



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, August 15, 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. A RESOLUTION HONORING THE ASHTABULA ELKS LODGE #208 ON THEIR 130TH ANNIVERSARY - Presented to Mr. Bill Rogers, Elks Lodge #208 Exalted Ruler

3. Approval of 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
(2nd Tuesday @ 4:00 p.m.)
Members: Chair Haines/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Roskovics
SEPTEMBER 13
OCTOBER 11
NOVEMBER 8
DECEMBER 13
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
~~AUGUST 19~~ **CANCELLED**
SEPTEMBER 16

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OCTOBER 21
NOVEMBER 18
DECEMBER 16

- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
~~AUGUST 22 **CANCELLED**~~
SEPTEMBER 26
OCTOBER 24
NOVEMBER 28
DECEMBER 27
- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
~~AUGUST 22 **CANCELLED**~~
SEPTEMBER 26
OCTOBER 24
NOVEMBER 28
DECEMBER 27

6. Presentation of Legislation

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

7. Reading of Legislation

- a. 2022-111 AN ORDINANCE REPEALING EXISTING CODIFIED ORDINANCE SECTION 505.10 FOR THE PURPOSE OF ENACTING REPLACEMENT LEGISLATION ADDING FERRETS TO THE LIST OF ANIMALS TO BE QUARANTINED IF THEY BITE AN INDIVIDUAL
- b. 2022-112 AN ORDINANCE ENACTING NEW CODIFIED ORDINANCE SECTION 505.10 ANIMAL BITES; REPORTS AND QUARANTINE
- c. 2022-113 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GLAZIER INSURANCE AGENCY AND TRAVELERS INSURANCE COMPANY TO PROVIDE LIABILITY, PROPERTY AND CASUALTY INSURANCE COVERAGE FOR THE CITY OF ASHTABULA FOR A PERIOD OF ONE (1) YEAR AT A COST OF \$220,710.00
- d. 2022-114 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE OF THE TRAFFIC SIGNAL AT MAIN AVE. AND W.48TH STREET/COLLINS BLVD.
- e. 2022-115 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH AGILE SIGN & LIGHTING MAINTENANCE INC IN THE AMOUNT OF \$23,702.25 TO MANUFACTURE AND INSTALL AN OVERHEAD ENTRANCE SIGN FOR WALNUT BEACH PARK

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- f. 2022-116 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE 2022-58 FOR THE PURPOSE OF ADDING THE CLASSIFICATION OF TEMPORARY CLERK OF COUNCIL
- g. 2022-117 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- h. 2022 - 118 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES TO APPROPRIATIONS IN THE AMC COURT SPECIAL PROJECTS, SANITATION AND WATER POLLUTION CONTROL FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2022
- i. 2022-119 AN ORDINANCE AUTHORIZING THE APPOINTMENT OF A TEMPORARY CLERK OF COUNCIL ON AN AS NEEDED BASIS AND AUTHORIZING COMPENSATION FOR SAME

8. Legislation - Enactment, Passage or Adoption

9. Unfinished Business

10. New Business

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment