



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, July 3, 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 20, 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
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
JULY 21
AUGUST 18
SEPTEMBER 15

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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-CANCELLED
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 - 103 AN ORDINANCE TO MAKE A SUPPLEMENTAL INCREASE TO APPROPRIATION IN THE PERMANENT IMPROVEMENT FUND FOR THE DOWN PAYMENT AND THE APPROVED PURCHASE OF REAL-ESTATE OFFICES FOR THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023.
- b. 2023-104 AN ORDINANCE AUTHORIZING WAIVER OF THE PERMIT AND TAP IN FEES OTHERWISE PAYABLE BY THE ASHTABULA AREA CITY SCHOOLS IN CONNECTION WITH THE CONSTRUCTION OF A NEW TRANSPORTATION FACILITY ON STATION AVENUE
- c. 2023-105 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR LABOR AND MATERIALS NECESSARY TO REPAIR ROOFTOP AIR CONDITIONING UNITS AT THE CITY OF ASHTABULA JUSTICE CENTER.
- d. 2023-106 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR DEMOLITION AND RENOVATION SERVICES WITH RISING SON PROPERTIES FOR 4239 LAKE AVE, ASHTABULA.

9. Unfinished Business

10. New Business

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- 11. Tell Us Something We Don't Know**
- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**