



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, February 5, 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 16, 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
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
February 16
March 15
April 19

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May 17

June 21

c. Public Works/Public Utilities/Cable/Schools

(4th Tuesday @ 8:30 a.m.)

Members: Chair Mills, Vice Chair Guerriero, Roskovics

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

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. Ordinance NO. 202410 An Ordinance Authorizing The City Manager to dispose of Obsolete and Unneeded Vehicles

b. Ordinance NO. 2024-11 An Ordinance Authorizing the City Manager to enter into an agreement with the Heritage Fire Equipment for the purchase of gloves and hoods for the Ashtabula Fire Department

c. Ordinance NO. 2024-12 An ordinance authorizing the City Manager to enter into an agreement with the Heritage Fire Equipment for the purchase of various hoses and nozzles for the Ashtabula Fire Department

d. ORDINANCE NO. 2024 - 13 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDER #1 WITH J. SEVERINO CONSTRUCTION CO. INCREASING THE CONTRACT PRICE BY \$9,393.29 FOR THE SMITH FIELD DRAINAGE PROJECT

e. ORDINANCE NO. 2024 - 14 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO DISPOSE OF CERTAIN FIREARMS WHICH HAVE BEEN FORFEITED TO THE CITY POLICE BY TRADE-IN FOR CREDIT AGAINST THE PURCHASE OF NEW POLICE WEAPONS AND EQUIPMENT

9. Unfinished Business

10. New Business

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- a. 4641 Main Ave Purchasing the liquor license from Angry Egg
- b. Pragi 4 LLC purchasing the liquor license from Ohio CVS Store

- 11. Tell Us Something We Don't Know**
- 12. Public Communications on General Matters**
- 13. Executive Session (if needed)**
- 14. Adjournment**