



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, April 3, 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. March 20, 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
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
APRIL 21
MAY 19
JUNE 16

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JULY 21
AUGUST 18

- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
MARCH 27- Report of meeting
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
MARCH 27- Report of meeting
APRIL 24
MAY 22
JUNE 26
JULY 24
AUGUST 28
- e. Planning Commission and Ashtabula Historic Preservation Commission updates
provided by Council President John Roskovics

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. 2023-45 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED COMPUTER RELATED EQUIPMENT
- b. 2023-46 AN ORDINANCE AUTHORIZING THE CONTINUATION OF EIGHT (8) COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENTS UPON CONDITIONS AS INDICATED, IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL
- c. 2023 - 47 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CLASSIC CJDR FOR THE ACQUISITION OF A DODGE RAM 3500 CREW CAB TRUCK WITH A RUGBY Z-SPEC DUMP BODY FOR THE SANITATION DEPARTMENT
- d. 2023-48 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE 2023-20 FOR THE PURPOSE OF SETTING THE SALARY FOR THE CITY MANAGER AND THE CITY SOLICITOR FOR THE NEXT TERM OF OFFICE
- e. 2023-49 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT

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- 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**