

**ASHTABULA CITY COUNCIL
CITY OF ASHTABULA
Municipal Building
4717 Main Avenue, Ashtabula, OH 44004**

**SPECIAL MEETING MINUTES
Wednesday, December 30, 2020 8:30 a.m.**

Council met virtually for a **SPECIAL MEETING**. The President called the meeting to order at 8:30 a.m., the Council President offered the opening prayer, and the Pledge of Allegiance was recited.

Member(s) Present:	Ms. Laydean Young	Ward 3 Councilor
	Ms. Octavia V. Harris	Ward 4 Councilor
	Mrs. Kym A. Foglio	Ward 1 Councilor
	Mr. Michael D. Speelman	Vice-President
	Mr. John S. Roskovics	President

Member(s) Absent:	Mr. Calvin C. Crawford	Ward 2 Councilor
	Ms. Jane E. Haines	Ward 5 Councilor

Officer(s) Present:	Mr. James M. Timonere	City Manager
	Ms. Traci R. Welch	Director of Finance
	Mrs. Stacy H. Senskey	Clerk of Council

Officer(s) Absent:	Mr. Michael Franklin	City Solicitor
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SUNSHINE LAW CERTIFICATION:

The Clerk of Council certified conformity to the Sunshine Law.

EXCUSED ABSENCE(S):

Mrs. Foglio moved; Ms. Harris seconded to excuse the Ward 2 and Ward 5 Councilors from this meeting. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

ANNOUNCEMENT:

Due to the current stay-at-home order imposed by Governor DeWine, the Council President announced the Council Rules of Order may be temporarily suspended at any meeting of the City Council. Mrs. Foglio moved; Ms. Young seconded to suspend the Council Rules of Order for the duration of the meeting. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

PURPOSE:

The President announced the purpose of this Special Meeting was to permit Council to discuss and vote on:

- SUPPLEMENTAL APPROPRIATIONS TO CLOSE OUT 2020
- THREE CONTRACTS WITH USA WASTE GENEVA LANDFILL, INC.
- REPEAL CITY PAYROLL ORDINANCE NO. 2020-128
- REPLACE CITY PAYROLL ORDINANCE NO. 2020-128

LEGISLATION AGENDA:

- Formal Legislation Request(s):
The Finance Director formally requested an ordinance to make supplemental increases and/or decreases to appropriations in the General, Police Levy, Food Service, Public Works, Sanitation, Fire Pension, Police Pension, Permanent Improvement, and Water Pollution Funds for current expenses and other expenditures of the City of Ashtabula, State of Ohio, for the period January 1 through December 31, 2020. Mrs. Foglio moved; Ms. Harris seconded to approve the request. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

The Finance Director formally requested an ordinance repealing, in its entirety, Payroll Ordinance No. 2020-128, enacted on December 21, 2020 for the purpose of correcting an erroneous date in the original ordinance. Mrs. Foglio moved; Ms. Young seconded to approve the request. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

The Finance Director formally requested an ordinance authorizing compensation, salaries, and wages to employees of the City of Ashtabula and the Ashtabula City Health District. Mrs. Foglio moved; Ms. Young seconded to approve the request. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

- Form and Correctness – met per City Solicitor
- Public Discussion (on legislation only) – none
- Request Legislation Presentation by Consent Agenda: Mrs. Foglio moved; Ms. Harris to dispose of the Legislation by consent agenda. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

Ashtabula City Council Special Meeting
Wednesday, December 30, 2020

ORDINANCE NO. 2020-141 AN ORDINANCE TO MAKE SUPPLEMENTAL INCREASES AND/OR DECREASES TO APPROPRIATIONS IN THE GENERAL, POLICE LEVY, FOOD SERVICE, PUBLIC WORKS, SANITATION, FIRE PENSION, POLICE PENSION, PERMANENT IMPROVEMENT, AND WATER POLLUTION FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2020 (Finance Director)

ORDINANCE NO. 2020-142 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO THREE (3) CONTRACTS WITH USA WASTE GENEVA LANDFILL, INC., FOR RECEIPT AND TREATMENT OF LEACHATE, DISPOSAL OF SLUDGE AND DISPOSAL OF SOLID WASTE (City Manager)

ORDINANCE NO. 2020-143 AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2020-128, ENACTED ON DECEMBER 21, 2020 FOR THE PURPOSE OF CORRECTING AN ERRONEOUS DATE IN THE ORIGINAL ORDINANCE (Finance Director)

ORDINANCE NO. 2020-144 AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTABULA CITY HEALTH DISTRICT (Finance Director)

Mrs. Foglio moved; Ms. Harris seconded to waive the reading of the legislation. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

Ms. Harris moved; Mrs. Foglio seconded to waive the Charter requirement of two readings. On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

On the roll call to adopt the legislation: On the roll call: Ms. Young, Ms. Harris, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea; motion CARRIED.

The Council President announced the next Regular Council Meeting is January 4, 2021.

ADJOURNMENT:

Hearing no further business to come before this Council, the President declared the meeting adjourned at 8:41 a.m.

DATE APPROVED: January 4, 2021

ATTESTED BY: John S. Roskovics

John S. Roskovics
President of Council

ATTESTED BY: Stacy H. Senskey

Stacy H. Senskey
Clerk of Council