



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, October 2, 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 18, 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
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.)
Members: Chair Crawford, Vice Chair Holman, Mills

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OCTOBER 23
NOVEMBER 27
DECEMBER 26

- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics

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. ORDINANCE NO. 2023-140 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH A.P. O'HORO FOR REDUCED ELECTRICAL SCOPE OF PROJECT FOR A DEDUCTION OF \$12,745.00.
- b. ORDINANCE NO. 2023 -141
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR REPAIR OF U.S. ROUTE 531 AND U.S. ROUTE 84
- c. ORDINANCE NO. 2023-142 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENTAL CONTRACT WITH OHIO CAT FOR THE PURPOSE OF RENTING WASTEWATER TREATMENT PUMPS FOR THE ASHTABULA WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$16,000.00/MONTH AND PROVIDING FOR THE TEARDOWN AND REMOVAL OF SAID PUMPS AT THE END OF THE RENTAL IN AN AMOUNT NOT TO EXCEED \$9,000.

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