



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, October 16, 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. October 2, 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 - Report
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. 2023 - 143 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH WILKINSON PAVING FOR AN ADDITIONAL \$3,710.00 FOR THE RESTORATION OF SIDEWALKS ON LAKE AVENUE
- b. 2023 - 144 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE POLICE LEVY FUND, PAVING LEVY, SANITATION FUND, FIRE PENSION FUND, POLICE PENSION FUND, PARKS & RECREATION FUND, HOUSING & CODE ENFORCEMENT FUND AND WPC CAPITAL FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023
- c. 2023 - 145 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNION INDUSTRIAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE PURPOSE OF PROVIDING LABOR AND MATERIALS FOR THE MORTON DRIVE BAR RAKE EMERGENCY REPAIRS
- d. 2023 - 146 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMENDOLA ENGINEERING INC. FOR THE PURPOSE OF CONDUCTING A MIXING ZONE STUDY AND NECESSARY WORK RELATED TO THE RELOCATION OF OUTFALL 001 DISCHARGE IN AN AMOUNT NOT TO EXCEED \$22,000

9. Unfinished Business

10. New Business

- a. Notice to Legislative Authority Liquor License Transfer
From: Brenmarcs Enterprises, LLC 2234 Lake Ave. Ashtabula, OH 44004
To: Beckers Restaurant, LLC 1601 W. Prospect Ave & Patio Ashtabula, OH 44004
- b. Notice to Legislative Authority Liquor License
To: DEGEES II
(Within 500 ft. of Smith Field Park)

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- c. Notice to Legislative Authority New Liquor License
To: The Ashtabula Yacht Club 970 W. 5th St. Ashtabula, OH 44004

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