



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, December 4, 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 20, 2023, Public Hearing Meeting Minutes
- b. November 20, 2023, Regular Council Meeting Minutes

4. Administrative Reports

- a. City Manager
 - 1. City Manager's Report
 - 2. Economic Development Transfer Form - Voice Vote
Ohio CVS Stores, LLC to Pragi 26 Inc. (Location of former Burritto Loco on Lake Ave.)
- 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
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair Haines, Simeone
- c. Public Works
(2nd Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Holman, Guerriero

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- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Simeone
- 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 - 161 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #2 WITH KARVO COMPANIES, INC. REDUCING THE CONTRACT PRICE BY \$171,794.04 FOR THE 2023 CITY PAVING PROGRAM
- b. 2023 – 162 A RESOLUTION AUTHORIZING THE DEMOLITION OF BLIGHTED AND HAZARDOUS STRUCTURES WITHIN THE CITY OF ASHTABULA
- c. 2023 - 163 A RESOLUTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE CITY OF ASHTABULA AT AN ELECTION TO BE HELD ON MARCH 19, 2024, THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY AT THE RATE OF TWO AND ONE-HALF (2.5) MILLS PER YEAR FOR A PERIOD OF FIVE (5) YEARS TO PROVIDE FOR AN MAINTAIN PERSONNEL AND EQUIPMENT FOR THE ASHTABULA POLICE DEPARTMENT
- d. 2023 - 164 A RESOLUTION TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE CITY OF ASHTABULA AT AN ELECTION TO BE HELD ON MARCH 19, 2024, THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY AT THE RATE OF 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 IN THE CITY OF ASHTABULA
- e. 2023-165 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHTABULA CODIFIED ORDINANCES.
- f. 2023 - 166 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE 2023-156 FOR THE PURPOSE OF REPLACEMENT LEGISLATION TO CORRECT ERROR(S)
- g. 2023 - 167 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, PUBLIC WORKS FUND, MUNICIPAL COURT SPECIAL PROJECTS 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
- h. 2023 - 168 AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND FILE, FOR THE PURPOSE OF VACATING A PORTION OF WEST 26TH STREET

9. Unfinished Business

10. New Business

11. Tell Us Something We Don't Know

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- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**