



City of Ashtabula

Ashtabula City Council Regular Meeting
Monday, March 18, 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. March 4, 2024, Regular Council Meeting Minutes
- b. March 12, 2024, Emergency 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
March 26
April 23
May 28
June 25
- b. Finance & Personnel
(3rd Friday @ 8:30 a.m.)
Members: Chair Foglio, Vice Chair DiGiacomo, Simeone
March 15-Report
April 19
May 17
June 21

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- c. Public Works/Public Utilities/Cable/Schools
(4th Tuesday @ 8:30 a.m.)
Members: Chair Mills, Vice Chair Guerriero, Roskovics
March 26
April 23
May 28
June 25
- d. Safety Forces
(2nd Monday @ 8:45 a.m.)
Members: Chair Roskovics, Vice Chair Foglio, Simeone
March 11-Report
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 - 31 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH DSTRANS, LLC, FOR TAX ABATEMENT AT 100% FOR 7 YEARS FOR NEW RESIDENTIAL DWELLINGS LOCATED AT 1443 AND 1445 BRIDGE STREET, ASHTABULA, OH 44004**
- b. **ORDINANCE NO. 2024 - 32 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO AMEND THE LIFE INSURANCE BENEFIT IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN IAFF LOCAL #165 AND THE CITY OF ASHTABULA**
- c. **ORDINANCE NO. 2024 - 33 AN ORDINANCE GRANTING THE LIFT BRIDGE COMMUNITY ASSOCIATION PERMISSION TO HOLD THE ANNUAL ASHTABULA WINE & WALLEYE FESTIVAL IN THE ASHTABULA HARBOR HISTORIC DISTRICT ON JULY 26 THROUGH 28, 2024, IN CONJUNCTION WITH THE CITY OF ASHTABULA**
- d. **ORDINANCE NO. 2024 - 34 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE A 2023 FORD EXPLORER FROM MONTROSE FORD, INC., FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$38,500.00**
- e. **ORDINANCE NO. 2024 - 35 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ASHTABULA COUNTY ANIMAL PROTECTIVE LEAGUE**

- f. **ORDINANCE NO. 2024 - 36 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FAMOUS SUPPLY FOR THE PURCHASE OF PLUMBING ITEMS FOR THE ANNEX**
 - g. **ORDINANCE NO. 2024 - 37 AN ORDINANCE AUTHORIZING THE CITY MANAGER, TO ENTER INTO A CONTRACT WITH GPD GROUP OF AKRON, OHIO FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE 2024 PAVING PROGRAM IN AN AMOUNT NOT TO EXCEED \$95,000**
 - h. **ORDINANCE NO. 2024 - 38 AN ORDINANCE AUTHORIZING THE CONTINUATION OF NINE (9) COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENTS UPON CONDITIONS AS INDICATED, IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL**
 - i. **ORDINANCE NO. 2024-39 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH DONALD LANSBURY, ABIGAIL VOLPI- HAPER, BRITTANY BRANTLEY, AND DEBORAH GAMBILL AND FURTHER AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$60,060, IN SETTMENT OF LITIGATION**
- 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**