



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, February 21, 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. February 6, 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
DECEMBER 13
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
DECEMBER 16
JANUARY 20

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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. 2023-26 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR BICYCLE ROUTE SIGNAGE INSTALLATION
- b. 2023-27 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT
- c. 2023-28 AN ORDINANCE AUTHORIZING THE APPOINTMENT OF A SPECIAL ASSISTANT SOLICITOR FOR A SINGLE CASE AND AUTHORIZING COMPENSATION FOR SAME
- d. 2023-29 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP OF AKRON, OHIO FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION

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FOR THE HIGHLAND BEACH STORM SEWER OUTFALL PROJECT IN AN AMOUNT NOT TO EXCEED \$29,500.

- e. 2023-30 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP OF AKRON, OHIO FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN FOR THE ASHTABULA CITY WASTEWATER TREATMENT PLANT GRIT BUILDING ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$10,000.
- f. 2023-31 AN ORDINANCE AUTHORIZING THE CITY MANAGER, TO ENTER INTO A CONTRACT WITH GPD GROUP OF AKRON, OHIO FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE 2023 PAVING PROGRAM IN AN AMOUNT NOT TO EXCEED \$105,000.

9. Unfinished Business

10. New Business

- a. Notice of Interest to Serve: Tax Incentive Review Council
- b. Reappointments to the Planning Commission:
 - Pattie Donato
 - George Toth
 - Bonnie Cannon
 - Cheryl Guyton

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment