

Council met in a **SPECIAL MEETING**. The President of Council called the meeting to order at 5:00 p.m., the Ward 4 Councilor offered the opening prayer, and the Pledge of Allegiance was cited.

Member(s) Present: Mrs. Ann I. Stranman (Ward 3)
Mr. Richard F. Balog (Ward 1)
Mr. August A. Pugliese (Ward 2)
Mrs. Julie A. Lattimer (Ward 4)
Mr. J.P. Ducro IV (President)

Member(s) Absent: Mr. James M. Trisket (Ward 5), Mr. Christopher J. McClure (Vice President)

Officer(s) Present: City Manager James M. Timonere, City Solicitor Michael Franklin
City Auditor Dana D. Pinkert, Clerk of Council LaVette E. Hennigan

Officer(s) Absent: None

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

PURPOSE: The President announced the purpose of this Special Meeting was to permit Council to Convene an Executive Session to discuss Personnel (Employment), Local 1197 Bargaining Unit Agreement, and to vote on legislation pertinent to the operation of the City of Ashtabula.

WELCOME: No public present

EXECUTIVE SESSION

The President entertained a motion to convene an Executive Session for the purposes noted above. Mrs. Lattimer moved, Mr. Pugliese seconded the President's request. On the roll call to convene the executive session: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED.

Reconvened Public Portion of Meeting

At 6:25 p.m., the President announced Council reconvened the public portion of the meeting.

Formal Legislation Request

The City Manager requested AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES – OHIO COUNCIL 8, LOCAL #1197, EFFECTIVE MAY 1, 2012 THROUGH APRIL 30, 2015. Mr. Lattimer moved, Mrs. Stranman seconded the Manager's request; motion CARRIED.

Legislation Reading

ORDINANCE NO. 2012-93 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS, BLUE SHIELD, FOR THE PURPOSE OF PROVIDING DENTAL INSURANCE COVERAGE, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED.

Consent Agenda

Mrs. Lattimer moved, Mrs. Stranman seconded to dispose of Ordinance Nos. 2012-94 through 2012-97 by way of a consent agenda, as suggested by the Clerk of Council; motion CARRIED.

ORDINANCE NO. 2012-94 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS, BLUE SHIELD, FOR THE PURPOSE OF PROVIDING HEALTH SAVINGS ACCOUNT (HSA) INSURANCE COVERAGE.

ORDINANCE NO. 2012-95 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS, BLUE SHIELD, FOR THE PURPOSE OF PROVIDING PREFERRED PROVIDER ORGANIZATION INSURANCE COVERAGE.

ORDINANCE NO. 2012-96 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS, BLUE SHIELD, FOR THE PURPOSE OF PROVIDING VISION INSURANCE COVERAGE.

ORDINANCE NO. 2012-97 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VISION SERVICE PLAN (VSP) FOR THE PURPOSE OF PROVIDING ALTERNATIVE VISION INSURANCE COVERAGE.

Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the consent agenda ordinances; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinances: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED.

ORDINANCE NO. 2012-98 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES – OHIO COUNCIL 8, LOCAL #1197, EFFECTIVE MAY 1, 2012 THROUGH APRIL 30, 2015, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mr. Ducro voted yea; motion CARRIED.

Certification of Form and Correctness

The City Solicitor approved the form and correctness of the above ordinances.

Part-time Clerk-Typist Hiring

Mr. Ducro moved, Mrs. Lattimer seconded to authorize the hire of Mr. John Artuso, as a Part-Time Clerk/Typist in the Auditor's Office, as requested and to be supervised by City Auditor Dana Pinkert; motion CARRIED.

Ashtabula City Council
Special Meeting
Wednesday, May 30, 2012

Adjourn

Mrs. Lattimer moved, Mr. Pugliese seconded to adjourn the meeting at 6:35 p.m.

DATE APPROVED: June 4, 2012

ATTESTED BY: _____

J.P. Ducro IV
President of Council

ATTESTED BY: _____

LaVette E. Hennigan, MMC
Clerk of Council