



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, November 1, 2021 at 7:00 PM
Council Chambers
4717 Main Avenue

Agenda

1. Opening of Regular Meeting

- a. Call to Order
- b. Prayer
- c. Pledge of Allegiance
- d. Roll Call
- e. Sunshine Law Certification

2. Presentations/Announcements

3. Approval of Minutes

- a. **October 18, 2021, Regular Meeting**

4. Administrative Reports

- a. City Manager
 - 1. **Formal Request:** An ordinance authorizing a contract with Bissnuss, Inc. in the amount not to exceed \$25,886.88 for the purpose of providing various seals, components and rebuild kits for the digesters and methane system of the City's Wastewater Treatment Plant
 - 2. **Formal Request:** An ordinance authorizing the City Manager to enter into a contract with Building Technicians Corporation, in the amount of \$140,800.00 to make emergency repairs to or replace the WPC Administrative Building roof
- b. City Solicitor
- c. Finance Director
- d. Clerk of Council
 - 1. **Formal Request:** An ordinance to approve current replacement pages to the Ashtabula Codified Ordinances

5. City Council Committee Reports

- a. Community Development/Economic Development/Parks & Recreation

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- b. Finance & Personnel
- c. Public Works
- d. Safety Forces

6. Legislation

- a. Additional Formal Requests
- b. Public Communications on Legislation
- c. Overview / Discussion

7. Reading

- a. Ordinance No. 2021-104 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER NO. 1 TO A CONTRACT WITH ZIEGLER HEATING COMPANY FOR THE PURPOSE OF REPAIRS TO THE AIR CONDITIONING SYSTEM AT THE MUNICIPAL BUILDING (City Manager)
- b. Ordinance No. 2021-105 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE NO. 2021-61 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BOB ROSS AUTO GROUP FOR THE ACQUISITION OF A GMC 3500 TRUCK FOR WATER POLLUTION CONTROL THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM (City Manager)
- c. ORDINANCE NO. 2021-106 ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BISSNUSS, INC. IN AN AMOUNT NOT TO EXCEED \$25,886.88 FOR THE PURPOSE OF PROVIDING VARIOUS SEALS, COMPONENTS AND REBUILD KITS FOR THE DIGESTERS AND METHANE SYSTEM CITY'S WASTEWATER TREATMENT PLANT (City Manager)
- d. ORDINANCE NO. 2021-107 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BUILDING TECHNICIANS CORPORATION, IN THE AMOUNT OF \$140,800.00 TO MAKE EMERGENCY REPAIRS TO OR REPLACE THE WPC ADMINISTRATIVE BUILDING ROOF (City Manager)
- e. ORDINANCE NO. 101-108 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHTABULA CODIFIED ORDINANCES (Clerk of Council)

8. Unfinished Business

9. New Business

- a. Council President's Appointment to Planning Commission

10. Public Communications on General Matters

11. Executive Session (if needed)

12. Adjournment