

CITY OF ASHTABULA BOARDS & COMMISSIONS

ADMINISTRATIVE BOARD (Planning & Community Development keeps minutes)

Meets as needed (CO Chapter 1111)

7 resident members; 5 year terms; 2 members must be from Planning Commission

Appointed by City Manager (2 will serve on Planning Commission)/Approved by Council

		<u>Term Expires</u>
Tony Collette	(h) 998-0499	05/01/15
Nick Detore (Pl Cm Mbr)	964-3181 (Ronicks)	05/01/10
Richard Vendetti	(h) 964-6719 - (w) 992-3156 - (c) 862-0547	05/12/17
James Trisket (Pl Cm Mbr)	(h) 992-1302 - (c) 969-0302	12/07/19
VACANT	(h) 964-6957	08/20/14
Harvey Mulder	(h) 964-8839	04/01/15
Roxene Trebuchon	(h) 789-3191	03/31/15

ARCHITECTURAL & RESTORATION REVIEW BOARD (Council Clerk keeps minutes)

Meets as needed (CO Chapter 167)

Members should have practical knowledge of architecture, history, real estate, zoning laws, the National Historic Register. and should have an interest in establishments and other structures within the Harbor Historic

7 resident members; preference shall be given to residents or property owners in the Harbor District

Manager appoints 3, and Council President 4 w/majority Council approval - 3 yr terms (Ord. 2009-07)

		<u>Term Expires</u>
Roberta Madar-Pruett	(h) 964-2282 (w) 998-3706	12/05/17
*Joseph Perry	(h) 964-6060	02/02/18
Kathy Eames	(h) 964-9030; (c) 812-7263	03/07/18
Julene Schwarz	(h) 964-2893; (c) 218-0146	08/18/17
David Payne	(h) 997-7751	08/18/17
*Ann Rapose, Chair	(h) 964-3707; 812	04/30/20
*Kathy Presciano	(h) 993-3216	02/02/18

ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY BOARD (County keeps minutes)

Appointed by City Manager - Governed by the County

		<u>Term Expires</u>
*Jean Bento (D)	(h) 964-7130	05/20/18
*Anthony Kosicek (D)	(c) 813-4630	05/20/18
*Brent Bunnell (R)	(h) 964-7201	05/20/18

ASHTABULA METROPOLITAN HOUSING AUTHORITY (Keeps own minutes)

Meets the last Wednesday of the month @ 3:00 p.m.

5 members (must be residents of the Housing Authority Territory), 1 member appointed by Ashtabula County Probate Court, (1) member appointed by Ashtabula County Court of Common Pleas, (1) member appointed by the County Board of Commissioners, and **2 members appointed by the Chief Executive Officer of the most populous city in the territory (*Ashtabula City Manager)**; (5) year terms. ORC 3735.27
(A)(2),(B) & (C). Jim Noyes: Executive Director-992-3156, Rick Venditti: Director of Operations

		<u>Term Expires</u>
Steve Sargent	(h) 998-4654-Common Pleas	05/01/21
Mark Astorino	AMHA - 992.3156 - Probate	05/01/21
Tony Collette	(h) 998-0499-Commissioners	03/11/19
*Amy Coursen	(w) 992-7154-COA Manager	01/31/18
*Betty Jackson	(h) 964-7024 (w) 992-4432-COA Manager	01/31/18

BOARD OF HEALTH (Keeps own minutes)

Meets the third Wednesday of the month @ 1:30 p.m. (CO Chapter 159/ORC 3709.05)

5 members, (**1 from Health Licensing Council, City Manager as Board President; 5 year terms
Appointed by City Manager/Approved by Council CO Chapter 159

		<u>Term Expires</u>
Terence Guerriero	(h) 964-2122	05/01/19
**David DeGeorge	(h) 964-2828 (w) 964-7176	02/04/22
David W. Hoffman	(h) 964-3364 (w) 964-9752	09/01/21
Ruth Simon	(h) 997-6980	05/01/19
Christine Seuffert	(h) 992-4552	04/30/19
James Timonere, President/Mgr	(w) 992-7103	when term expires

[CITY] LOCAL BOARD OF TAX REVIEW (Finance Department keeps minutes 7 years)

Meets to hear appeals (O.R.C. Section 718.11 as of January 1, 2016)

3 members - (1) by City Manager - term is for as long as Manager desires; (2) Council - 2 year terms

Manager's apptmnts may be employee but not finance department, including income staff or staff directly involved with city tax matter:
Council Apptmnts m/n be employees, elected officials or contractors with city or 5 years immediately preceding date of appt

		<u>Term Expires</u>
Lisa Fuller-Grippi (Council)	(w) 361-2156 (h) 964-3882	12/02/17
Shelley Huff (Council)	(w) 466-3913	01/19/18
*Fran Hanselman	(w) 998-7580 (h) 964-7622	at Manager's discretion

CIVIL SERVICE COMMISSION (keeps own minutes - 6 years)

Meets the third Wednesday of every month @ 9:00 a.m. (City Charter Section 40; CO Section 145.03)

3 members (with no more than 2 members from the same political party)

6 year terms; **Appointed by City Council**, 1 member must be an Attorney-at-Law

		<u>Term Expires</u>
Bret Cimorell, Atty (D)	(w) 992-6067	02/02/21
Roberta Madar-Prutt (R)	(w) 998-3706 (h) 964-2282	05/09/17
Celeste Corbissero (R) Acting Chair	(c) 319-0978	03/21/23

COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (Planning & Comm Dev keeps minutes)

Meets as needed (ORC 3735.66 / 3735.69)

Housing Council shall make annual inspection of properties w/I CRA area for granted exemptions

Hears appeals of Planning & Community Development Department Director's decision to grant or deny abatements

By March 31, municipality submits report to Director of Development summarizing activities & projects of exempted areas

Appointments: *2 Manager; 2 Council; 1 Planning Commission; **2 chosen by the first five members (both must be city resident & (1) must be chosen by Asht. Area City Schools per lawsuit; 3 year terms

		<u>Term Expires</u>
*Jodi Lane, Secretary	Manager	12/31/2018
*James Paulchel	Manager	12/31/2018
VACANT	Council	12/31/2015
VACANT	Council	12/31/2015
George Toth	Pln Cmn Mbr	12/31/2018
**David Boyer	School	12/31/2015
**Jeanne Bento	Committee Appointment	12/31/2015

DEPOSITORY COMMISSION (keeps own minutes - 7 years)

Meets as needed (CO Chapter 163/ORC Chapter 135)

**Members: President of Council (Commission President), Finance & Personnel Committee Chair
City Manager, City Solicitor, Finance Director (Commission Secretary); no terms**

		<u>Term Expires</u>
Josephine Misener	Council President/Commission President	when term expires
Christopher McClure	Finance & Personnel Committee Chair	when term expires
James Timonere	City Manager	when term expires
Michael Franklin	City Solicitor	when term expires
Dana Pinkert	Finance Director/Commission Secretary	when emp expires

FAIR HOUSING BOARD (Planning & Community Development keeps minutes - 5 years)

Meets as needed (CO 515.05)

5 members; qualified electors of the City (including 1 City employee who serves as Executive Secretary);

Appointed by City Manager; City Manager shall be ex-officio Board member; 3 year terms

		<u>Term Expires</u>
Isabel Giangola	(h) 964-9051	12/31/2015
Tony Collette	(h) 998-0499	12/31/2015
Regina Wells	(h) 992-0873	12/31/2015
VACANT - Secretary - must be City employee - Yearly Stipend		12/31/2015
James Timonere, City Manager	Ex-Officio	when term expires

HEALTH DISTRICT LICENSING COUNCIL (Health Dept keeps minutes & sets retention period)

Meets twice a year; location designated by Licensing Council (ORC 3709.41) - 5 year terms

Appointed by City Manager; **Health Council selects one member to serve on Board of Health

The number of members depends on the types of businesses licensed at any given time - at present (7)

Terms of appointment shall be in accordance with Health District Licensing Board's By-Laws

		<u>Term Expires</u>
**David DeGeorge (FSO)	(w) 964-7176	02/04/22
David Hoffman (RFE)	(w) 964-9752	02/04/22
Trevor Sprague (Pools & Spas)	(w) 997-5321	02/04/22
John Phelps (Campgrounds)	(w) 997-5060	02/04/18
VACANT (Marina)		02/04/18
J.R. Tubbs (Tattoo)	(w) 998-2881	02/04/20

HOUSING APPEALS BOARD (Planning & Com Dev keeps minutes - 7 yrs or no longer admn value)

Meets as needed (CO Section 1361.06)

5 members; US citizen; City resident; overlapping 3 year terms (or until a successor is appointed)

Appointed by City Manager/Approved by Council

		<u>Term Expires</u>
Arlene Kerneklian	unknown per PCD AA Kimberly Adams	10/03/15
Richard Quaranta	(h) 964-8227	10/03/17
Cindy St. Angelo	(w) 724-2222	05/01/18
Debra Blair	(w) 998-0777	04/01/18
Terry Hackathorn	(h) 964-6837	10/03/16

JEDD BOARD - ASHTABULA TOWNSHIP (Finance Department keeps minutes)

(Created 2013 - ORC 715.72) (Meets once a year- ORC Section 715.78)

5 mbrs; 1 ea representing/appted by: City/Mgr; Twnshp/Trustees; Bus Ownrs/Mgr & Trustees; District Emp/Mgr & Trustees; JEDD Bd apptee

(After initial terms, all members shall serve 4 year terms)

			<u>Term Expires</u>
Dana Pinkert - City Rep	992-7107	1 year term	12/31/2018
Bambi Paulchel - Township Rep	812-8226	2 year term	12/31/2019
Ron Kister - Business Owner Rep	997-5676	3 year term	12/31/2016
VACANT - Employee Rep		4 year term	12/31/2017
Ryan Whitmire, Board Rep	993-8351	4 year term	12/31/2018

JEDD BOARD - SAYBROOK TOWNSHIP - Depot Road (Finance Department keeps minutes)

(Created 2013 - ORC 715.72) (Meets once a year- ORC Section 715.78)

5 mbrs; 1 ea representing/appted by: City/Mgr; Twnshp/Trustees; Bus Ownrs/Mgr & Trustees; District Emp/Mgr & Trustees; JEDD Bd apptee

(After initial terms, all members shall serve 4 year terms)

			<u>Term Expires</u>
Dana Pinkert - City Rep	992-7107	1 year term	7/15/2018
Sis. Maureen Burke - Property Owner Rep	997-5531	3 year term	7/15/2016
Roland Valentic - Employee Rep	997-5531	4 year term	7/15/2017
Norman Jepson - Township Rep	993-8401	2 year term	12/31/2019
Marc Pope - Board Rep	969-1106	4 year term	12/31/2018

JEDD BOARD - SAYBROOK TOWNSHIP - JEDD II (Finance Department keeps minutes)

(Created 2013 - ORC 715.72) (Meets once a year- ORC Section 715.78)

5 mbrs; 1 ea representing/appted by: City/Mgr; Twnshp/Trustees; Bus Ownrs/Mgr & Trustees; District Emp/Mgr & Trustees; JEDD Bd apptee
(After initial terms, all members shall serve 4 year terms)**NOT YET FORMED****Term Expires****LOAN REVIEW COMMITTEE (Revolving Loan Fund) (Fin Dpt keeps min - 7 yrs or no longer admn value)**

Meets as needed (Charter Section 37 & CO Chapter 173)

5 members (1 Bank Loan Officer 1 Acctnt, 2 Small Business Owners, Finance Director); 3 year terms

Appointed by City Manager; Approved by Council**Term Expires**

Dana Pinkert, Finance Director	992-7107		when employment expires
Duane C. Arcaro (accountant)	964-2669		12/31/15
Bret Cimorell (small bus. owner)	992-6067		12/31/15
Michael DeFina (small bus. owner)	964-0054		12/31/15
Patricia Shells (bank loan officer)	992-7342		12/31/15

PARKS & RECREATION BOARD (Council Clerk keeps minutes - 4 years)

Meets at least quarterly (CO Chapter 174)

7 resident members, 4 year terms

4 appointed by Council; 3 appointed by City Manager with Council Approval**Term Expires**

*Trevor Sprague	(w) 997-5321		05/21/18
Suzanne Westlake - Secretary	(h) 812-2999 (w) 675-0505x509		05/21/18
Kenneth J Vanyo Sr	(c) (502) 550-1391 (w) (440) 891-2516	filling term	05/21/20
Christopher McCain	(h) 650-5035 (c) 319-1602	filling term	05/21/21
*Earl Tucker, Chair	(h) 749-3769		05/21/18
Doug Schira	(h) 964-5898 (c) 812-8305		06/15/20
Richard Quaranta, Vice Chair	(h) 964-8227	filling term	05/21/22

PLANNING COMMISSION (Planning & Community Development keeps minutes permanently)

Meets the 3rd Thursday of every month @ 5:30 p.m. (CO Chapter 165)

9 members (to include Council President & City Manager as non-voting mbrs), 3 year terms

5 Appointed by Council President; 2 Appointed by City Manager**2 Administrative Board Members will serve on Planning Commission****Term Expires**

*Nick Detore (Admin Bd Mbr)	(o) 964-3181 (Ronicks)		05/12/18
George Toth	(c) 813-5202		10/03/19
Anthony Platano - Secretary	(h & c) 969-3995 (w) 997-5561		12/05/14
*James Trisket - Vice President	(h) 992-1302 - (c) 969-0302		12/07/18
James Giannell	(h) 998-4415		08/04/14
Bonnie Cannon	(h & c) 341-8219 (w) 964-9286		03/02/18
Patricia Donato -President	(h) 992-3462 (c) 216-990-8100		06/04/13
Josephine Misener, Council President	(h) 992-0799		when term expires
James Timonere, City Manager	(w) 992-7103		when term expires

PORT AUTHORITY (keeps own minutes - 7 yrs or no longer admin value)

Meets 3rd Wednesday of each month @ 6:00 p.m. (CO Section 963.05; ORC Section 4582.03)

7 members (no more than 4 members from same political party); 4 year terms;

Appointed by City Manager W/Advice & Consent of City Council

		<u>Term Expires</u>
Ron Kister, Chairman (R)	(w) 997-5676	10/22/20
VACANT		04/01/17
Janet Vettel (D)	(h) 964-3788	01/22/21
Joseph Craine	(c) 228-7110	10/22/20
Fred Leitert, Vice Chair (R)	(h) 964-0494	11/07/18
Brian Wells (R)	(w) 992-2099	01/18/20
Joseph Varckette (D)	(h) 964-5568	01/28/20

RECORDS COMMISSION (Finance Department keeps minutes - 7 yrs or no longer admin value)

Meets twice annually and as needed (CO Chapter 169)

Members: City Manager (or appointed representative) Finance Director, City Solicitor, Human Resources & Payroll Administrator

1 Resident Citizen appointed by City Manager for 2 year term

Chair, Vice Chair & Secretary (Secretary may or may not be Commission Member)

Secretary appointed by Commission members

		<u>Expiration Date</u>
Dana Pinkert	Finance Director	when emp expires
Michael Franklin	City Solicitor	when term expires
LaVette Hennigan	Citizen	1/1/2016
James Timonere	City Manager	when term expires
Carolyn Sheldon, Secretary	Human Resources/Payroll Administrator	when emp expires

TAX INCENTIVE REVIEW COUNCIL (County Board)

Meets annually to review all CRA agreements (ORC 5709.85 (c) (1))

By September 1, submits recommendation to Council for continuation, modification or cancellation agreements

Appointments: 3 County Commissioners; 2 City Manager w/Council Approval; 2 Saybrook Township;

2 Ashtabula Township; County Auditor or designee; 1 School Board; 1 A-Tech

(At least 2 members must be Ashtabula City residents)

		<u>Appointing Authority</u>	<u>Expiration Date</u>
Nick Detore	Commissioners		n/a
Adam Holman	Commissioners		n/a
Marty Kuula	Commissioners		n/a
Dana Pinkert	Manager / citizen		n/a
Carlos Aponte	Manager / citizen		n/a
Norm Jepson	Saybrook Township		n/a
Mark Pope	Saybrook Township		n/a
Steve McClure	Ashtabula Township		n/a
Robert Dille	Ashtabula Township		n/a
Roger Corlett	County Auditor		n/a
Dr. Al DeCato	School Board		n/a
Dr. Jerome Brockway	A-Tech		n/a

TREASURY INVESTMENT BOARD (Finance Department keeps minutes - 7 years or no longer admin value)

Meets as needed (CO Chapter 161; ORC 731.56 thru 751.59)

City Manager, City Solicitor, Finance Director, no terms.

		<u>Term Expires</u>
Dana Pinkert	Finance Director	n/a
James Timonere	City Manager	n/a
Michael Franklin	City Solicitor	n/a