



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, January 16, 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. January 2, 2024, 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
(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
January 19
February 16
March 15

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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 - 08 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE LEASE OF MASSUCCI FIELD WITH THE SAINT JOHN YOUTH FOOTBALL LEAGUE, INC.

b. ORDINANCE NO. 2024 - 09
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH ECLIPSE COMPANY FOR ADDITIONS AND DELETIONS TO THE HIGHLAND BEACH STORM SEWER PROJECT

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