



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, December 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. December 1, 2023, Organizational Meeting Minutes
- b. December 4, 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 DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Roskovics
JANUARY 9
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Simeone
DECEMBER 15
JANUARY 19
- c. Public Works/Public Utilities/Cable/Schools
(2nd Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Holman, Guerriero
JANUARY 9

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- d. Safety Forces
(4th Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Simeone
JANUARY 22
- 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 - 169 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE AND UNNEEDED VEHICLES
- b. 2023 - 170 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT FOR AMBULANCE & MEDICAL TRANSPORTATION AND FIRE DEPARTMENT DISPATCHING SERVICES BETWEEN THE CITY OF ASHTABULA, OHIO AND COMMUNITY CARE AMBULANCE NETWORK AT A COST NOT TO EXCEED \$11,592.74 FOR THE FIRST YEAR (WITH A 3% INCREASE FOR EACH SUBSEQUENT YEAR)
- c. 2023 - 171 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2023-96 FOR THE PURPOSE OF APPROVING AND ADOPTING NEW COMPENSATION FOR EMPLOYEES OF THE CITY OF ASHTABULA AND ASHTABULA CITY HEALTH DEPARTMENT
- d. 2023 – 172 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- e. 2023 - 173 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE 2023-44, AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS FOR THE PURPOSE OF APPROVING AND ADOPTING NEW COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- f. 2023 – 174 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS
- g. 2023 - 175 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO TWO AGREEMENTS FOR PUBLIC TRANSPORTATION WITH THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS
- h. 2023 - 176 AN ORDINANCE ACCEPTING VOLUNTEER SERVICES FROM MCKENZIE BURGAN DURING THE PERIOD DECEMBER 5, 2023 THROUGH JANUARY 19, 2024, FOR THE LIMITED PURPOSES OF CERTAIN ADMINISTRATIVE TASKS, TRANSITIONING THE POSITION OF CLERK OF COUNCIL TO HER SUCCESSOR, AND PROVIDING A STIPEND

- i. 2023 - 177 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, POLICE LEVY FUND, PUBLIC WORKS FUND, AMC PROBATION & AMC SECURITY FUNDS , MUNICIPAL COURT SPECIAL PROJECTS FUND, SANITATION FUND, FIRE PENSION FUND, POLICE PENSION FUND, MARINA FUND, HOUSING CODE ENFORCEMENT, PERMANENT IMPROVEMENT FUND, WASTEWATER TREATMENT FUND, AND WORKERS' COMPENSATION FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2023
- j. 2023-178 AN ORDINANCE TO PROVIDE FOR APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, OHIO FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

- 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**