



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, March 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. February 21, 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-DiGiacomo/Council Liaison to Parks and Recreation Board;
Vice Chair Mills; Roskovics
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-DiGiacomo, Roskovics
MARCH 17
APRIL 21
MAY 19

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JUNE 16
JULY 21
AUGUST 18

- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
FEBRUARY 27- CANCELLED
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
FEBRUARY 27 -Report of meeting
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 -32 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NATIONAL PUMP & PROCESS, FOR THE PURCHASE OF A NEW PUMP FOR THE BRIDGE STREET LIFT STATION
- b. 2023-33 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 SMITH PARK FIELD PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000
- c. 2023-34 AN ORDINANCE REPEALING EXISTING CODIFIED ORDINANCE SECTION 141.11 FOR THE PURPOSE OF ENACTING REPLACEMENT LEGISLATION REGARDING POLICE OFFICER AGE LIMITATIONS
- d. 2023-35 AN ORDINANCE ENACTING NEW CODIFIED ORDINANCE SECTION 141.11 FOR THE PURPOSE OF ENACTING REPLACEMENT LEGISLATION REGARDING POLICE OFFICER AGE LIMITATIONS
- e. 2023-36 AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND FILE TO PROHIBIT PARKING AROUND THE CUL DE SAC OF HIRAM AVENUE

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- f. 2023-37 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH HARBOR HOMES, LLC, FOR TAX ABATEMENT AT 100% FOR 7 YEARS FOR A NEW RESIDENTIAL DWELLING LOCATED AT 1429 BRIDGE STREET, ASHTABULA, OH 44004
- g. 2023-38 AN ORDINANCE APPROVING ADDITIONAL PAID VACATION LEAVE FOR THE CLERK OF COUNCIL
- h. 2023-39 STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS

- 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**