



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, October 3, 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

3. Approval of Minutes

- a. 9-19-2022 Regular 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
(2nd Tuesday @ 4:00 p.m.)
Members: Chair Haines/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Roskovics
OCTOBER 11
NOVEMBER 8
DECEMBER 13
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
OCTOBER 21
NOVEMBER 18
DECEMBER 16

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

8. Legislation - Enactment, Passage or Adoption

- a. 2022-129 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- b. 2022-130 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO TO ASSIST THE CITY OF ASHTABULA IN THE CONVERSION OF CASH REPORTING TO GAAP FOR FISCAL YEAR'S ENDING DECEMBER 31, 2022 AND DECEMBER 31, 2023
- c. 2022-131 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO TO ASSIST THE CITY OF ASHTABULA AS FISCAL AGENT FOR THE ASHTABULA HEALTH DEPARTMENT IN THE CONVERSION OF CASH REPORTING TO GAAP FOR FISCAL YEAR ENDING DECEMBER 31, 2022 AND DECEMBER 31, 2023
- d. 2022-132 AN ORDINANCE AUTHORIZING THE TRANSFER OF \$13,918.26 FROM UNCLAIMED FUNDS TO THE GENERAL FUND
- e. 2022-133 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) AND TO EXECUTE AGREEMENTS AS REQUIRED FOR THE WEST 14TH STREET SANITARY SEWER OVERFLOW PROJECT
- f. 2022-134 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LAKE ERIE DIVING, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 TO INVESTIGATE DAMAGE TO THE WATER POLLUTION CONTROL OUTFALL

- g. 202-135 A RESOLUTION AUTHORIZING THE DEMOLITION OF BLIGHTED AND HAZARDOUS STRUCTURES WITHIN THE CITY OF ASHTABULA

- 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**