



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, May 1, 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 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
JUNE 13
JULY 11
AUGUST 8
SEPTEMBER 12
OCTOBER 10
NOVEMBER 14
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
APRIL 21- Report of Meeting
MAY 19
JUNE 16

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JULY 21
AUGUST 18
SEPTEMBER 15
OCTOBER 20
NOVEMBER 17

- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
MAY 22
JUNE 26
JULY 24
AUGUST 28
SEPTEMBER 25
OCTOBER 23
NOVEMBER 27
- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
APRIL 24- Report of Meeting
MAY 22
JUNE 26
JULY 24
AUGUST 28
SEPTEMBER 25
OCTOBER 23
NOVEMBER 27
- 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. 2023-61 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 FERRY DRIVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$92,689.00.
- b. 2023-62 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED POLICE DEPARTMENT EQUIPMENT
- c. 2023 - 63 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE WATER POLLUTION AND SPECIAL IMPROVEMENT DISTRICT FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023.

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- d. 2023-64 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KARVO COMPANIES, INC. IN THE AMOUNT OF \$1,428,000.00 FOR THE PURPOSE OF PAVING CITY STREETS
- e. 2023-65 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CROWDER DETENTION INC. FOR JAIL DOOR 135 AND 140 REPLACEMENT FOR THE CITY OF ASHTABULA.
- f. 2023-66 AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND FILE, FOR THE PURPOSE OF VACATING A PORTION OF ADEN COURT
- g. 2023-67 AN ORDINANCE APPOINTING MARIE YVROSE AUGUSTIN AS DIRECTOR OF FINANCE FOR THE CITY OF ASHTABULA, OHIO, FOR A THREE-YEAR PERIOD COMMENCING ON May 22, 2023, AND AUTHORIZING A WRITTEN CONTRACT OF EMPLOYMENT
- h. 2023-68 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR YARD WASTE DISPOSAL SERVICES WITH BROBST TREE & STUMP SERVICE FOR THE CITY OF ASHTABULA.
- i. 2023-69 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH PINNEY DOCK & TRANSPORT LLC AND FURTHER AUTHORIZING ACCEPTANCE OF PAYMENT OF \$175,000 IN SETTLEMENT OF DAMAGE CAUSED TO CITY'S WASTEWATER OUTFALL PIPE

9. Unfinished Business

10. New Business

- a. Notice to Legislative Authority New Liquor Permit
For: Family Dollar Stores of Ohio LLC DBA Family Dollar Store 24600
848 Lake Ave., Ashtabula, OH 44004

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment