



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, August 7, 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. July 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
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- Report of meeting
AUGUST 18
SEPTEMBER 15
OCTOBER 20
NOVEMBER 17

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- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
JULY 24-CANCELLED
AUGUST 28
SEPTEMBER 25
OCTOBER 23
NOVEMBER 27
- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
JULY 24-CANCELLED
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. 2023-111 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED VEHICLES
- b. 2023-112 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH CADENCE CARE NETWORK FOR CERTAIN UNUSED OFFICE SPACE WITHIN THE ASHTABULA MUNICIPAL BUILDING
- c. 2023-113 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH KARVO COMPANIES FOR SERVICES AND MATERIALS IN THE AMOUNT OF \$0.
- d. 2023-114 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE A 2008 INTERNATIONAL 7400 EXCEL REAR LOAD GARBAGE TRUCK FROM REFUSE EQUIPMENT AND TRUCK SERVICES, INC.
- e. 2023-115 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE 2023-109, GRANTING THE CLERK OF COUNCIL ADDITIONAL LEAVE TIME.

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

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Our Mission Is To Provide Services And Partner With Our Citizens, Businesses And Neighbors To Enhance The Quality Of Life For All Who Live In And Visit Ashtabula.