manager)

8. Unfinished Business

9. New Business

- a. Citizen request for a resolution to commemorate the Ashtabula Veterans of Foreign Wars (VFW) Post 943 for their 90th anniversary

10. Public Communications on General Matters

11. Executive Session (if needed)

12. Adjournment