



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, June 6, 2022 at 7:00 PM
Council Chambers
4717 Main Avenue

Agenda

1. Opening of Regular Meeting

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Certification

2. Presentations/Announcements

- a. Moment of Silence
Adam Holman

3. Approval of Minutes

- a. May 16, 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
(2nd Tuesday @ 4:00 p.m.)
Members: Chair Haines-Digiacommo/Council Liaison to Parks and Recreation Board;
Vice Chair Mills; Roskovics
JUNE 14
JULY 12
AUGUST 9
SEPTEMBER 13
OCTOBER 11
NOVEMBER 8
DECEMBER 13

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- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines-Digiacomio, Roskovics
JUNE 17
JULY 15
AUGUST 19
SEPTEMBER 16
OCTOBER 21
NOVEMBER 18
DECEMBER 16
- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
JUNE 27
JULY 25
AUGUST 22
SEPTEMBER 26
OCTOBER 24
NOVEMBER 28
DECEMBER 27
- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
~~JUNE 27~~
JULY 25
AUGUST 22
SEPTEMBER 26
OCTOBER 24
NOVEMBER 28
DECEMBER 27

6. Presentation of Legislation

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

7. Reading of Legislation

- a. Ordinance No. 2022-79 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER NO. 2 TO A CONTRACT WITH KOSKI CONSTRUCTION COMPANY FOR THE PURPOSE OF RESURFACING LAKE AVENUE (City Manager, requested 5/16/2022)
- b. Ordinance No. 2022-80 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ASHTABULA COUNTY Y.M.C.A. FOR LIFEGUARDS (City Manager, requested 5/16/2022)

- c. Ordinance No. 2022-81 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHTABULA CODIFIED ORDINANCES (Clerk of Council, requested 5/16/2022)
- d. Resolution No. 2022-82 A RESOLUTION HONORING DOCTOR SUSAN J. STOCKER (City Council, requested 5/16/2022)
- e. Ordinance No. 2022-83 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FOR ALLOCATION GRANTS OF A TOTAL OF \$150,000 FOR PARK IMPROVEMENTS AT SMITH FIELD AND ADMINISTRATION (City Manager, requested 6/6/2022)
- f. Ordinance No. 2022-84 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KOSKI CONSTRUCTION TO REPAIR SECTIONS OF A SEWER LINE ON UNION AVENUE BETWEEN W. 19TH ST. AND W. 16TH ST. (City Manager, requested 6/6/2022)
- g. Ordinance No. 2022-85 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR REPAIR OF U.S. ROUTE 20 AND U.S. ROUTE 84 (City Manager, requested 6/6/2022)
- h. Ordinance No. 2022-86 AN ORDINANCE APPROVING A ZONING CHANGE OF TWENTY-SEVEN (27) PARCELS OF LAND ON THE BLOCK BETWEEN W. 34TH STREET AND W. 33RD STREET AND WEST AVE. AND ANN AVE. FROM A MIXTURE OF C-1, COMMERCIAL, R-2, RESIDENTIAL, AND M-1 LIGHT INDUSTRIAL TO R-2 RESIDENTIAL (City Manager, requested 6/6/2022)
- i. Ordinance No. 2022-87 AN ORDINANCE APPROVING A ZONING CHANGE OF FOUR (4) PARCELS OF LAND LOCATED ON THE EAST SIDE OF THE ASHTABULA RIVER, JUST SOUTH OF THE LIFT BRIDGE FROM M-2 HEAVY INDUSTRIAL TO C-2 COMMERCIAL (City Manager, requested 6/6/2022)
- j. Resolution No. 2022-88 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 ASHTABULA, CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC. (City Manager, requested 6/6/2022)
- k. Ordinance No. 2022-89 AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, INSTALLATION, AND EQUIPPING OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ASHTABULA, OHIO, IN COOPERATION WITH THE ASHTABULA, CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC; AND DECLARING AN EMERGENCY (City Manager, requested 6/6/2022)
- l. Ordinance No. 2022-90 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 ASHTABULA, CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.; APPROVING THE

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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, requested 6/6/2022)

- m. Ordinance No. 2022-91 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE ACQUISITION OF SNOW & ICE CONTROL TRUCK EQUIPMENT PACKAGES FROM CONCORD ROAD EQUIPMENT MFG., INC. (City Manager, requested 6/6/2022)
- n. Ordinance No. 2022-92 AN ORDINANCE AUTHORIZING BORROWING UP TO \$300,000.00 FROM THE ANDOVER BANK, FOR A PERIOD OF FIVE (5) YEARS AT AN INTEREST RATE NOT TO EXCEED 3.60% FOR THE PURPOSE OF PAYING FOR SNOW AND ICE EQUIPMENT FOR THREE (3) MACK TRUCKS FOR PUBLIC WORKS (City Manager, requested 6/6/2022)
- o. Ordinance No. 2022-93 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL, POLICE LEVY, FOOD SERVICE, PUBLIC WORKS, PUBLIC HEALTH NURSING, AUTO LICENSE TAX, PROBATION, LAW ENFORCEMENT TRUST, MOTOR VEHICLE LICENSE, COURT SPECIAL PROJECTS, SANITATION, FIRE PENSION, PARKS & RECREATION, LOCAL FISCAL RECOVERY, CDBG, CODE ENFORCEMENT, PERMANENT IMPROVEMENT, WATER POLLUTION, WPC CAPITAL, WORKERS COMPENSATION, AND JEDD I – SAYBROOK TWP RTE 20 FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2022 (Finance Director, requested 6/6/2022)
- p. Ordinance No. 2022-94 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND INTO SPECIFIC FUNDS (Finance Director, requested 6/6/2022)

8. Legislation - Enactment, Passage or Adoption

9. Unfinished Business

10. New Business

- a. Council President Appointments to Ad Hoc Committee
- b. Council Appointment
Parks & Recreation Board

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

- a. At this time, the public is given the opportunity to address members of Council and the Administration on general matters pertaining to the business of the City of Ashtabula. Per Council Rules, the person desiring to address the dais must first provide their name and address, or their name and the community in which they reside, or their organizational affiliation. Each member of the public will be given a maximum of 5 minutes to speak, unless permission, by a simple majority voice vote of City Council, is granted.

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- 13. Executive Session (if needed)**
- 14. Adjournment**