



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, February 6, 2023 at 7:00 PM
4717 Main Avenue, Ashtabula, OH 44004

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. January 17, 2023, 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
FEBRUARY 14
MARCH 14
APRIL 11
MAY 9
JUNE 13
JULY 11
AUGUST 8
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
JANUARY 20 - Report of meeting
FEBRUARY 17

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MARCH 17
APRIL 21
MAY 19
JUNE 16
JULY 21
AUGUST 18

- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
JANUARY 23 - Report of meeting
FEBRUARY 27
MARCH 27
APRIL 24
MAY 22
JUNE 26
JULY 24
AUGUST 28
- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
JANUARY 23 - Report of meeting
FEBRUARY 27
MARCH 27
APRIL 24
MAY 22
JUNE 26
JULY 24
AUGUST 28

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. 2023-12 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JACK DOHENY COMPANIES, INC., FOR STREET SWEEPER REPAIRS
- b. 2023-13 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE 2023-10, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL LIFE INSURANCE COMPANY IN ORDER TO RENEW THE GROUP LIFE INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF ASHTABULA.
- c. 2023-14 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL LIFE INSURANCE COMPANY IN ORDER TO RENEW THE GROUP LIFE INSURANCE COVERAGE FOR EMPLOYEES OF THE

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- d. 2023-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBSCRIPTION LICENSE AGREEMENT WITH MATRIX POINTE SOFTWARE, LLC FOR MATRIX SOFTWARE AND SERVICES FOR THE SOLICITOR'S OFFICE OF THE CITY OF ASHTABULA.
- e. 2023-16 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUBSCRIPTION LICENSE AGREEMENT WITH MATRIX POINTE SOFTWARE, LLC FOR MATRIX SOFTWARE AND SERVICES FOR THE POLICE DEPARTMENT OF THE CITY OF ASHTABULA.
- f. 2023-17 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE 2022-158 FOR THE PURPOSE OF INCLUDING LABORER WITHOUT CDL TO THE DIVISION OF PUBLIC WORKS AND DIVISION OF SANITATION
- g. 2023-18 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE 2022-160 FOR THE PURPOSE OF GRANTING A WAGE INCREASE TO ASHTABULA MUNICIPAL COURT BAILIFFS
- h. 2023-19 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- i. 2023-20 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- j. 2023-21 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO, LOCAL GOVERNMENT SERVICES TO ASSIST THE CITY OF ASHTABULA MUNICIPAL COURT IN RECONCILING THE COURT'S CASH JOURNAL WITH THE BANK FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.
- k. 2023 -22 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE COURT INDIGENT ALCOHOL TREATMENT, COURT SPECIAL PROJECTS, AND PERMANENT IMPROVEMENT FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023.
- l. 2023 -23 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDA OF UNDERSTANDING APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN AFSCME LOCAL 1197 AND THE CITY OF ASHTABULA TO REENTER THE POSITION OF SANITATION LABORER WITHOUT CDL
- m. 2023-24 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ALLIED TO MAKE REPAIRS TO THE WATER POLLUTION CONTROL OUTFALL
- n. 2023-25 AN ORDINANCE APPOINTING AN INTERIM CITY FINANCE DIRECTOR ON A TEMPORARY BASIS AND AUTHORIZING COMPENSATION FOR SAME

9. Unfinished Business

- a. Ad Hoc Committee Report

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10. New Business

- a Notice to Legislative Authority Liquor Permit Transfer of Ownership
 - . From: PRICE BROTHERS RETAIL LLC 110 East Sixth Street Franklin, OH 45005
 - To: 1011 PROSPECT LLC 1011 West Prospect Road, Ashtabula, OH 44004

Permit Class	Description
C-1	ORC 4303.11 Beer only in original sealed container for carry out only.
C-2	ORC 4303.12 Wine and mixed beverages in sealed containers for carry out.

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