



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, June 5, 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. June 15, 2023, Regular 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
JUNE 16
JULY 21
AUGUST 18

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SEPTEMBER 15

OCTOBER 20

NOVEMBER 17

c. Public Works

(4th Monday @ 5:00 p.m.)

Members: Chair Crawford, Vice Chair Holman, Mills

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- Report of meeting

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. 2023-80 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN THE AMOUNT OF \$42,420.00 WITH ROCKY ROAD PAVING FOR VARIOUS STREET CUT ROAD RESTORATIONS

b. 2023-81 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH XYLEM WATER SOLUTIONS USA, INC., AS THE SOLE SOURCE SUPPLIER FOR THE SERVICE OF UV SYSTEMS AT THE WATER POLLUTION CONTROL PLANT FOR THE CITY OF ASHTABULA.

c. 2023-82 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH CRAIG AND TRACI JULIAN, FOR TAX ABATEMENT AT 100% FOR 7 YEARS FOR A SECONDARY RESIDENTIAL DWELLING LOCATED AT 1622 WALNUT BLVD., ASHTABULA, OH 44004

d. 2023-83 A RESOLUTION IN HONOR OF THE 2023 USS ASHTABULA REUNION HELD IN ASHTABULA COUNTY

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- e. 2023-84AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDA OF UNDERSTANDING APPROVING AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN AFSCME LOCAL 1197 AND THE CITY OF ASHTABULA TO MODIFY THE POSITION OF ENGINEERING TECHNICIAN
- f. 2023-85 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE PRINCIPAL AMOUNT OF \$860,000, FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION OF A LADDER FIRE TRUCK FOR THE CITY FIRE DEPARTMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- g. 2023-86 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP WITH THE COUNTY OF ASHTABULA TO FILE AN APPLICATION WITH THE OHIO DEVELOPMENT SERVICES AGENCY TO APPLY FOR COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT FUNDS

9. Unfinished Business

10. New Business

- a. Notice to Legislative Authority Liquor Permit Transfer of Ownership
From: Harbor Lake Enterprises LLC- 1017 Bridge St 1st Fl and Patio Ashtabula OH 44004
To: LCMEB LLC DBA Bar and Restaurant- 1017 Bridge St 1st Fl and Patio Ashtabula OH 44004

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment