

**ASHTABULA CITY COUNCIL  
REGULAR MEETING MINUTES**

**Monday, October 20, 2014**

**CALL TO ORDER:** Council met in a **REGULAR MEETING**. The President of Council called the meeting to order at 7:00 p.m.

**OPENING CEREMONY (Prayer/Pledge/Moment of Silence):** The Ward 1 Councilor offered the opening prayer and the Pledge of Allegiance was recited.

**MEMBERS PRESENT:** Mr. Kris E. Hamrick (Ward 5 Councilor)  
Mr. Richard F. Balog (Ward 1 Councilor)  
Mr. August A. Pugliese (Ward 2 Councilor)  
Mrs. Alice T. Cook (Ward 3 Councilor)  
Mrs. Josephine Misener (Ward 4 Councilor)  
Mr. J. P. Ducro IV (President)

**MEMBER(S) ABSENT:** Mr. Christopher J. McClure (Vice President)

**OFFICER(S) PRESENT:** Mr. James M. Timonere (City Manager)  
Mr. Michael Franklin (City Solicitor)  
Mrs. Dana D. Pinkert (Finance Director)  
Mrs. LaVette E. Hennigan, MMC (Clerk of Council)

**OFFICER(S) ABSENT:** None

**EXCUSED ABSENCE:** Mr. Pugliese moved, Mr. Balog seconded to excuse the Vice President from this meeting; motion CARRIED.

**SUNSHINE LAW:** The Clerk of Council certified conformity to the Sunshine Law.

**PRESENTATIONS:** None

**EXECUTIVE SESSION:** None

**RECONVENE OPEN MEETING:** N/A

**ACTION RESULTING FROM EXECUTIVE SESSION:** N/A

**CONSENT AGENDA**

The Consent Agenda is a means whereby Council is able to more efficiently conduct business by grouping together routine items and disposing of or enacting them by one motion, a second, and a vote.

**APPROVAL OF MEETING MINUTES**

The Clerk of Council presented the October 6, 2014 Regular Council Meeting minutes for disposal. Mr. Balog moved, Mr. Pugliese seconded to waive the reading of the minutes; motion CARRIED. Hearing no corrections, the minutes stood approved as presented.

**FORMAL LEGISLATION REQUESTS** - None

**PUBLIC DISCUSSION (Consent Agenda Legislation Only)** - None

**LEGISLATION READING**

The Clerk of Council presented the following legislation for City Council's consideration:

RESOLUTION

2014-156      A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Finance Director)

Mr. Balog moved, Mr. Pugliese seconded to waive the reading of the above Consent Agenda Legislation; motion CARRIED. Mr. Balog moved, Mr. Pugliese seconded to waive the Charter Requirement of two readings of the above Consent Agenda Legislation. On the roll call to waive the Charter Requirement of two readings: Mrs. Misener, Mr. Hamrick, Mr. Balog, Mr. Pugliese, Mrs. Cook, Mr. Ducro IV voted yea; motion CARRIED. On the roll call to adopt the above Consent Agenda Legislation: Mrs. Misener, Mr. Hamrick, Mr. Pugliese, Mr. Balog, Mrs. Cook, Mr. Ducro IV voted yea; motion CARRIED.

(END OF CONSENT AGENDA)

**REGULAR AGENDA**

**READING AND DISPOSAL OF MEETING MINUTES** – None

**CITY MANAGER'S REPORT**

**Safe Routes to School Engineering Services**

The City Manager requested an ordinance to enter into an agreement with Smolen Engineering, Ltd. of 1876 State Route 46 North, Jefferson, OH 44047, for the purpose of providing design engineering for the ODOT funded Safe Routes to School Project in the amount not to exceed \$49,400.00. Funding for this expenditure will be paid by the Ohio Department of Transportation as part of the allocated project amount. Mr. Pugliese moved, Mrs. Cook seconded to grant the City Manager's request. The Manager reported because the contract is under \$50,000, an engineer was able to be selected, rather than go through the bid process. Smolen Engineering was chosen and is also Ohio Department of Transportation (ODOT) certified. The motion CARRIED.

**Rescind Ordinance No. 2014-130**

The City Manager requested an ordinance to rescind Ordinance Number 2014-130, which pertains to a contract with GPD for consulting services for the Water Pollution Control Chlorine Building. Mr. Pugliese moved, Mrs. Cook seconded to grant the City Manager's request. The Manager explained that as the project was further reviewed and as the project cost process began, it was determined that in order to remove the existing chlorine gas system used to decontaminate the affluent before it goes into Lake Erie, the cost was approaching more than half the cost where the City to install a Ultraviolet (UV) sanitizing system. He said UV is definitely the way most waste water treatment plants are going now and into the future because it is a lot safer. He said if and when a UV system is installed it will be installed in a way that if there are overflows, due to the rain and other factors, the water would hit the UV lights before going out to Lake Erie, "even though it does not go into some of the other processes in the plant", thus keeping the City in compliance to discharge into Lake Erie. The Manager then stated, "We are moving towards a UV system and are putting the plans together to install the system due to its cost". The Clerk of Council asked if legislation is needed to satisfy the Manager's request to rescind Ordinance No. 2014-130. The Solicitor responded yes. The motion CARRIED.

**Halloween – Trick-or-Treats**

The City Manager issued a reminder that Halloween Trick-or-Treat for City residents will be Friday, October 31, from 5:00 p.m. to 7:00 p.m.

**Grant - Ohio Development Services Agency – Office of Community Development**

The City Manager reported his staff is preparing an application for a \$500,000 Residential Public Infrastructure Program grant, to be used for improvements at our Waste Water Treatment Plant (WWTP). A requirement for this grant is that the City conducts a residential income survey in the WWTP service area. He asked residents to look for the "confidential" survey that will come from the City, respond to the survey by dropping it off or mailing it back, and assured residents the survey request is legitimate. He reported 400 surveys are required to be submitted with the grant application. He noted other communities have gone door-to-door to collect the survey information. He announced that inquiries may be made by calling the Office of Planning & Community Development (PCD) at 992-7118.

**Questions/Comments for the City Manager**

**Grant or Loan:** The President asked if the application described above is for a grant or loan. The Manager responded it is a 100% match grant. He reported the long list of work scheduled to be performed at the Plant may be used as the match or leverage towards the match.

**Income Survey:** The President asked who the survey will come from. The Manager responded the City created the form that will be placed in a City envelope and will be mailed by PCD.

The Ward 4 Councilor asked how, who receives the survey, is determined. The Manager responded it is a random selection from owner/occupied and rental addresses PCD has.

**Paving Update:** At the request of the President, the City Manager provided the following update: The project is moving along. We are more than half way through Phase 1. The weather has caused crews to focus more on the curbs, catch basins, and manhole stations. He said hopefully by the end of the week the weather will permit more asphalt to be laid. "So far we are very, very pleased with the work that's been done."

The President said it looks nice, and that public comment he has received is that the project is appreciated. He said if paving is discontinued this year, due to weather, it will resume early spring 2015. The Manager confirmed this to be true.

**New Police Officers:** The Ward 4 Councilor asked for a timeline on hiring new police officers with funding from the passage of the Police Levy in May 2014. The Manager reported the Civil Service Commission has yet to certify the list. However, he believes Police Chief Robert Stell and staff are conducting background checks on the applicants who have passed the written and the physical tests. He said, "From the amount of people we believe will be certified on that list, we are going to have to either interview or do background checks on all of them in order to get the five officers that we want at the end. So we're just starting that work already. We did already advertise for the two full-time dispatchers. And if we can bring them on any earlier, we might try to do that. But, even so, knowing who we want and having them hired with only two months left to go will put us that much further ahead in the game for getting them on quickly." The Manager reported the target hire date is January 1.

The Manager reported his request for a Huntington Bank lease/loan was approved at the October 10 Finance & Personnel Committee meeting. The bid for cruisers, to be purchased with the lease/loan funds, has been let. The Manager reported, "The equipment is expected to be in by the time we are ready to go. I am very, very confident that by January 1, we'll have those officers on the road."

**Road Salt:** The Ward 2 Councilor asked if we are 'salt ready' for the winter. The Manager said he is 99% sure 2000 tons has been order and delivered. He said we should have right around 2500 to 2800 tons in stock, and that 3200 tons was used last winter. He said now there are conflicting reports: Farmer's Almanac says we are going to get buried with snow, and the National Oceanic and Atmospheric Administration's (NOAA) reports it is going to be a mild weather. He hopes NOAA is right. He said if it falls somewhere in the middle of the two we will be in good shape. He reported plows are ready to go; that one truck is awaiting the arrival of its plow, but everything else is ready to go. He said Public Services Superintendent Larry Meaney and Public Works crews have been doing a good job getting manholes repaired and issues addressed on roads that are not being paved, and tree trimming has been done in areas where low branches customarily are hit by plows or garbage trucks.

**CITY SOLICITOR'S REPORT** – No Report

**FINANCE DIRECTOR'S REPORT**

**State Infrastructure Bank (SIB) Loan - 2014-2016 Paving Program funding source:** The Finance Director reported the loan process closed on scheduled. She said when we receive invoices, they will be forwarded to the SIB, and they will make payments directly to the contractor. She reported the City will be reimbursed for about \$78,000 already paid in upfront paving project costs, which was mostly engineering work, and will be placed in the City's Permanent Improvement Fund.

**2015 Budget:** The final budget numbers are being worked on. Once completed, it will go to the City Manager for review, after which time he will present it to City Council.

**CITY COUNCIL COMMITTEE REPORTS and COMMUNICATIONS**

**Community/Economic Development/Parks & Recreation (Mrs. Misener/Mr. McClure)**

The Chair reported the Committee did not meet in October, and reported on the following Parks & Recreation Board's Tuesday, October 14, meeting activity:

**Board Vacancy:** There is an opening on the Board. Interested persons may contact the City Manager's office at 992-7103.

**My Neighborhood Group (MNG):** Representatives attended the P&R Board meeting, and the following activity was reported:

**Morrison Foundation Grant:** The Morrison Foundation awarded MNG a grant to build a gazebo. Details are being worked out.

**Community Garden:** They had 23 participants and it went very well.

**Playground Equipment:** The group is eager to get the equipment installed at Clifford Kadon Presidential Park (CKPP). The Chair asked the City Manager to confirm he has been conversing with Mr. Lester to nail down exact dates for a spring 2015 installation. The Manager responded yes.

**Restrooms:** The group is concerned about not having restroom facilities at CKPP next year. There might be a grant opportunity to help this project along.

**Park Usage Study:** Board Secretary Susan Westlake suggested a usage study be conducted on all City parks to determine what residents would like to see at our parks. The details on how to move forward need to be worked out.

**Make a Difference Day:** The Chair issued a reminder that After School Discovery received a grant. The funds will be used to clean up South Park, on Thursday, October 24 (originally Friday, October 24), between 2:00 p.m. and 5:00 p.m.

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Participants will be high school students, My Neighborhood Group, NEO, and the Ashtabula Downtown Development Association (ADDA). Residents and the business community are encouraged to attend. Speakers are scheduled to talk about character traits, skills, and what it takes to become an entrepreneur.

**Trick-or-Treat:** Ashtabula Downtown Development Association (ADDA) will host trick-or-treats on Main Avenue, Saturday, October 25, from 11:00 a.m. to 1:00 p.m.

**Karen Flack Tree Planting:** The ceremony went well; the turnout and weather were nice, and Karen would be pleased with the tribute.

### Questions/Comments for C/ED/P&R Committee

#### **Clifford Kadon Presidential Park (CKPP)**

**Gazebo:** The President asked in what park the gazebo will be built. The Chair responded CKPP. She reported the location of the gazebo is being determined, so it does not interfere with the other plans slated for the park.

**Morrison Foundation Grant:** The City Manager asked if there is a grant match. The Chair deferred the inquiry to the Ward 1 Councilor. The Councilor reported he wrote the grant, there is no match, MNG has arranged for volunteer labor, and the grant is for materials only. He said the discussion regarding where to place the gazebo hinges on where the playground equipment will be installed. The Ward 1 Councilor said the gazebo's placement also hinges on where the FirstEnergy light the Manager promised to have placed in the park will be located. He said he would like the gazebo built close to the light to lessen the chances of it being abused.

**Master Plan:** The President suggested the creation of a CKPP master plan. He said there are remnants of a baseball field, there is a community garden, a parking area, an area that has been tiled, a make-shift skate park, a basketball court, and a restroom facility. (*This park formally was called the West 58<sup>th</sup> Street Park and had not been used for several years. The Parks & Recreation Board and MNG have been working to revive the park.*) He gave the example of how the community garden was placed where the baseball outfield used to be; and thought it to be an odd location. The Ward 1 Councilor reported there are no plans to do anything with the tile; that MNG wants to use the area as a soccer field. The Ward 2 Councilor reported the former Engineering Department, which is now part of the Planning & Community Development Department, should have plans showing the way the park used to be. The City Manager agreed to provide the Parks & Recreation Board with copies of the plans.

**Finance and Personnel - (Mr. Ducro IV/Mr. Balog)**: The Chair reported on the Committee's Friday, October 10 meeting, as follows:

**Financials:** Property Tax revenues were estimated at \$896,000, but are \$80,000 short due to property tax refunds. The Fire Division's overtime is at 95.6% due to understaffing, but has returned to full staffing levels.

**Proposed New Policies:** The committee approved the Finance Director's request to have legislation drafted for the following policies, and the Chair formally presented them to the full Council for a vote:

**Internal Control Policy:** Mr. Ducro IV moved, Mr. Pugliese seconded to draft legislation to enact an Internal Control Policy; motion CARRIED.

**Purchasing (Credit) Card Policy:** Mr. Ducro IV moved, Mr. Pugliese seconded to draft legislation to enact an Internal Control Policy; motion CARRIED.

The Chair thanked the Finance Director for her work on the policies.

**Capital Lease – Huntington Public Capital Corporation:** The City Manager presented the committee with the request to enter into a capital lease to purchase the following vehicles:

5 - Chargers for Police Department (bids were on October 10; no trade-ins will be offered)

1 - SUV Interceptor for Police Department through State Purchasing

Cars:

1 – Health Department

1 – Planning & Community Development Department

Trucks:

1 - Public Services Superintendent

1 – Engineering Technician (Planning & Community Development)

1 – Animal Control Officer (Planning & Community Development)

1 – Fire Department (to include snow package)

1 – Water Pollution (to include snow package)

Mr. Ducro IV moved, Mr. Pugliese seconded to have legislation drafted to permit the City Manager to enter into a Lease/Loan Agreement with Huntington Bank for up to \$500,000. The Ward 4 Councilor asked if the police vehicle equipment needs are included in this agreement. The City Manager reported computers are already on hand for the 5 Charges, but that radios, light bars, etc., will be needed, and may be purchased with these funds. He reported the dollar amount secured is much more than what we will need. However, if something were to come up over the term of the agreement, the funds are available. He said the lease/loan may be likened to a line of credit. Many of the existing vehicles are significantly old and in disrepair. It is much more cost effective to enact a capital lease program at a lesser rate than it would have been taking out a loan.

The City Manager reported the amount we are able to secure is more than we will need; but will benefit us if something were to come up over the year of the agreement, (e.g., the need for another vehicle or equipment). He said payment is only due on what I borrowed.

**Debt Service:** The City has two loans totaling \$50,000 in annual payments that will come off the books in 2016. A significant amount of our Permanent Improvement funds will be committed between the SIB loan for paving, and the equipment and vehicle lease/loan. Diligence will be exercised in watching our funds.

**Civil Service Commission (CSC) Chairperson's Annual Pay:** The CSC's Chairperson's annual salary will be reduced from \$13,000 annually to \$1,300 annually, retroactive to October 13, through the remainder of 2014. The Finance Director reported after we speak more with Ohio Public Employees Retirement System (OPERS) regarding this compensation, and depending on what the City Council determines to do with the position, there may be changes after the first of the year. Mr. Ducro IV moved, Mr. Balog seconded to change the Civil Service Commission Chairperson's annual pay from \$13,000 to \$1,300, retroactive to October 13, 2014. The Chair reported the City Solicitor has been asked to enumerate Council's options regarding the Chairperson's salary, and will work it out the details with the current Chairperson once OPERS makes its ruling. The Finance Director reported the current Chairperson is aware of this matter. The Clerk reported this motion will serve to be the formal request to repeal of the current payroll ordinance in order to enact a new one. The motion CARRIED.

**House Bill 5 – Municipal Income Tax:** If passed by the State Legislature it would require municipalities to adopt the Ohio Income Tax Code. The Finance Director attended an informational session on the bill. The committee discussed the impact the bill's passage would have our income tax collections, and how it may potentially impact the budget. The Finance Director will keep Council informed.

**Possible Implementation of a City Bed Tax:** The City currently does not impose a bed tax for its lodging facilities; however Ashtabula County does. A local and county wide tax on lodging is very common. Legislation from other municipalities has been reviewed. The committee will continue to discuss this issue. It will be revisited in November with the intent to be proactive as more lodging facilities are expected to locate with the City as our tourism continues to grow.

#### **City Manager's Update on Hiring Efforts**

**Two Full-Time Police Dispatchers:** The City Manager updated the committee on these potential hires, and gave a brief report during this evening's Manager's Report.

**Police Officers:** The City Manager updated the committee on these potential hires, and gave a brief report during this evening's Manager's Report.

**Fire Chief:** Procedures are still being reviewed for hiring police and fire chiefs.

**Waste Water Treatment Plant Assistant Superintendent:** The interview process is currently underway.

**Budget Update:** The Finance Director touched base on the process in her report this evening.

**Questions/Comments for Finance & Personnel Committee**

**Proposed Bed Tax:** The Ward 4 Councilor asked if the bed tax assessed by the Council is for unincorporated areas only. The Chair responded it is countywide.

**Public Works/Utilities/Schools – (Mr. McClure/Mr. Pugliese)**

The President announced: There was no report; the committee's next meeting is scheduled for Friday, November 7, at 8:00 a.m., in the Municipal Building 2<sup>nd</sup> floor conference room.

**Safety Forces – (Mr. Balog/Mrs. Misener)**

**Next Meeting:** The Chair announced the committee's next meeting scheduled for Monday, October 27, at 4:00 p.m., is tentative.

**Agenda Items:** The Chair reported residential speed limits are being discussed. At the last council meeting the Solicitor reported the speed limit in a residential area, if not posted, is automatically 35 mph versus the assumption, by many, that it is 25 mph. The Solicitor was asked to work on details to present to the committee on how to address requests to post 25 mph speed limits in various residential areas. The Ward 5 Councilor reporting having not heard from Ohio Bureau of Criminal Investigations (OBCI) regarding the Chair's request that their visit to a committee meeting be rescheduled.

**Work Session** – No Session/No Report

**FORMAL LEGISLATION REQUESTS** - None

**PUBLIC DISCUSSION** (Regular Agenda Legislation Only)

**Mr. Ed Drum, 5025 Dunsmore Avenue:** commented on the request for an ordinance to reduce the Civil Service Commission (CSC) Chairperson's annual pay retroactive to October 13. He thought it pertained to all city employees and felt it unfair. The President and Finance Director clarified it only pertains to the CSC Chairperson's pay, and that he is aware of it. The Clerk explained the procedure for repealing and enacting payroll ordinances, noting that when a change to the payroll ordinance is required, the entire existing payroll ordinance is repealed and a new payroll ordinance is enacted. This is the more efficient and less confusing process so there is only one payroll ordinance in existence at a time, rather than repealing individual sections, thus creating several ordinances that make up [the] payroll ordinance.

**CONSENT AGENDA DISPOSAL:** Mr. Ducro IV moved, Mr. Balog seconded to dispose of the Regular Agenda Legislation by Consent Agenda format; motion CARRIED.

### **LEGISLATION READING**

The Clerk of Council presented the following legislation for consideration:

#### ORDINANCE

2014-157 AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE NO. 2014-108, PASSED ON JULY 7, 2014, FOR THE PURPOSE OF REDUCING THE ANNUAL PAY OF THE CIVIL SERVICE COMMISSION CHAIRPERSON, RETROACTIVE TO OCTOBER 13, 2014. (Finance Director)

#### ORDINANCE

2014-158 AN ORDINANCE AUTHORIZING THE COMPENSATION, SALARIES AND WAGES TO ALL EMPLOYEES OF THE CITY OF ASHTABULA, OHIO. (Finance Director)

Mr. Balog moved, Mr. Pugliese seconded to waive the reading of the above Regular Agenda Legislation; motion CARRIED. Mr. Balog moved, Mr. Pugliese seconded to waive the Charter Requirement of two readings of the above Regular Agenda Legislation. On the roll call to waive the Charter Requirement of two readings: Mr. Hamrick, Mr. Balog, Mr. Pugliese, Mrs. Cook, Mrs. Misener, Mr. Ducro IV voted yea; motion CARRIED. On the roll call to adopt the above Consent Agenda Legislation: Mr. Hamrick, Mr. Balog, Mr. Pugliese, Mrs. Cook, Mrs. Misener, Mr. Ducro IV voted yea; motion CARRIED.

**UNFINISHED BUSINESS** – None

### **NEW BUSINESS**

**Body Cameras for Police Officers:** The Ward 1 Councilor/Safety Forces Committee Chairperson reported that after speaking with his Ward 2 colleague and reading articles proving body cameras for police officers are becoming common place, he would like this topic added to his committee's agenda, or would like to obtain a consensus now regarding researching the topic for possible enactment for our police officers. The City Manager reported the research process has already begun, they are expensive, but the grant aspect of it has not. He said he knows the grant is very competitive, and is being awarded in very visible and highly populated areas, such as large metropolitan cities. The system being research is one that records on the body and as the officer gets closer to or back in the vehicle it automatically downloads into the computers, thus requiring a lot of equipment inside the vehicles. There is also a system upkeep cost. The Ward 1 Councilor asked the Clerk to schedule the discussion in his committee.

**PetFix of Northeast Ohio Recognition:** The President announced it was brought to his attention that Ashtabula County was the location PetFix spayed or neutered its 35,000<sup>th</sup> animal. The organization has been in existence since 2004. They perform free and low cost spaying and neutering. Residents with a low to moderate income who have pets they are unable to afford to spay or neuter may contact PetFix for assistance.

Also, if someone is caring for a collection of feral cats, PetFix will come in, do a 'mass catch surgery', and release them back into the environment, but prevent them from multiplying any further. PetFix received a grant which provided the opportunity for many of their efforts to be concentrated in our City; more specifically Ashtabula Harbor area. The President said he is familiar with the organization and wanted to acknowledge them by sending them a letter to let them know how much we appreciate their presence.

**MISCELLANEOUS** – None

**GENERAL PUBLIC DISCUSSION**

**Mr. Donte Conard, 725 West 33<sup>rd</sup> Street:** reported when he previously reported pieces of the slate roof on the vacant house next door to him (721), were falling off and landing on his property, he was told a City representative would visit the location. He said it has been a few months and suggested no one has been there. He said the slate is beginning to hit his home again, and that he has already had to replace a \$150 window because of it. He said his child could have easily been sitting next to the window. He said his concern now is that the winter ice will cause more of the slate roof pieces to fall off.

The Manager said he believes someone has been to the location. He regretted to report grant funding for demolitions has not yet come through required channels. He said he believes 721 was one of the homes submitted to the Ashtabula County Land Bank (ACLB), for demolition consideration. If so, one of the requirements is for the ACLB to take possession of the house before it is able to be demolished, thus making the process longer. The Manager said the current owner (whether someone or a financial institution) is responsible; and he will double check to see which it is. He said this is obviously a 'zombie' house; the label placed on several properties where the owner is absent. He said at this point there is not much the City is able to do, but he will see if there is a way to expedite the search for an owner in order to see what can be done.

Mr. Conard said he has researched and supposedly the property is owned by Fannie May. He contacted them and was told it is not their property. The Manager said the City has done the same thing and have been told by banks to prove it'. He said it is a disturbing reality. He said there are banks that work with the City, and again said he will research to see what can be determined.

Mr. Conard said he placed a few sheets of plywood in strategic locations to direct the falling slate roof pieces away from his property. He said he would install a 'barrier wall' if given permission. The Manager said the owner would have to grant permission.

**Demolition Activity:** The Ward 4 Councilor asked if once demolition activity begins it will continue through the winter.

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The Manager said yes, and reiterated one of the stipulations of the current funding is that the ACLB own or is working on taking possession of the properties slated for demolition. The courts are currently processing foreclosures on the properties in their land bank. Once this process is completed, and the properties are owned by ACLB, the City's Planning & Community Development Department will administer the demolition process for the ACLB. The timeframe for this happening lies with the court.

**EXECUTIVE SESSION:** None

**RECONVENE OPEN MEETING:** N/A

**ACTION RESULTING FROM EXECUTIVE SESSION:** N/A

**CLOSING REMARKS**

**Next Meeting:** The President announced the next Regular Council meeting is scheduled for Monday, November 3, at 7:00 p.m.; Pre-Council at 6:00 p.m.

**Tag Line:** The President reminded everyone to "Remember to Keep Believing in Ashtabula!"

**ADJOURNMENT**

Mr. Pugliese moved, Mr. Balog seconded to adjourn the meeting at 7:54 p.m.

DATE APPROVED: **November 3, 2014**

ATTESTED BY: \_\_\_\_\_  
**J.P. Ducro IV, President of Council**

ATTESTED BY: \_\_\_\_\_  
**LaVette E. Hennigan, MMC, Clerk of Council**