



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, June 21, 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. Presenting Resolution No. 2022-82 to Dr. Susan J. Stocker

3. Approval of Minutes

- a. June 6, 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/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
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)

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Members: Chair Foglio, Vice Chair Haines, 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. 2022-95 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ZIEGLER HEATING COMPANY FOR THE PURPOSE OF REPAIRS TO THE AIR CONDITIONING SYSTEM AT THE MUNICIPAL COURT BUILDING IN AN AMOUNT NOT TO EXCEED \$24,523.00 (City Manager, requested 6/21/2022)
- b. Resolution No. 2022-96 A RESOLUTION ADOPTING AN AMENDED CITY OF ASHTABULA, OHIO INVESTMENT POLICY (Finance Director, requested 6/21/2022)

8. Legislation - Enactment, Passage or Adoption

9. Unfinished Business

- a. Council President's Appointments to Ad Hoc Committee

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