



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, March 21, 2022 at 7:00 PM
Council Chambers
4717 Main Avenue

Agenda

1. Opening of Regular Meeting

- a.
 - Call to Order
 - Prayer
 - Pledge of Allegiance
 - Moment of Silence (if needed)

b. Roll Call

c. Sunshine Law Certification

2. Presentations/Announcements

3. Approval of Minutes

a. March 7, 2022

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 - next meeting: April 12, 2022, 4:00 p.m.
Special Guest: Mary Gonia-Glauser, Executive Director, Ashtabula County Animal Protective League
 - 1. March 8th meeting report
- b. Finance & Personnel - next meeting: April 15, 2022, 8:30 a.m.
- c. Public Works - next meeting April 25, 2022, 5:00 p.m.
- d. Safety Forces - next meeting: April 25, 2022 8:45 a.m.

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6. Presentation of Legislation

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

7. Reading of Legislation

- a. Ordinance No. 2022-42 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GIANPIERO AND CYNTHIA PIRAS FOR THE POSITION OF CONCESSIONAIRE AT WALNUT BEACH FOR THE SUMMER SEASONS IN 2022, 2023 AND 2024
(City Manager, requested 3/7/2022)
- b. Ordinance No. 2022-43 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS IN THE MAXIMUM AMOUNT OF \$16,000 PER YEAR FOR TWO YEARS FOR PROFESSIONAL SERVICES IN THE ADMINISTRATION OF THE CITY OF ASHTABULA'S WPC INDUSTRIAL PRE-TREATMENT PROGRAM
(City Manager, requested 3/7/2022)
- c. Ordinance No. 2022-44 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH EMILY AND FRANKLIN VERDI, FOR TAX ABATEMENT OF \$260,000 OF THE ASSESSED VALUE AT 100% FOR 7 YEARS FOR A NEW RESIDENTIAL DWELLING LOCATED AT 3222 BRIANNA COURT, ASHTABULA, OH 44004 (City Manager, requested 3/7/2022)
- d. Ordinance No. 2022-45 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ASHTABULA COUNTY HEALTH DEPARTMENT TO PROVIDE PHYSICAL SPACE IN AN EMERGENCY (City Manager, requested 3/21/2022)
- e. Ordinance No. 2022-46 AN ORDINANCE AUTHORIZING THE CONTINUATION OF EIGHT (8) COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENTS UPON CONDITIONS AS INDICATED, IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (City Manager, requested 3/21/2022)
- f. Resolution No. 2022-47 A RESOLUTION AUTHORIZING THE CITY OF ASHTABULA'S PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION SALT CONTRACTS AWARDED IN 2022
(City Manager, requested 3/21/2022)

8. Legislation - Enactment, Passage or Adoption

9. Unfinished Business

10. New Business

- a. Notice of Interest to Serve: Ashtabula Historic Preservation Commission

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

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14. Adjournment

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Our Mission Is To Provide Services And Partner With Our Citizens, Businesses And Neighbors To Enhance The Quality Of Life For All Who Live In And Visit Ashtabula.