

Council met in a **SPECIAL MEETING**. The President of Council called the meeting to order at 6:00 p.m., the Clerk of Council offered the opening prayer, and the Pledge of Allegiance was cited.

**Member(s) Present:** Mr. August A. Pugliese (Ward 2), Mr. Richard F. Balog (Ward 1)  
Mrs. Ann I. Stranman (Ward 3), Mr. J.P. Ducro, IV (President)

**Member(s) Absent:** Mr. James M. Trisket (Ward 5), Mrs. Julie A. Lattimer (Ward 4)  
Mr. Christopher J. McClure (Vice President)

**Officer(s) Present:** Clerk of Council LaVette E. Hennigan

**Officer(s) Absent:** City Manager James M. Timonere, City Solicitor Michael Franklin  
Acting City Auditor Karen S. Jury, (attendance not required)

**SUNSHINE LAW CERTIFICATION:** The Clerk of Council certified Sunshine Law requirements were met.

**PURPOSE:** The President of Council announced the purpose of this Special Meeting was to review bids and to convene into Executive Session to discuss Personnel (Appointment, Employment, and Compensation).

**WELCOME:** The President welcomed Shelley Terry, Star Beacon reporter.

#### **BID REVIEWS**

##### **Ashbrook/Samar Drive Culvert Replacement**

The Manager reported there were two bids; the lowest was Union Industrial Contractors (UIC) for \$14,585.00. Mr. Pugliese moved, Mrs. Stranman seconded to approve the Manager's recommendation for UIC to perform the work. The Clerk of Council asked if this is an emergency or if the work will commence after the legislation is voted on at the February 6 Regular Council meeting. The Manager replied the February 6 meeting was sufficient. The motion CARRIED.

##### **Collins Boulevard Sewer Line Break**

The City Manager reported last Thursday or Friday a sink hole started due to a sewer line break. It needs to be repaired quickly so it does not begin to back up into the City Hall Annex and other area businesses. Two bids were received; the lowest was Koski Construction Company at \$13,750.00. Mr. Pugliese moved, Mrs. Stranman seconded to approve the Manager's recommendation for Koski Construction to perform the emergency work. The Clerk of Council asked if the ordinance authorizing the work is needed immediately or at the February 6 Regular Council Meeting. The Manager said he had hoped to inform the company tomorrow that they may begin. The Clerk of Council asked to be allowed to conduct research on how to proceed without legislation, and would inform the Manager of the outcome tomorrow. The motion CARRIED.

#### **EXECUTIVE SESSION**

At 6:20 p.m., the President entertained a motion to convene an Executive Session to discuss Personnel (Appointment, Employment, and Compensation). Mrs. Stranman moved, Mr. Pugliese seconded to convene the Executive Session. On the roll call to convene: Mr. Balog, Mrs. Stranman, Mr. Pugliese, Mr. Ducro voted yea; motion CARRIED.

Ashtabula City Council Special Meeting  
Monday, January 23, 2012

**Reconvened Public Portion of Meeting**

At 7:15 p.m., the President announced Council reconvened into the public portion of the meeting, and that there was no action to take.

Mrs. Stranman moved, Mr. Pugliese seconded to adjourn the meeting at 7:15 p.m.

DATE APPROVED: April 2, 2012

ATTESTED BY: \_\_\_\_\_

**J.P. Ducro IV**  
**President of Council**

ATTESTED BY: \_\_\_\_\_

**LaVette E. Hennigan, MMC**  
**Clerk of Council**