



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, October 4, 2021 at 7:00 PM
Council Chambers
4717 Main Avenue

Agenda

1. Opening of Regular Meeting

- a. Call to Order
- b. Prayer
- c. Pledge of Allegiance
- d. Roll Call
- e. Sunshine Law Certification

2. Presentations/Announcements

3. Approval of Minutes

- a. September 20, 2021 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
- b. Finance & Personnel
- c. Public Works
- d. Safety Forces

6. Legislation

- a. Additional Formal Requests
- b. Certify as to Form and Correction – City Council Rule 18
- c. Overview of Ordinances

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- d. Public Communications on Legislation
- e. Discussion
- f. Request Consent Agenda Format for Legislation

7. Reading

- a. ORDINANCE NO. 2021-95 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SIXTH AMENDMENT TO THE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH ASHTABULA TOWNSHIP, OHIO (City Manager)
- b. ORDINANCE 2021-96 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE NINETEEN (19) PANASONIC TOUGHBOOK CF-31 MK5 LAPTOPS WITH A THREE-YEAR WARRANTY FOR THE POLICE DEPARTMENT VEHICLES FROM KIRKTRONICS, IN AN AMOUNT NOT TO EXCEED \$17,423.00 (City Manager)
- c. ORDINANCE NO. 2021-97 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 OHIO AVENUE EXT. SANITARY SEWER PROJECT (City Manager)
- d. ORDINANCE NO. 2021-98 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL, POLICE LEVY, AND FIRE ESCROW FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2021 (Finance Director)
- e. ORDINANCE NO. 2021-99 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 RECONCILING THE CITY'S CASH JOURNAL FOR TWO CUSTODIAL FUNDS, SAYBROOK TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT FUND AND THE ASHTABULA TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT FUND, WITH THE BANK FOR THE PERIOD JANUARY 2014 THROUGH JUNE 30, 2021 (Finance Director)

8. Unfinished Business

9. New Business

10. Public Communications on General Matters

11. Executive Session (if needed)

12. Adjournment