

**ASHTABULA CITY COUNCIL**  
**CITY OF ASHTABULA – COUNCIL CHAMBERS**  
**4717 Main Avenue, Ashtabula, OH 44004**

**REGULAR MEETING MINUTES**  
**Tuesday, September 5, 2017**

The President of Council called the meeting to order at 7:00 p.m., the Ward 2 Councilor offered the opening prayer and the Pledge of Allegiance was recited.

**MEMBERS PRESENT:** Mr. Kris E. Hamrick (Ward 5 Councilor)  
Mr. John S. Roskovics (Ward 1 Councilor)  
Mr. August A. Pugliese (Ward 2 Councilor)  
Mr. Michael D. Speelman (Ward 4 Councilor)  
Mrs. Kristy L. Hosken (Ward 3 Councilor)  
Mr. Christopher J. McClure (Vice President)  
Mrs. Josephine Misener (President)

**MEMBER(S) ABSENT:** None

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

**OFFICER(S) ABSENT:** Mrs. Dana D. Pinkert (Finance Director)

**EXCUSED ABSENCE(S):** None

The President welcomed the return of the Ward 2 Councilor.

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

**AGENDA APPROVAL:** Mr. Speelman moved, Mr. Hamrick seconded to approve tonight's meeting agenda; motion CARRIED.

**PRESENTATION(S):** None

**EXECUTIVE SESSION:** None

**CONSENT AGENDA**

The Consent Agenda is a means whereby Council is able to efficiently conduct business by grouping routine items for consideration and disposal.

**PRESENTATION OF MEETING MINUTES:** None

#### **LEGISLATION AGENDA**

- **Formal Legislation Request(s):** None
- **Form and Correctness:** None
- **Legislation Overview:** None
- **Public Discussion (Legislation Portion Only):** None
- **Legislation Reading:** None

#### **REGULAR BUSINESS**

##### **PRESENTATION OF MEETING MINUTES**

The Clerk of Council presented the August 21, 2017 Regular Council Meeting minutes for Council's approval. Mr. Pugliese moved, Mr. Hamrick seconded to waive the reading of the minutes; motion CARRIED. Hearing no corrections, the minutes stood approved as presented.

#### **ADMINISTRATIVE REPORTS and COMMUNICATIONS**

##### **CITY MANAGER**

- **Holiday Trash Pick-up** will be delayed one day this week due to yesterday's observance of the Labor Day Holiday.
- **Trick-or-Treat** will take place in the City on Saturday, October 28, from 5:00 p.m. to 7:00 p.m.

##### **Questions/Comments for the City Manager**

- **Park Signs:** At the request of the President for a status report on the signs, the City Manager said he forwarded signs to the Parks & Recreation Board for their review. Upon completion of their review the signs will be ordered and installed.
- **Collins Boulevard Lighting Project:** At the request of the President for a project status report, the City Manager said the project bid has been. His hope is to have a contract request for Council's consideration at the September 18, Regular Council meeting.

##### **FINANCE DIRECTOR'S REPORT**

The President announced the Finance Director will present a preliminary budget for discussion at the October 13, Finance & Personnel Committee meeting.

**CITY COUNCIL COMMITTEE REPORTS and COMMUNICATIONS**  
(Chair/Vice Chair)

**COMMUNITY DEVELOPMENT/ECONOMIC DEVELOPMENT/PARKS & RECREATION (CD/ED/P&R)**  
(Mrs. Misener/Mr. Roskovics)

The Chair announced the committee is scheduled to meet on Tuesday, September 12, at 4:00 p.m., in the Municipal Building 2<sup>nd</sup> floor conference room.

The Chair announced the Ashtabula City Parks & Recreation Board is also scheduled to meet on Tuesday, September 12, at 6:30 p.m., in Pre-Council Chambers.

**FINANCE & PERSONNEL (F&P) - (Mr. McClure/Mr. Pugliese)**

The Chair announced the committee will meet on Friday, October 13, at 8:00 a.m., in the Municipal Building 2<sup>nd</sup> floor conference room.

**PUBLIC WORKS/PUBLIC UTILITIES/CABLE/SCHOOLS (PW/PU/C/S) - (Mr. Pugliese/Mr. Hamrick)**

The Chair announced the committee is scheduled to meet on Friday, October 6, at 8:00 a.m., in the Municipal Building 2<sup>nd</sup> floor conference room.

**SAFETY FORCES (SF) - (Mr. Hamrick/Mr. Roskovics)**

The Chair announced the committee is tentatively scheduled to meet on Monday, September 25, at 8:00 a.m., in the Municipal Building 2<sup>nd</sup> floor conference room.

**WORK SESSION – No report**

**LEGISLATION AGENDA**

- **Formal Legislation Request(s):** None
- **Form and Correctness:** None
- **Legislation Overview:** None
- **Public Discussion (Legislation Portion Only):** None
- **Legislation Reading:** None

**NEW BUSINESS**

- **Boards and Commissions Reappointments**

The President entertained a motion to reappoint Ms. Julene Schwarz to the Architectural Restoration Review Board, effective immediately, with a term to expire on August 18, 2020. Mr. Roskovics moved, Mr. Pugliese seconded to approve the reappointment; motion CARRIED.

The President entertained a motion to reappoint Ms. Roberta Madar-Pruett to the Civil Service Commission, effective immediately, with a term to expire on May 9, 2023. Mr. Roskovics moved, Mr. Pugliese seconded to approve the reappointment; motion CARRIED.

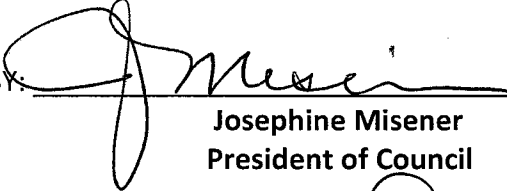
**GENERAL PUBLIC DISCUSSION:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT**

Hearing no further business to come before this Council, the President declared the meeting adjourned at 7:08 p.m.

DATE APPROVED: September 18, 2017

ATTESTED BY:   
Josephine Misener  
President of Council

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