

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

**SPECIAL MEETING MINUTES**  
**Tuesday, February 20, 2018**

Council met in a **SPECIAL MEETING**. The President of Council called the meeting to order at 5:00 p.m.; the Ward 2 Councilor offered the opening prayer and the Pledge of Allegiance was recited.

<b>Member(s) Present:</b>	Mrs. Kym Harley	(Ward 1 Councilor)
	Mr. August A. Pugliese	(Ward 2 Councilor)
	Mr. Reginald M. Holman	(Ward 3 Councilor)
	Mr. Michael D. Speelman	(Ward 4 Councilor)
	Ms. Jane Haines	(Ward 5 Councilor)
	Mr. John S. Roskovics	(President)

<b>Member(s) Absent:</b>	Mr. Christopher J. McClure	(Vice President)
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<b>Officer(s) Present:</b>	Mr. James M. Timonere	(City Manager)
	Mrs. Dana D. Pinkert	(Finance Director)
	Michael Franklin	(City Solicitor)
	Mrs. LaVette E. Hennigan, MMC	(Clerk of Council)

<b>Officer(s) Absent:</b>	None
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**SUNSHINE LAW CERTIFICATION**

The Clerk of Council certified conformity to the Sunshine Law.

**PURPOSE**

The President announced the purpose of this Special Meeting was to permit City Council to convene an Executive Session to discuss Pending or Threatened Litigation.

**WELCOME**

No visitors

**COMMENTS / QUESTIONS – Administration**

None

**CONVENE EXECUTIVE SESSION**

Mr. Pugliese moved, Mrs. Harley seconded to convene the executive session to discuss pending or threatened litigation. On the roll call to convene the executive session: Mrs. Harley, Mr. Pugliese, Mr. Holman, Mr. Speelman, Ms. Haines, Mr. Roskovics voted yea; motion CARRIED. The officers that were present joined Council in the closed session. Called into the closed session, for a short period of time, was Ashtabula City Police Division Detective, Mr. William Felt.

**RECONVENE PUBLIC MEETING**

At 5:30 p.m., the President announced the public meeting reconvened.

**ACTIONS RESULTING FROM EXECUTIVE SESSION**

Mr. Speelman moved, Mr. Pugliese seconded to formally request RESOLUTION NO. 2018-17, A RESOLUTION FINDING THAT REGINALD HOLMAN HAS FORFEITED THE OFFICE OF ASHTABULA CITY COUNCIL WARD 3 REPRESENTATIVE (City Solicitor/City Council); motion CARRIED.

**LEGISLATION READING**

RESOLUTION NO. 2018-17, A RESOLUTION FINDING THAT REGINALD HOLMAN HAS FORFEITED THE OFFICE OF ASHTABULA CITY COUNCIL WARD 3 REPRESENTATIVE (City Solicitor/City Council), was presented. Mr. Pugliese moved, Mr. Speelman seconded to waive the reading of the resolution.

Discussion: The Ward 4 Councilor asked if the legislation had to be voted on at this meeting or if it could be held and presented at this evening's Regular Council Meeting where more of the public is usually present and the meeting is televised. The Solicitor said it could be held, he provided the procedure for doing so, and asked the Clerk of Council if she concurred with the procedure; the Clerk concurred.

The President entertained a motion to table the reading of the legislation until this evening's Regular Council Meeting. Mr. Pugliese moved, Mr. Speelman seconded to table the legislation until this evening's regular meeting. The President requested the roll be called: Mrs. Harley, Mr. Pugliese, Mr. Holman (as the Ward 3 Councilor with a fiduciary interest, the City Solicitor suggested the Councilor should not vote – the suggestion was not challenged), Mr. Speelman, Ms. Haines, Mr. Roskovics voted yea; motion CARRIED.

**ADJOURN:** The President adjourned the meeting at 5:38 p.m.

DATE APPROVED: March 5, 2018

ATTESTED BY: John S. Roskovics  
John S. Roskovics  
President of Council

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