



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, January 2, 2024 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 18, 2023, Regular Council Meeting Minutes

4. Administrative Reports

- a. City Manager
 - 1. Economic Development Transfer Form (TRES) - Voice Vote
From: Angry Egg, LLC, Columbus, OH. to 4641 Main, LLC (Former Casa Capelli site)
- b. City Solicitor
- c. Finance Director
- d. Clerk of Council

5. City Council Committee Reports

- a. Community Development/Economic Development/Parks & Recreation
(4th Tuesday @ 5:00 p.m.)
Members: Chair DiGiacomo/Council Liaison to Parks and Recreation Board; Vice Chair Mills; Holman
January 9 - 4:30 p.m.
February 27
March 26
April 23
May 28
June 25
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Simeone

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January 19
February 16
March 15
April 19
May 17
June 21

- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics
January 23
February 27
March 26
April 23
May 28
June 25

- d. Safety Forces
(2nd Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Simeone
January 8
February 12
March 11
April 8
May 13
June 10

- 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. 2024-01 A FINAL ORDINANCE TO PARTICIPATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO MAKE IMPROVEMENTS TO PORTIONS OF SR 531 AND SR 84
- b. 2024-02 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2023-172 FOR THE PURPOSE OF MODIFYING THE COMPENSATION FOR THE POSITION OF CLERK OF COUNCIL
- c. 2024 – 03 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT
- d. 2024 - 04 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP WITH THE COUNTY OF ASHTABULA TO FILE AN APPLICATION WITH THE OHIO DEVELOPMENT SERVICES AGENCY TO APPLY FOR

COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT FUNDS

- e. 2024 - 05 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF CLARIFLOC WITH POLYDYNE INC.
- f. 2024 - 06 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SODIUM ALUMINATE WITH USALCO
- g. 2024 - 07 AN ORDINANCE APPOINTING ASHLEY BELL AS CLERK OF COUNCIL FOR THE CITY OF ASHTABULA

9. Unfinished Business

10. New Business

- a. Reappoint Roberta Madar-Pruett to the Civil Service Commission with a term to expire on 5/9/2029.
- b. Reappoint Sally Brady to the Civil Service Commission with a term to expire 3/21/2029

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment