



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, June 20, 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 5, 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- Report of meeting
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- CANCELLED
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- CANCELLED

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

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. 2023-87 A RESOLUTION HONORING PATROLMAN LOGAN NICKLES FOR HIS SERVICE TO AND SUPPORT OF THE CITY OF ASHTABULA AND FOR HIS COURAGE, QUICK THINKING, AND SELFLESSNESS IN THE LINE OF DUTY AS A CITY OF ASHTABULA POLICE OFFICER

b. 2023-88 A RESOLUTION HONORING PATROLMAN MARK ALLEN FOR HIS SERVICE TO AND SUPPORT OF THE CITY OF ASHTABULA AND HIS BRAVERY AND SELFLESSNESS IN THE LINE OF DUTY AS A CITY OF ASHTABULA POLICE OFFICER

c. 2023-89 A RESOLUTION HONORING ALEXANDER J. TURNER FOR HIS CLEAR THINKING, BRAVERY, AND SELFLESSNESS TOWARDS HIS COMMUNITY, THE CITY OF ASHTABULA

d. 2023-90 A RESOLUTION HONORING CATHERINE MUNGER FOR HER BRAVERY, SELFLESSNESS, AND CARE FOR HER COMMUNITY, THE CITY OF ASHTABULA

e. 2023-91 AN ORDINANCE AMENDING PART 15, FIRE PREVENTION CODE OF THE ASHTABULA CITY CODIFIED ORDINANCES BY MODIFYING SECTION(S) 1501.01,

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1501.04, 1501.05, 1501.08, 1501.15, 1501.16, 1501.17, 1501.19, 1519.02, 1525.02;
AND DELETING SECTION(S) 1525.01, OF THE CITY OF ASHTABULA

- f. 2023-92 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED TELEPHONE EQUIPMENT
- g. 2023-93 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED VEHICLES
- h. 2023-94 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, CBDG FUND, AND PERMANENT IMPROVEMENT FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023.
- i. 2023-95 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE 2023-74 FOR THE PURPOSE OF SETTING THE SALARY OF THE POSITION OF ENGINEERING TECHNICIAN IN ACCORDANCE WITH ORD 2023-84
- j. 2023-96 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- k. 2023-97 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GREATWAVE COMMUNICATIONS OF CONNEAUT, OHIO FOR THE PURPOSE OF PROVIDING IT SERVICES TO THE MUNICIPAL OFFICES OF ASHTABULA CITY IN AN AMOUNT NOT TO EXCEED \$3,000.00 PER MONTH FOR A TERM OF 24 MONTHS.
- l. 2023-98 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TUSING BUILDERS & ROOFING SERVICES OF MONROEVILLE, OHIO FOR THE PURPOSE OF ROOF REPLACEMENT ON THE ASHTABULA CITY WASTEWATER TREATMENT PLAN GRIT BUILDING IN AN AMOUNT NOT TO EXCEED \$37,500.
- m. 2023-99 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JEFFERSON HEALTH CARE FOR THE PURPOSE OF PROVIDING EMPLOYEE HEALTH, DENTAL, AND VISION INSURANCE COVERAGE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.
- n. 2023-100 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A LADDER FIRE TRUCK
- o. 2023-101 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE PROPERTY FROM RISING SON PROPERTIES, LTD IN AN AMOUNT NOT TO EXCEED \$830,000 PLUS CLOSING COSTS, FOR THE PURPOSE OF RELOCATING ASHTABULA CITY MUNICIPAL OFFICES
- p. 2023-102 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EASEMENT AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR AN EASEMENT TO RELOCATE CERTAIN POWER POLES FOR THE RIVERBEND HOTEL PROJECT IN THE CITY OF ASHTABULA

9. Unfinished Business

10. New Business

11. Tell Us Something We Don't Know

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- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**