



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, November 20, 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. November 6, 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
NOVEMBER 14 - Report
DECEMBER 12 - Cancelled
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Roskovics
NOVEMBER 17 - Report
DECEMBER 15
- c. Public Works
(4th Monday @ 5:00 p.m.)
Members: Chair Crawford, Vice Chair Holman, Mills
NOVEMBER 27 - Cancelled
DECEMBER 26

www.cityofashtabula.com

- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Speelman, Vice Chair Foglio, Roskovics
NOVEMBER 27 - Cancelled
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 - 152 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH ROCKY ROAD PAVING FOR AN ADDITIONAL \$6,450.00 TO COMPLETE ROAD RESTORATIONS FROM VARIOUS PROJECTS
- b. 2023 - 153 AN ORDINANCE TO AUTHORIZE PAYMENT OF THE ANNUAL RENEWAL OF AN AGREEMENT WITH CONCIERGE NURSE NAVIGATORS, LLC FOR THE PURPOSE OF PROVIDING GUIDANCE ON HIGH QUALITY HEALTHCARE PROVIDERS TO ENROLLED EMPLOYEES OF THE CITY OF ASHTABULA
- c. 2023 - 154 AN ORDINANCE TO AUTHORIZE PAYMENT OF THE ANNUAL RENEWAL OF AN AGREEMENT WITH THE SCHNEIDER ORGANIZATION INCORPORATED d/b/a CONCIERGE HEALTH NETWORK FOR THE PURPOSE OF PROVIDING DIRECT PRIMARY CARE MEDICAL SERVICES TO ENROLLED EMPLOYEES OF THE CITY OF ASHTABULA
- d. 2023 - 155 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AMEND THE PURCHASE AGREEMENT WITH RISING SON PROPERTIES, LTD TO INCLUDE IMPROVEMENTS AT AN ADDITIONAL COST NOT TO EXCEED \$39,720.00
- e. 2023 - 156 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, PUBLIC WORKS FUND, MUNICIPAL COURT SPECIAL PRIJECTS FUND, SANITATION FUND, POLICE PENSION FUND, PERMANENT IMPROVEMENT FUND, AND WATER POLLUTION FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023
- f. 2023 - 157 A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING LEVY OF A FOUR (4.0) MILL TAX FOR A PERIOD OF FIVE (5) YEARS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES
- g. 2023 - 158 A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING LEVY OF A TWO AND ONE-HALF (2.5) MILL TAX FOR A PERIOD OF FIVE (5) YEARS TO PROVIDE FOR AN MAINTAIN PERSONNEL AND EQUIPMENT FOR THE ASHTABULA POLICE DEPARTMENT

- h. 2023 - 159 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JACK DOHENY COMPANY FOR NECESSARY REPAIRS AND MAINTENANCE TO THE JET VACUUM COMBINATION SEWER CLEANER TRUCK
- i. 2023 - 160 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDA OF UNDERSTANDING DUE TO AN IRS RULES CHANGE TO HEALTH SAVINGS ACCOUNTS TO MODIFY THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN AFSCME LOCAL 1197, IAFF LOCAL 165, FOP LODGE 26 (POLICE OFFICERS, DISPATCHERS AND CAPTAINS & LIEUTENANTS) AND THE CITY OF ASHTABULA

9. Unfinished Business

10. New Business

- a. Notice to Legislative Authority Liquor License Transfer
To: River Bend Hotel LLC
533 Goodwill Dr. Ashtabula, OH 44004
From: Hasty Pies LLC DBA Grapevine Pizza
8581-8583 Refugee Rd., Pickerington, OH 43147

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment