



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, November 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

3. Approval of Minutes

- a. November 7, 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
NOVEMBER 8 - Report of Meeting
DECEMBER 13
JANUARY 10
FEBRUARY 14
MARCH 14
APRIL 11
MAY 9
JUNE 13
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)

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Members: Chair Foglio, Vice Chair Haines, Roskovics

NOVEMBER 18 - Report of Meeting

DECEMBER 16

JANUARY 20

FEBRUARY 17

MARCH 17

APRIL 21

MAY 19

JUNE 16

c. Public Works

(4th Monday @ 5:00 p.m.)

Members: Chair Crawford, Vice Chair Holman, Mills

NOVEMBER 28

DECEMBER 27

JANUARY 23

FEBRUARY 27

MARCH 27

APRIL 24

MAY 22

JUNE 26

d. Safety Forces

(4th Monday @ 8:45 a.m.)

Members: Chair Speelman, Vice Chair Foglio, Roskovics

NOVEMBER 28

DECEMBER 27

JANUARY 23

FEBRUARY 27

MARCH 27

APRIL 24

MAY 22

JUNE 26

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 - 146 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE CITY OF ASHTABULA FOR THE PURPOSE OF PROVIDING EMERGENCY MANAGEMENT SERVICES FOR A PERIOD OF TWO YEARS.
- b. 2022 - 147 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER NO. 1 TO A CONTRACT WITH J. SEVERINO CONSTRUCTION

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CO. VARIOUS ADDITIONS AND DELETIONS FOR THE ATB 531-7 LAKE ROAD
CULVERT PROJECT

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**