



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, April 17, 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. April 3, 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- Report of meeting
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

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

APRIL 24
MAY 22
JUNE 26
JULY 24
AUGUST 28

- e. Planning Commission and Ashtabula Historic Preservation Commission

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. 2023-50 AN ORDINANCE TO APPROVE REPLACEMENT PAGES TO THE ASHTABULA CODIFIED ORDINANCES AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH
- b. 2023-51 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED VEHICLES
- c. 2023-52 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH JUDITH RUNNION, FOR TAX ABATEMENT AT 100% FOR 7 YEARS FOR A NEW RESIDENTIAL DWELLING LOCATED AT 1620 WALNUT BLVD., ASHTABULA, OH 44004
- d. 2023-53 AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023
- e. 2023 -54 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL AND CDBG FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023.
- f. 2023-55 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE 2022-91, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE

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ACQUISITION OF SNOW & ICE CONTROL TRUCK EQUIPMENT PACKAGES FROM CONCORD ROAD EQUIPMENT MFG., INC.

- g. 2023 -56 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE ACQUISITION OF SNOW & ICE CONTROL TRUCK EQUIPMENT PACKAGES FROM HENDERSON PRODUCTS, INC.
- h. 2023-57 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE 2023-44, AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS FOR THE PURPOSE OF ADDING THE NEW CLASSIFICATION OF TEMPORARY, PART-TIME DEPUTY CLERK
- i. 2023-58 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- j. 2023-59 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT
- k. 2023-60 AN ORDINANCE TO CREATE NEW FUND 804 "ASHTABULA, CONNEAUT ENERGY SPECIAL IMPROVEMENT DISTRICT FUND"

9. Unfinished Business

10. New Business

- a. Notice of Interest to Serve: Local Board of Tax Review

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment