



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, May 15, 2023 at 7:00 PM
4717 Main Avenue, Ashtabula, OH 44004

Agenda

1. Opening of Regular Meeting

- a. Call to Order
- b. Moment of Silence for Dave Close and Rihanna Gilbert
- c. Roll Call
- d. Sunshine Law Certification

2. Presentations/Announcements

- a. Kids for Positive Change Presentation

3. Approval of Minutes

- a. May 1, 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

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MAY 19- CANCELLED

JUNE 16

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- CANCELLED

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
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. 2023-70 AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND FILE, FOR THE PURPOSE OF VACATING A PORTION OF EAST 16TH STREET
- b. 2023-71 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE 2023-49 FOR THE PURPOSE OF SETTING THE SALARY OF THE FINANCE DIRECTOR IN ACCORDANCE WITH ORD 2023-67
- c. 2023-72 AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH IEN RISK MANAGEMENT CONSULTANTS LLC FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE CONSULTING SERVICES FOR THE CITY OF ASHTABULA, IN THE AMOUNT OF \$10,000 PER YEAR FOR A PERIOD OF TWO YEARS

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- d. 2023-73 AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH GLAZIER INSURANCE FOR THE PURPOSE OF MANAGING THE CITY OF ASHTABULA'S LIABILITY, PROPERTY, CASUALTY, AND AUTO INSURANCE FOR A PERIOD OF TWO YEARS
- e. 2023-74 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- f. 2023 - 75 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE LOCAL FISCAL RECOVERY FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023.
- g. 2023-76 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SELL CERTAIN UN-NEEDED PROPERTY (4717 MAIN AVE.) TO ASHTABULA COUNTY
- h. 2023-77 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE PROPERTY FROM DR. NORMAN AND NANCY GLOEKLER IN AN AMOUNT NOT TO EXCEED \$115,000 PLUS CLOSING COSTS, FOR THE PURPOSE OF RELOCATING THE ASHTABULA CITY HEALTH DEPARTMENT OFFICES
- i. 2023 - 78 AN ORDINANCE GRANTING THE LIFT BRIDGE COMMUNITY ASSOCIATION PERMISSION TO HOLD THE ANNUAL ASHTABULA WINE & WALLEYE FESTIVAL IN THE ASHTABULA HARBOR HISTORIC DISTRICT ON JULY 21 THROUGH 23, 2023, IN CONJUNCTION WITH THE CITY OF ASHTABULA
- j. 2023 -79 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH AMERICAN FIREWORKS IN THE AMOUNT OF \$10,000 TO PROVIDE A FIREWORKS DISPLAY FOR THE 2023 WINE & WALLEYE FESTIVAL

- 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**