



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, September 18, 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. September 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 @ 4:30 p.m.)
Members: Chair Haines/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Roskovics
SEPTEMBER 12 - Report
OCTOBER 10
NOVEMBER 14
DECEMBER 12
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
OCTOBER 20
NOVEMBER 17
DECEMBER 15
- c. Public Works
(4th Monday @ 5:00 p.m.)

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Members: Chair Crawford, Vice Chair Holman, Mills
SEPTEMBER 25
OCTOBER 23
NOVEMBER 27
DECEMBER 26

- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
SEPTEMBER 25
OCTOBER 23
NOVEMBER 27
DECEMBER 26

- 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 - 132 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE A COMPACTOR COMPATIBLE REFUSE TRAILER FOR THE SANITATION DEPARTMENT FROM REFUSE EQUIPMENT AND TRUCK SERVICES, INC.
- b. 2023 - 133 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILKINSON PAVING FOR SIDEWALK RESTORATION ON LAKE AVENUE
- c. 2023 - 134 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH PAUL & STACY HAMILTON, FOR TAX ABATEMENT AT 100% FOR 7 YEARS FOR A NEW RESIDENTIAL DWELLING LOCATED AT 2012 ASHBROOK DRIVE, ASHTABULA, OH. 44004
- d. 2023 - 135 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GREATWAVE BROADBAND SERVICES FOR THE PURPOSE OF PROVIDING FIBER OPTIC LINES AND INTERNET CIRCUITS AT THE PROPERTY LOCATED AT 4233/4239 LAKE AVE. AND 4230 LAKE AVE./4047 MAIN AVENUE IN THE AMOUNT NOT TO EXCEED \$2,050.00/MONTH.
- e. 2023 - 136 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VULCAN INDUSTRIES, INC. FOR THE PURPOSE OF PROVIDING VARIOUS COMPONENTS TO REPAIR THE VULCAN AUTOMATIC BAR SCREENS AND VULCAN SCREW PRESSES ON MORTON DRIVE
- f. 2023 - 137 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J. SEVERINO CONSTRUCTION CO., FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS AT SMITH FIELD
- g. 2023 - 138 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, POLICE LEVY,

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STREET LIGHT ASSESSMENTS, FOOD SERVICES, PAVING LEVY, AMC COMPUTER, POLICE FUNDS, PERMANENT IMPROVEMENT FUND, WPC CAPITAL FUND, WORKER'S COMPENSATION FUND, GENERAL GOVERNMENT AND INTERGOVERNMENTAL FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023

- h. 2023 - 139 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMENDOLA ENGINEERING INC. FOR THE PURPOSE OF PROVIDING NPDES PERMITTING WORK RELATED TO THE RELOCATION OF OUTFALL 001 DISCHARGE IN AN AMOUNT NOT TO EXCEED \$20,000

- 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**