

**ASHTABULA CITY COUNCIL
REGULAR MEETING MINUTES**

Monday, December 1, 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, the Pledge of Allegiance was recited, and a moment of silence was observed due to the passing of Mr. George Wilson last week. Mr. Wilson served 2 – two year terms (1977 to 1981), as Ward 3 Councilor. He was also an active member of the NAACP Ashtabula for many years.

MEMBERS PRESENT:

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

MEMBER(S) ABSENT: None

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: None

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 routine items and disposing of or enacting them by one motion, a second, and a vote.

APPROVAL OF MEETING MINUTES - None

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:

ORDINANCE

2014-181 AN ORDINANCE TO PROVIDE FOR APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY OF ASHTABULA, OHIO FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015. (City Council)

ORDINANCE

2014-182 AN ORDINANCE RENEWING, EFFECTIVE JANUARY 1, 2015, AND CONTINUING FOR A PERIOD OF FIVE (5) YEARS, AN EXISTING SPECIAL ASSESSMENT UPON ALL REAL PROPERTY IN THE CITY OF ASHTABULA, OHIO, IN ORDER TO PAY A PORTION OF THE COST OF PROVIDING STREET LIGHTING. (City Council)

ORDINANCE

2014-188 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO AN EXISTING AGREEMENT WITH THE SAYBROOK TOWNSHIP FIRE DEPARTMENT FOR THE PURPOSE OF PROVIDING DISPATCHING SERVICES FOR THE CITY OF ASHTABULA FIRE DEPARTMENT THROUGH DECEMBER 31, 2017. (City Manager)

Mr. Balog moved, Mrs. Cook seconded to waive the reading of the above Consent Agenda Legislation; motion CARRIED. Mr. Balog moved, Mrs. Cook seconded to waive the Charter Requirement of two readings of the above Consent Agenda Legislation.

The City Solicitor reported the reason he recommended Council consider Ordinance No. 2014-182, which would renew the street light assessment, is because when the assessment was first enacted the ordinance which did so did not have an expiration date. It should have had a three, four, or five year term. This is the third year the assessment has been collected. The renewal ordinance will be for a period of five years. This is not an increase or an addition; it is the very same assessment.

The Solicitor said he has become aware that there are a fair number of City property owners that have one or two unit residential properties with an associated vacate lot(s) and they are not taking advantage of the reduction or elimination of the assessment for the vacant lots that just serve the purpose of being a yard for a residential property. The renewal legislation provides for a period of time to request that the assessment for the vacant lot(s) that just serve as yards for residential properties be waived or remitted, which will reduce the tax. He also knows there are property owners who think of their property as one taxable lot, but the County may consider it to be more than one. Therefore, he encouraged property owners conduct a detailed review of tax bills. If there is an \$18.00 charge for street light assessment and an additional \$9.00 on the vacant lot, side yard, or back yard, the \$9.00 may be waived if a request is made. An application for reduction only has to be approved once.

The President confirmed the assessment has been in place for three years. He also thanked the Solicitor for providing an explanation. The President said it is also important to note that the assessment revenue covers about three-fourths of the street lighting cost; the City pays the balance. Budget cuts in various areas or a dark city would be the result of not having this assessment in place.

The City Manager reported whether the light is on or off, the City is paying for it. He urged citizens to report light outages by going to the City's website (www.cityofashtabula.com) or by calling his office.

The Ward 4 Councilor asked what the repair timeframe is once an outage is reported and made mention of how long the Collins Boulevard/Spring Street Bridge has been out.

The Manager responded the Collins Avenue lights belong to the City and were installed during the Urban Renewal period. There is a short in the underground aluminum wiring. A lot of time and money has been spent trying to locate the shortage. The last repair made in the U.S. Bank area was quite expensive once found. He said there are very few areas where the City owes the poles and lights. If an email address is provided an email confirmation that the order has been entered correctly will be provided. He believes an email is provided once the work has been completed.

The Finance Director reported reduction applications are available in her department, will be online after January 1, and are annually due by August 15, for the next tax year.

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

(END OF CONSENT AGENDA)

REGULAR AGENDA

READING AND DISPOSAL OF MEETING MINUTES – None

CITY MANAGER'S REPORT

Ohio Development Services Agency - 2014 Community Development Allocation Grant

The City Manager requested an ordinance to enter into an agreement with the Ohio Development Services Agency, for the Community Allocation Grant in the amount of \$85,000. This funding will be utilized for administration, fair housing and demolition. Mr. Pugliese moved, Mrs. Cook seconded, to grant the City Manager's request; motion CARRIED.

Purchase of Property – Downtown Revitalization

The City Manager requested an ordinance to authorize the purchase of property from MC3 Holdings LTD in the amount not to exceed \$14,600.00 for the purchase of two vacant lots for the purpose of providing a parking lot as part of the Harbor Downtown Revitalization Project. Funding for this expenditure will be taken from Account Number 290-144-5553. Mr. Pugliese moved, Mrs. Cook seconded, to grant the City Manager's request. As the request of the President, the City Manager explained there are a total of five lots to the west of the Iroquois Lounge on which a public parking lot will be installed as part of the harbor grants. Two of the lots were privately owned therefore had to be purchased. The Ashtabula City Port Authority is working out a trade for the other three, which involves the Traffic Building (which building has a potential tenant pending). The target construction start is spring 2015. The motion CARRIED.

GPD Group – Water Pollution Control Electrical Improvements Engineering Design

The City Manager requested an ordinance to enter into an agreement with GPD Group of 100 Federal Plaza East, Suite 200, Youngstown, OH 44503 in the amount not to exceed \$23,050 for the purpose of providing engineering design services for electrical improvements at the Water Pollution Control Plant (WPC). Funds for this expenditure will be taken from the WPC Capital fund. This work is in accordance with an Ohio EPA finding. Mr. Pugliese moved, Mrs. Cook seconded, to grant the City Manager's request; motion CARRIED.

GPD Group – Water Pollution Control Plant Evaluation Engineering Design

The City Manager requested an ordinance to enter into an agreement with GPD Group of 100 Federal Plaza East, Suite 200, Youngstown, OH 44503 in the amount not to exceed \$46,500.00 for the purpose of providing engineering design services for Plant Evaluation at the Water Pollution Control Plant (WPC). Funds for this expenditure will be taken from the WPC Capital fund. This work is in accordance with an Ohio EPA finding. Mr. Pugliese moved, Mrs. Cook seconded, to grant the City Manager's request; motion CARRIED.

GPD Group – Water Pollution Control Ultraviolet Light Disinfection Improvement Engineering Design

I would like an ordinance to enter into an agreement with GPD Group of 100 Federal Plaza East, Suite 200, Youngstown, OH 44503 in the amount not to exceed \$94,500.00 for the purpose of providing engineering design services for the Ultraviolet Light Disinfection Improvement at the Water Pollution Control Plant (WPC). Funds for this expenditure will be taken from the WPC Capital Fund. This work is in accordance with an Ohio EPA finding. Mr. Pugliese moved, Mrs. Cook seconded, to grant the City Manager's request. At the request of the President the City Manager reported the goal is to begin the work this winter and hopefully have everything installed by mid-summer. If there is a hold up, it most likely will be the EPA Permit to Install (PIT), which is also the agency requiring the installation. Disinfectant and chlorine are only used in the summer season. Rather than using gas next year a liquid will be used; therefore our existing equipment may be used with very little investment to get the system going. Payment is not required until 2015. We are pretty confident the loans and grants we are seeking will cover the design work which will free up the plant's Capital Improvement dollars since repayment will be over time rather than having to make a lump sum purchase.

The President noted there are large amounts being paid to our consultants, GPD Group. He said they have been helpful, and asked how the work is granted. The Manager responded every year Requests for Proposals (RFP) are requested for engineering services. The company awarded the contract gets most of the City's business for that contract period. He reported the City is still able to let for bid at any time during the year, such as is the case for the Safe Routes to School (SRTS) project where a different engineering company is being used. He reported bidding has to be done on each project, but that the RFP process is more efficient. The motion CARRIED.

Community Reinvestment Area Tax Incentive (Tax Abatement)

The City Manager requested AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH ASHTABULA WATER PROPERTIES, LLC, FOR TAX ABATEMENT AT 50% FOR 10 YEARS FOR THE CONSTRUCTION OF A NEW SERVICE CENTER FOR AQUA OHIO, INC. AT PREMISES CURRENTLY KNOWN AS SUBLOT NO. 2, ASHTABULA INDUSTRIAL & BUSINESS PARK, IN THE CITY OF ASHTABULA. Mr. Pugliese moved, Mrs. Cook seconded, to grant the City Manager's request. The President asked if tax abatement is 50% on income tax or strictly on the profitability of the company. The Manager responded, it is strictly property taxes; therefore, the improvements will be at half the tax value.

Leaf Bag

Free curbside pick up ended today for the year. Bags which are on curbs today will be picked up; however, no more shall be put out. A final pass of the entire City will be made and documented. Bags may still be delivered to Public Works.

Garbage Pick Up in December

Christmas and New Year's Days are on Thursdays; therefore Friday's trash pickup those weeks will be delayed one day.

CITY SOLICITOR'S REPORT - None

FINANCE DIRECTOR'S REPORT

Formal Legislation Requests:

The Finance Director requested AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE PUBLIC HEALTH NURSING AND LAW ENFORCEMENT TRUST FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2014. Mr. Balog moved, Mr. Pugliese seconded to grant the Finance Director's request. The Finance Director provided an explanation of the purpose for this request. The motion CARRIED.

The Finance Director requested AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO TO ASSIST THE CITY OF ASHTABULA IN THE CONVERSION OF CASH REPORTING TO GAAP. Mr. Balog moved, Mr. Pugliese seconded to grant the Finance Director's request. She explained this contract is let every three years and shall not exceed \$15,000 over the contract period. She reported 2013's cost was lower than \$5,000 due to the work of Assistant Finance Director Traci Welch and Human Resources & Payroll Administrator Carolyn Sheldon's invaluable contributions. The President offered gratitude to the Finance staff members for their assistance. The motion CARRIED.

2015 Appropriation Ordinance

The Finance Director reported she will have the final 2014 appropriation ordinance for a vote of Council at the December 15 Regular Meeting.

CITY COUNCIL COMMITTEE REPORTS and COMMUNICATIONS

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

Meeting Notices

Committee: The Chair announced the committee will meet on Monday, December 8, at 4:00 p.m., in the Municipal Building 2nd floor conference room. She asked the Clerk of Council to confirm the attendance of Mr. Matt Hutton, Editor, Star Beacon and who from the Ashtabula Downtown Development Association will be in attendance. She asked that Planning & Community Development Director, Luciana Ratermann also be present. The Chair reported representatives from FirstEnergy will be presented.

Ashtabula City Regular Council Meeting
December 1, 2014

Parks & Recreation Board will meet on Tuesday, December 9, at 6:30 p.m., in the Pre-Council Chambers.

Finance and Personnel - (Mr. Ducro IV/Mr. Balog):

Meeting Notice: The Chair announced the committee will meet on Friday, December 12, at 8:00 a.m., in the Municipal Building 2nd floor conference room. The year-end finance numbers will be reviewed.

Public Works/Utilities/Schools – (Mr. McClure/Mr. Pugliese): The Chair announced:

Meeting Notice: The committee's Friday, December 5, meeting is cancelled.

Dominion East Ohio Gas (DEOG): A letter was received today regarding DEOG's upcoming request for a rate increase stemming from enacting an automated meter read system and for their transportation services.

Safety Forces – (Mr. Balog/Mrs. Misener): The Chair reported:

Meeting Notice: The Chair announced the next meeting is scheduled for Monday, January 26, at 4:00 p.m., in the Municipal Building 2nd floor conference room.

Questions and Comments for the Safety Forces Committee

Hires:

Police Department: The President asked if police officers are on schedule for hire the first of the year. The Manager responded dispatcher interviews have been performed. Police Chief Robert Stell provided him with a letter announcing the two persons he intends to hire. We have also been working on the interviews and steps we need to take for the officers. Although the Civil Service Commission has not yet certified the list the Police Chief has reported he is confident everything will be in place by January 1.

Fire Department: The President asked what the next step is in the process to hire a fire chief. The Chair deferred to the Manager for comment. The Manager reported the Civil Service test is being scheduled. The hope is that the posting announcing the test will be out by the end of the year, and the test should be ready to be given in February 2015. Acting Chief Gianantonio continues to manage the department.

Civil Service Commission (CSC): The Clerk of Council reported it is her understanding Civil Service Commission Chairman Bret Cimorell is no longer and will not be the Chair for a couple of months, and a member of the Commission was appointed. The Finance Director responded the Chairman is retiring in order to take his Ohio Public Employees Retirement (OPERS) pension, effective yesterday.

He will return as the Chairman; however has to be off the City's payroll for two months or else he would have to waive his benefits, as is the requirement for all others employees who retire and return to the City's employ. The Chair announced at the last CSC meeting he would be gone, and the Co-Chair will take his place for two meetings. The Clerk asked if the Commission appointed the Co-Chair, noting to her knowledge there has never been a Co-Chairman. The Finance Director responded, yes. The Clerk asked who was appointed. The Finance Director responded, Mrs. (Celeste) Corbissero. The Clerk asked if all matters of the Commission should now be directed to the Co-Chair. The Finance Director responded yes, but possibly they should go through the City Manager. The Clerk of Council reported the Commission's appointing authority is the City Council. The Manager inquired of the President if he would like requests directed to him. The Finance Director reported the City Manager was absence from the meeting, but that she was in attendance. She then stated that the Co-Chair agreed to the appointment, with the understanding the Chairman is returning, that her chairship would be limited, and believes she will confer with the Manager who is at every meeting. The Clerk of Council asked if the Co-Chair will be paid. The Finance Director responded it has not yet been determined. The Safety Forces Chair asked if this change makes the Commission a two member body; which might be an issue. However, he would have to research the matter or defer to the City Solicitor for comment. He said he also thought the Chairman had to be a lawyer. The Solicitor said not knowing the details regarding a two member commission, without looking into it. He said the intent of the is to return 'in a voluntary capacity after his 60 days resting period – it's required by law. I can say, however, with the last change to the Civil Service Rules, because the Charter contains no requirement that the Chair be an attorney, I believe that was removed. I don't believe that's in the current version of the rules (Civil Service). It's a little bit burdensome. I would think going forward there will be times where there would be very talented people that City Council may wish to appoint that may or may not be attorneys. If City Council feels strongly that the Chair should be an attorney since City Council makes those appointments, City Council can continue to do so, but it's not going to be required going forward." The President asked when the next Civil Service Commission meeting takes place. The Ward 2 Councilor/Safety Forces Committee Chair responded, Wednesday, December 17, at 9:00 a.m.

Work Session – No Session/No Report

FORMAL LEGISLATION REQUESTS - None

PUBLIC DISCUSSION (Regular Agenda Legislation Only) - None

CONSENT AGENDA DISPOSAL: Mr. Balog moved, Mrs. Cook 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

2014-183 AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE PUBLIC HEALTH NURSING AND LAW ENFORCEMENT TRUST FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2014.
(Finance Director)

ORDINANCE

2014-184 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN THE AMOUNT OF \$46,500 WITH GPD GROUP FOR THE PURPOSE OF PROVIDING ENGINEERING WATER POLLUTION CONTROL EVALUATION.
(City Manager)

ORDINANCE

2014-185 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN THE AMOUNT OF \$94,500 WITH GPD GROUP FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN SERVICES FOR A ULTRA-VIOLET LIGHT DISINFECTION SYSTEM AT THE CITY'S WASTE WATER TREATMENT PLANT.
(City Manager)

ORDINANCE

2014-186 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN THE AMOUNT OF \$23,050 WITH GPD GROUP FOR THE PURPOSE OF PROVIDING ELECTRICAL IMPROVEMENTS ENGINEERING DESIGN (CONTRACT "B") AT THE CITY'S WASTE WATER TREATMENT PLANT. (City Manager)

ORDINANCE

2014-187 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE AUDITOR OF THE STATE OF OHIO TO ASSIST THE CITY OF ASHTABULA IN THE CONVERSION OF CASH REPORTING TO GAAP. (Finance Director)

ORDINANCE

2014-189 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH ASHTABULA WATER PROPERTIES, LLC, FOR TAX ABATEMENT AT 50% FOR 10 YEARS FOR THE CONSTRUCTION OF A NEW SERVICE CENTER FOR AQUA OHIO, INC. AT PREMISES CURRENTLY KNOWN AS SUBLOT NO. 2, ASHTABULA INDUSTRIAL & BUSINESS PARK, IN THE CITY OF ASHTABULA. (City Manager)

Mr. Balog moved, Mr. Pugliese seconded to waive the reading of the above Regular Agenda Legislation; motion CARRIED. The President asked how many jobs will Ordinance No. 2014-189 create. The Manager said Aqua Ohio is moving their service center from North Bend Road (*Saybrook Township*) to the Route 11 Industrial Park (*Ashtabula City*). In the beginning the existing 17 full-time staff members will not change. He said he believes the construction project value is \$750,000. 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: Mrs. Cook, Mrs. Misener, Mr. Hamrick, Mr. Balog, Mr. Pugliese, Mr. McClure, Mr. Ducro IV voted yea; motion CARRIED. On the roll call to adopt the above Regular Agenda Legislation: Mrs. Cook, Mrs. Misener, Mr. Hamrick, Mr. Balog, Mr. Pugliese, Mr. McClure, Mr. Ducro IV voted yea; motion CARRIED.

UNFINISHED BUSINESS

Civil Service Commission: The Solicitor issued a correction to a comment he presented earlier in this meeting. He reported the requirement that the Civil Service Chairman be an attorney is still in the latest change to the Civil Service Rules. He said a change made a short while before the most recent change provided for the appointment of a Co-chair to serve in the event the office of Chairman is vacated. The Co-chair serves until a new Chair is appointed. The Solicitor acknowledged this does not answer the Ward 1 Councilor/Safety Forces Committee Chair's question about a two-person commission. He said he will get the answer to him as soon as possible.

Ashtabula Downtown Holiday Parade: The President thanked the Ashtabula Downtown Development Association (ADDA) and all volunteers who made the Parade and all events held in conjunction with it, a success.

NEW BUSINESS - None

MISCELLANEOUS

2014-2016 Paving Project: The Ward 2 Councilor asked the City Manager to provide an update on the Project. The Manager said he hopes all the streets still open and prepped for paving are completed by tomorrow or later this week when the weather is better. After this, there will be no more paving until 2015. The streets scheduled to be paved as part of the paving that is wrapping, but were not, will be rolled over into next year's Project bid. Paving will commence in spring 2015.

Commercial Structures Demolition: The President asked the City Manager if a determination has been made as to which commercial structures will be demolished. The Manager said it is possible a structure on Todd Avenue that is now visible from Lake Avenue, due to the razing of a residential structure in its vicinity.

The Manager said the other structure is a residential one on the east side of West Avenue which many have complained about. The President asked if it is the one directly across the street, south of Betty's Beauty Shoppe. The Manager was not sure, but believes so.

Shop Local: The President issued a plea for persons to shop and eat locally, now and during the shopping season. The Vice President said he purchased a bike from B J Baker Bikes and Sales for a lesser price for the same bike at Wal-Mart.

GENERAL PUBLIC DISCUSSION

Ms. Pat Blum, 1540 West 17th Street: inquired how her seven lots would be assessed for street lighting; asked that Lake City Plating personnel not be permitted to park on West 17th Street during the snow ban; and reported something is being built on the City's property located in back of the Ashtabula Metropolitan Housing Authority's Carpenter Road property. The Manager reported he is unaware of any projects but will look into it.

Mr. Isaiah Salters, 4604 Elm Avenue: reported he read in the newspaper the suggestion to rename Station Avenue in honor of his mother, the late Mae Salter's, who passed away last month, and asked for information about the request and its status. The President reported the Clerk of Council initially spoke with Mr. William Adams who made the suggestion. The pros, cons, and possible alternatives were discussed at the Pre-Council meeting. The President said when he spoke with Mr. William Adams he spoke of seeing other communities where signs were erected which did not change the road name. The President said he was unfamiliar with such, but would be interested in seeing it, and Mr. Williams agreed to find out where more. The President said one of the ideas was that the G.O. Ministries facility could be renamed which he believed to be quite appropriate given that is where the work Mae Salters did is taking place, and suggested the GO Ministries Board be consulted for their ideas. The President also spoke of the challenge it is to honor someone by renaming a building, road, landmark, etc., because there are so many people who deserve recognition, and how does one determine who should and should not be honored in such a way as is being suggested. The President said he is open to all input and suggestions.

EXECUTIVE SESSION: None

RECONVENE OPEN MEETING: N/A

ACTION RESULTING FROM EXECUTIVE SESSION: N/A

CLOSING REMARKS

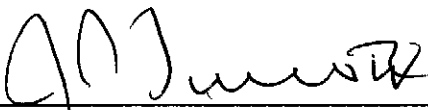
Next Meeting: The President announced next REGULAR MEETING is scheduled for Monday, December 15, at 7:00 p.m.; Pre-Council at 6:00 p.m.

Tag Line: The President said to "Remember to Keep Believing in Ashtabula"

ADJOURNMENT

Mr. Pugliese moved, Mrs. Cook seconded to adjourn the meeting at 8:08 p.m.

DATE APPROVED: December 15, 2014

ATTESTED BY: 
J.P. Ducro IV
President of Council

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