



City of Ashtabula

Ashtabula City Council Regular Meeting
Tuesday, February 20, 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

- a. **RESOLUTION NO. 2024 -26 A RESOLUTION IN HONOR OF Dr. Shin E Huang**

3. Approval of Minutes

- a. February 5, 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-Report
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-Report

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. 2024 - 15 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT

b. ORDINANCE NO. 2024 - 16 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS IN THE MAXIMUM AMOUNT OF \$18,300 PER YEAR FOR TWO YEARS FOR PROFESSIONAL SERVICES IN THE ADMINISTRATION OF THE CITY OF ASHTABULA'S WPC INDUSTRIAL PRE-TREATMENT PROGRAM

c. ORDINANCE NO. 2024 - 17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING, BID DOCUMENTS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE WPC EMERGENCY OUTFALL REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$87,100.000

d. *ORDINANCE NO. 2024 - 18 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL LIFE INSURANCE COMPANY IN ORDER TO RENEW THE GROUP LIFE INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF ASHTABULA*

- e. ORDINANCE NO. 2024 - 19 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROESCH TREE SERVICE FOR THE REMOVAL OF TREES IN VARIOUS LOCATIONS
- f. ORDINANCE NO. 2024 - 20
AN ORDINANCE AMENDING PART 15, FIRE PREVENTION CODE OF THE ASHTABULA CITY CODIFIED ORDINANCES OF THE CITY OF ASHTABULA
- g. Ordinance 2024-21 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL FUND, FOOD SERVICE FUND, PUBLIC HEALTH NURSING FUND, COURT INDIGENT ALCOHOL TREATMENT FUND, AMC COMPUTER FUND, COURT SPECIAL PROJECTS, SANITATION, LOCAL FISCAL RECOVERY FUND, POLICE GRANT FUND, HOUSING CODE ENFRMNT FUND, PERMANENT IMPROVEMENT FUND, WPC CAPITAL FUND, WORKERS' COMPENSATION FUND, AND ASHTABULA TWP. JEDD-2 FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2024.
- h. ORDINANCE NO. 2024 - 22 AN ORDINANCE REPEALING EXISTING CODIFIED ORDINANCE SECTION 131.07, FOR THE PURPOSE OF ADOPTING A NEW SECTION 131.07
- i. ORDINANCE NO. 2024 - 23 AN ORDINANCE ENACTING REPLACEMENT CODIFIED ORDINANCE SECTION 131.07, ENTITLED "PURCHASING CARD POLICY".
- j. 2024 - 24 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J. SEVERINO CONSTRUCTION CO., FOR THE PURPOSE OF MAKING IMPROVEMENTS AT SMITH FIELD
- k. 2024 - 25 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J. SEVERINO CONSTRUCTION CO., FOR THE OPWC OHIO AVENUE EXTENSION SANITARY SEWER PROJECT

9. Unfinished Business

10. New Business

- a. Brighter Horizons Liquor License request
- b. Secret Liquor License Request
- c. Foodlabs LLC DBA Fire Chicken Sandwiches Liquor License request

11. Tell Us Something We Don't Know

12. Public Communications on General Matters

13. Executive Session (if needed)

14. Adjournment