



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, January 3, 2023 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. December 19, 2022 Regular Council 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
JANUARY 10
FEBRUARY 14
MARCH 14
APRIL 11
MAY 9
JUNE 13
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
JANUARY 20
FEBRUARY 17

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MARCH 17

APRIL 21

MAY 19

JUNE 16

- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills

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

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. 2023 -01 AN ORDINANCE ACCEPTING AN OHIO LAKE ERIE COMMISSION GRANT IN THE AMOUNT OF \$98,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE RELATED DOCUMENTS
- b. 2023 - 02 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE TWO MACK RD688S TRUCKS FROM NELSON SAND & GRAVEL, INC
- c. 2023 - 03 A RESOLUTION HONORING MICHAEL J. HABOWSKI ON HIS RETIREMENT FROM THE ASHTABULA COUNTY MEDICAL CENTER
- d. 2023 - 04 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE LODGE #26 TO MODIFY THE COMPENSATION OF LT. MICHAEL PALINKAS
- e. 2023 - 05 AN ORDINANCE GIVING CONSENT TO THE STATE OF OHIO'S DIRECTOR OF TRANSPORTATION FOR RESURFACING OF SR 11, INCLUDING MINOR BRIDGE WORK ON SR 11 AND THE SR 531 LIFT BRIDGE, WITHIN THE CITY OF ASHTABULA

9. Unfinished Business

10. New Business

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- 11. Tell Us Something We Don't Know**
- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**