

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

**REGULAR MEETING MINUTES**  
**Tuesday, September 8, 2020**

**CALL TO ORDER**

The President of Council called the meeting to order at 7:00 p.m. The Ward 1 Councilor offered the opening prayer and the Pledge of Allegiance was recited.

**MEMBERS PRESENT:** Ms. Octavia V. Harris (Ward 4 Councilor)  
Ms. Jane E. Haines (Ward 5 Councilor)  
Mrs. Kym A. Foglio (Ward 1 Councilor)  
Mr. Calvin C. Crawford (Ward 2 Councilor)  
Ms. Laydean Young (Ward 3 Councilor)  
Mr. John S. Roskovics (President)

**MEMBER(S) ABSENT:** Mr. Michael D. Speelman (Vice President)

**OFFICER(S) PRESENT:** Mr. James M. Timonere (City Manager)  
Mr. Michael Franklin (City Solicitor)  
Ms. Traci R. Welch (Director of Finance)  
Mrs. Stacy H. Senskey (Clerk of Council)

**OFFICER(S) ABSENT:** none

**EXCUSED ABSENCE(S):** Mrs. Foglio moved; Ms. Haines seconded to excuse the Vice President from this meeting; motion CARRIED.

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

**PRESENTATION:**

The Council President welcomed Ms. Wisdom Davis to the meeting and the Clerk of Council recited Resolution No. 2020-63 A Resolution of Appreciation to Wisdom Davis. A commemorative copy of the resolution was given to Ms. Davis along with a nice bouquet of fall flowers. Ms. Davis thanked the Councilors and thanked the community for the support shown to her and the June 6<sup>th</sup> WE CAN'T BREATHE peaceful gathering.

**MONTHLY COVID-19 UPDATE:**

Ms. Christine Hill provided the latest totals for the City of Ashtabula. A cumulative count of 118 positive cases, a cumulative count of 20 cases have been hospitalized. The City has had 5 deaths. There have been 394 orders of quarantine in the City. Cumulative cases in Ashtabula County are, 636 positive, 106 hospitalized, and 46 deaths. Congregate living cases account for 43.9% of positive cases and has taken a backseat to community spread which now accounts for 56.1%. Ms. Hill shared a summary report of the recent COVID-19 Pop-Up Testing event (*Attachment 1*). The Ohio Department of Health (ODH) issued an order signed September 3<sup>rd</sup>, dealing with school reporting of COVID cases. The order requires parents to report confirmed positive cases of their school-aged children to the school within 24 hours. The school is then obligated to notify all parents and faculty of the school, and the Health Department within 24 hours. Next week, the Health Department will begin weekly COVID reports regarding schools. The reporting will be structured similarly to the nursing home reporting. Examples and assistance can be found on [www.coronavirus.ohio.gov](http://www.coronavirus.ohio.gov). Another recent ODH order pertains to re-opening adult day cares and senior centers. Such establishments have been given permission to re-open September 21. The Health Department will assist the Ashtabula Senior Center with a comprehensive COVID plan in order to facilitate a safe, slow, and balanced re-opening. Senior population is most vulnerable to COVID, but their mental health is negatively impacted by the isolation. Continued bi-weekly testing of nursing home staff has been very beneficial. Residents are tested strategically if needed. The staff would most likely introduce the virus into the facility. The City Waste Water Treatment plant is participating in a study monitoring non-infectious coronavirus RNA (ribonucleic acid) fragments in the waste water. More information and results of the study can also be found on the coronavirus.ohio.gov website. Soon, seasonal flu clinics will be conducted via drive-thru clinics in the parking lot and pop-up clinics. "Flu Clinic Today" banners will indicate to the public when the shots are available. Flu shots will also be available by appointment. A COVID-19 vaccination is still unknown. When the time comes, City EMT's will be able to assist the Health Department with administering the vaccines.

**EXECUTIVE SESSION:**

The City Manager and the City Solicitor each requested Executive Sessions after the general public portion of the meeting for the purposes of discussing: hiring of personnel, compensation of personnel, and threatened litigation. Mrs. Foglio moved, Ms. Haines seconded to convene the Executive Session as requested. On the roll call: Ms. Harris, Ms. Haines, Mrs. Foglio, Mr. Crawford, Ms. Young, and Mr. Roskovics voted aye; motion CARRIED.

## **REGULAR BUSINESS AGENDA**

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

The Council President presented the minutes from the following meeting:

- August 17, 2020 Public Hearing
- August 17, 2020 Regular Council Meeting

Mrs. Foglio moved; Mr. Crawford seconded to waive the reading of the minutes; motion CARRIED. Hearing no corrections, the minutes were approved as presented.

### **ADMINISTRATIVE REPORTS and COMMUNICATIONS**

#### **CITY MANAGER:**

The City Manager requested an ordinance to enter into an agreement with LB Water Services, Inc. with a mailing address of 482 Billy Boyd Road, Stoneboro, PA 16153 for the purpose of providing materials to complete the Lake Avenue Storm Outfall Project in the amount not to exceed \$18,352.65. Funding for this purchase will be taken from the fund 412.

Mrs. Foglio moved; Ms. Harris seconded to approve the request; motion CARRIED.

The City Manager requested an ordinance to execute Change Order #1 with Koski Construction with a mailing address of P.O. Box 1038, Ashtabula, OH 44004 for the purpose of non-performance of services and materials in the amount of \$47,192.29, bringing the contract total for the project to \$286,039.71. **Discussion:** The City Manager explained the final project expenses were not as high as estimated. The funds will stay in the paving levy account. Mrs. Foglio moved; Mr. Crawford seconded to approve the request; motion CARRIED.

The City Manager requested an ordinance to approve a CRA for permanent parcel 490271003800, 1956 W. Prospect Road. The abatement would be for 5 years at 50%. The project is expected to create one full time and two part time jobs upon completion. DiSalvatore Chiropractic is adding an addition to their practice. Mrs. Foglio moved; Ms. Haines seconded to approve the request; motion CARRIED.

The City Manager requested an ordinance to renew effective tax year 2020 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. Mrs. Foglio moved; Ms. Young seconded to approve the request; motion CARRIED.

The City Manager requested an ordinance to enter into an agreement with Control Associates, Inc., with a mailing address of P.O. Box 187 Chagrin Falls, OH 44022 for the purpose providing alarm monitoring system installation and monitoring for multi-locations for WPC pump stations in the amount not to exceed \$13,343.00. Funding for this expense will be taken from fund 504. Mrs. Foglio moved; Ms. Haines seconded to approve the request; motion CARRIED.

The City Manager requested an ordinance to enter into an agreement with First Energy, The Illuminating Company for the purpose of providing street lighting replacement bulbs/lights with LED on an as needed basis. Mrs. Foglio moved; Mr. Crawford seconded to approve the request; motion CARRIED.

**Questions/Comments:** The City Manager announced garbage pick-up will be delayed by one day due to the Monday, September 7<sup>th</sup> Labor Day holiday. Expect the Friday route and Ward 1 recycling to be picked up Saturday, September 12<sup>th</sup>.

**CITY SOLICITOR:** None

**FINANCE DIRECTOR:**

The Finance Director reported the City of Ashtabula is receiving a second round of CARES Act Funds in the amount of \$392,258.77. The Health Department received COVID Relief grant money of nearly \$88,000.00.

**CLERK OF COUNCIL:**

The Clerk of Council described a “meeting methods” survey conducted by the International Institute of Municipal Clerks, Membership and Mentoring Committee. The survey was answered by several clerks throughout the nation and even the United Kingdom and the majority of them are still using virtual meetings. Some are trying a hybrid model of virtual and in-person meeting attendees. She asked the Councilors to think about the maximum occupancy of Council Chambers and consider envisioning future meetings and alternative forms of public participation.

**CITY COUNCIL COMMITTEE REPORTS and COMMUNICATIONS**

**Community Development/ Economic Development/ Parks & Recreation**

The Committee Chair, Ms. Haines formally requested to add a resolution of appreciation to youth OPPORTUNITIES! and Lakeside Dragons Football Team to tonight’s legislative agenda. Ms. Haines moved; Mr. Crawford seconded to approve the request; motion CARRIED. Ms. Haines recognized many people have volunteered time and money into cleaning up the parks and Main Avenue and wishes to thank them all in some form. The next meeting is October 13, 2020 at 4p.

**Finance & Personnel**

The Committee Chair, Mrs. Foglio announced the next meeting is September 18, 2020 at 8a if it is needed.

**Public Works/Public Utilities/Cable/Schools**

The Committee Chair, Mr. Crawford gave a brief report (minutes attached). The next meeting is September 28, 2020 at 5p. The guest speaker Ashtabula Area City Schools Superintendent, Dr. Mark Potts.

**Safety Forces**

The Committee Vice Chair, Mrs. Foglio gave a brief report (minutes attached). The next meeting is September 28, 2020 at 8a.

#### LEGISLATION AGENDA

- Formal Legislation Request(s): *no additional requests were made, therefore Ordinance Nos. 2020-78 and 2020-79 were removed from the Legislation Agenda.*
- Form and Correctness – met per City Solicitor
- Legislation Overview –  
The Council President provided a brief overview of the Legislation Agenda.
- Public Discussion (on legislation only) – None  
Request Legislation Presentation by Consent Agenda: Mrs. Foglio moved; Ms. Haines seconded to dispose of the Regular Business Legislation by consent agenda; motion CARRIED.

#### LEGISLATION READING

The Clerk of Council presented the following legislation:

ORDINANCE NO. 2020-75 AN ORDINANCE RENEWING, EFFECTIVE TAX YEAR 2020, 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 Manager)

ORDINANCE NO. 2020-76 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANDRITZ SEPARATION, INC. IN AN AMOUNT NOT TO EXCEED \$11,083 FOR THE PURPOSE OF REHABILITATING THE CENTRIFUGE SCROLL AT THE CITY'S WASTE WATER TREATMENT PLANT (City Manager)

ORDINANCE NO. 2020-77 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH PAULCHEL PROPERTIES, LLC, FOR TAX ABATEMENT AT 50% FOR 10 YEARS FOR THE PARTIAL DEMOLITION, RECONSTRUCTION AND/OR REMODELING OF STRUCTURES AT 4135 STATE ROAD (City Manager)

RESOLUTION NO. 2020-80 A RESOLUTION OF APPRECIATION TO youth OPPORTUNITIES! and Lakeside Dragons Football Team  
(Community Development/Economic Development/Parks & Recreation Committee)

ORDINANCE NO. 2020-81 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH THE DAVID LAND COMPANY LIMITED LIABILITY COMPANY, FOR TAX ABATEMENT AT 50% FOR 5 YEARS FOR THE CONSTRUCTION OF AN ADDITION TO A COMMERCIAL STRUCTURE AT 1956 WEST PROSPECT (U.S. ROUTE 20) (City Manager)

ORDINANCE NO. 2020-82 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CONTROL ASSOCIATES, INC., IN THE AMOUNT OF \$13,343.00 TO INSTALL A NEW MONITORING SYSTEM FOR VARIOUS OPERATIONS AT THE WASTE WATER TREATMENT PLANT (City Manager)



Mrs. Foglio moved; Ms. Harris seconded to waive the reading of the legislation; motion CARRIED.

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

On the roll call to adopt the legislation: Ms. Harris, Ms. Haines, Mrs. Foglio, Mr. Crawford, Ms. Young, and Mr. Roskovics voted aye; motion CARRIED.

#### **NEW BUSINESS:**

Tell Us Something We Don't Know:

- The Ward 5 Councilor announced the Ashtabula County Solid Waste District's Household Hazardous Waste Recycling event will be Saturday, September 19, 2020 from 9a to 1p at the Ashtabula County Technical & Career Campus (A-Tech) in Jefferson. The event will be posted on the City of Ashtabula Facebook page.
- The Ward 1 Councilor received an email from Patty Stone, the Junior Achievement District Manager of Ashtabula County. Junior Achievement is holding a fun and unique Scavenger Hunt to benefit the program. It is Sunday, September 20<sup>th</sup> from 2p to 4p. For more information visit [www.ashtabula.ja.org](http://www.ashtabula.ja.org).
- The Council President complimented area businesses and restaurants. They are doing an excellent job of keeping community members safe.

#### **PUBLIC DISCUSSION/COMMENTS (General Matters):**

- The Ward 5 Councilor read a letter from the children and grandchildren of R. W. Shelby regarding a request to rename Station Avenue to R. W. Shelby Avenue. The letter expressed the family's appreciation of the honor. R. W. Shelby, M.D. was a citizen of the community from 1958 until his death in 2012. He was a surgeon and family physician in Ashtabula from 1958 to 1992. He took care of multiple generations of many families. During his career he served the community as Chief of Surgery and Chief of Staff at Ashtabula General Hospital. After retiring, he served as Head Physician of Ashtabula County Health Department. Outside of his medical practice, he held a chair at the Ashtabula Metropolitan Housing Authority, he was the founding member of the commercial bank in Ashtabula (now USBank), he volunteered as a team doctor for Edgewood High School's Football team and Golden Gloves Boxing team. He served in the Army and is listed in published books of Black Americans Who's Who. He was often asked to be

featured speaker at public events and was presented the key to Ashtabula City. He made frequent contributions to the budget and the foodbank of People's Baptist Church.

- The Clerk of Council read an email:  
Thank you, City Council, for your time and commitment to the health and wellbeing of your constituents of Ashtabula. Ashtabula County Water Watch (ACWW), a dedicated group of professionals, farmers, students and elders in Ashtabula County, and whose priorities are clean air, water, land and ecosystems, has filed an appeal to the new EPA air permit granted to Petmin USA, on July 17, 2020. Ashtabula residents have significantly higher levels of chronic illness, obesity, poverty and less education than Ohio State averages. ACWW believes that the increased emissions proposed by Petmin will likely adversely affect the health of all residents, especially our vulnerable populations, in Ashtabula and has the potential to adversely affect the land, water and air of Ashtabula City and County. ACWW also believes that the placement of a pig iron plant in Ashtabula Harbor will negatively impact tourism and our designation of, "Best Main Street," and the use of the Ashtabula River and Lake Erie for recreational activities such as kayaking, swimming, fishing, birding, canoeing and boating. To learn more about the environmental impacts and concerns within the city and county of Ashtabula, please join ACWW in a webinar series, "Water Watch Wednesdays," coming this September on Wednesdays at 6pm. All are welcome to attend and it is free. Registration is required. To register, please visit [ACWW.us](http://ACWW.us). We look forward to a community discussion on how to build a more sustainable, financially viable and beautiful city and county for all to enjoy!

With kindness,  
Dr. T Gallo  
Resident of Ashtabula  
ACWW member

- The Council President encourages residents to continue sending emails to be read during this public portion of the City Council meetings. Every effort is being made to read them in a timely fashion.
- The Ward 5 Councilor asked the City Manager to give an update on the Metroparks bike trail project. This has been in the making for 20 years and is not a City project. It is a bike and pedestrian trail that connects the Ohio River to Lake Erie in the State of Ohio. Significant changes are happening on City roadways, similar to many downtown areas in other cities. Cyclists, runners, walkers, and motorists will need to respect the roadways and each other.

#### **ADJOURNMENT**

The Council President declared the public portion of the meeting adjourned at 8:13p. The requested Executive Session would convene, and no further business would come before this Council.

DATE APPROVED: October 5, 2020

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

ATTESTED BY: Stacy H. Senskey  
Stacy H. Senskey, Clerk of Council

(Attachments)

1. Ashtabula City Health Department COVID-19 Pop-Up Testing Site August 31, 2020 Summary Report – pages 9-10
2. Public Works/ Public Utilities/ Cable/ Schools Committee Meeting Minutes for August 24 – pages 11-26
3. Safety Forces Committee Meeting Minutes for August 24 – pages 27-29

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# Ashtabula City Health Department COVID-19 Pop-Up Testing Site August 31, 2020 Summary Report

Pop-Up testing sites throughout Ohio are located in underserved areas and offer no-cost COVID-19 testing and do not require a health care provider referral. A COVID-19 Pop-Up testing site was hosted by the Ashtabula City Health Department at Our Lady of Peace Parish Community Center located at 1200 East 21<sup>st</sup> Street, Ashtabula, OH on August 31, 2020. Drive-Thru testing was conducted from 12:00pm-4:00pm. The Ohio National Guard performed the testing and volunteers were utilized to register, and provide education to patients who arrived to be tested.

The Ashtabula City Health Department received support for the event from the following agencies: Ashtabula NAACP, State Road Medical Facility, Our Lady of Peace Parish, The American Red Cross, The Ashtabula County Health Department, The Conneaut City Health Department, Community Care Ambulance Network, Ashtabula City Manager's Office, Ashtabula Police and Public Works Departments, The Ohio National Guard, The Ohio Department of Health, Ohio Governor Mike DeWine's Office and the Minority Health Strike Force, along with community volunteers.

- A total of 136 tests were administered
- Testing statistics by place of residence:

Ashtabula City 53	Dorset 3	Mansfield 2	Plymouth 2
Ashtabula Twp 8	Gates Mills 1	Mentor 1	Rock Creek 5
Austinburg 3	Geneva 7	North Kingsville 6	Saybrook 11
Cleveland 1	Jefferson 7	North Royalton 1	Sheffield Twp 2
Conneaut City 11	Kingsville 3	Orwell 4	Streetsboro 1
Cortland 1	Madison 1	Painesville 1	Stow 1

## Testing statistics by county of residence

### Residing in Ashtabula County and Outside of Ashtabula County

- Ashtabula County Residents: 125
- Residents of other counties: 11
  - Cuyahoga 3
  - Lake 3
  - Portage 1
  - Richland 2
  - Summit 1
  - Trumbull 1
- Testing Positivity Rate
  - Overall 7 positives of 136 tested (5.2%)
  - Ashtabula County 6 positives of 125 tested (4.8%)

**ASHTABULA CITY COUNCIL COMMITTEE REPORT**

**Name of Committee:** PUBLIC WORKS/PUBLIC UTILITIES/CABLE/SCHOOLS

**Date:** Monday, August 24, 2020

**Time & Place of Meeting:** 5:00 p.m. – Council Chambers

**Member(s) Present:** Mr. Calvin Crawford (Chair/Ward 2 Councilor)  
Ms. Octavia Harris (Vice Chair/Ward 4 Councilor)  
Ms. Laydean Young (Member/Ward 3 Councilor)

**Member(s) Absent:** None

**Officers Present:** Mr. James Timonere (City Manager)  
Mrs. Stacy Senskey (Clerk of Council)

**Scheduled Visitors:** Wendy Zele, Manager, External Affairs FirstEnergy Corp. Topic: Streetlights

**Visitor(s)** none

**Media:** none

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**REPORT OF BUSINESS CONDUCTED**

**Announcement**

The Chair/Ward 2 Councilor announced he realizes this meeting is outside of the Department Heads normal work schedule. The Department Heads and Staff are always invited to share vital departmental information to this committee at the meetings, but attendance is not required. Please share department details with the City Manager or Clerk of Council when unable to attend.

**Presentation**

Ms. Zele thanked the Committee for the opportunity to discuss the First Energy/CEI Electric LED Lighting Tariff. She provided handouts (attached) including a Light-Emitting Diode (LED) Street Lighting Agreement for the City, allowing The Illuminating Company to replace existing streetlight fixtures upon failure. Currently, the City streetlights are using Mercury and High Pressure Sodium (HPS) fixtures. This is a new lighting tariff, renewed January 1, 2020. There are three options under the new tariff. The first option is to sign the existing agreement and the Illuminating Company would replace lights upon failure at no cost back to the community. Individuals can report light outages through the streetlight reporting link on the City’s website and the City Manager can supply The Illuminating Company with a list of known outages. Going forward, the complete fixture would be changed with a new bracket and new fixture head. In the second option, the City would pay \$242 fee per lamp upfront, for a certain corridor using the existing poles. The City would fill out an application and indicate a particular section of a street to be completed at one time to allow for a more uniform look. The third option includes a monthly payment plan. General Electric is the supplier for the LED fixtures, and they are no longer manufacturing the HPS fixtures. The Committee Chair announced the Collins Boulevard has LED fixtures. He is passionate about updating to LED street lights to improve the City by lowering the emissions and saving energy costs. The City Manager presented the Committee with a spreadsheet with the current light fixtures and costs and the LED equivalent. He shows a savings of \$26,522.52 per year once all the streetlights are changed over. In some instances, the City can reduce the number of lights on a particular section due to the LED illumination spread. HPS bulb should last 3 to 5 years according to General Electric, so choosing option one could take five years or more before the entire City would be changed over. Ms. Zele encourages the City Council to sign the agreement.

### **City Manager Report**

The City Manager reported on behalf of the City Departments of Water Pollution Control (WPC) and Public Works.

The Superintendent of WPC announced the City will be partnering with The Ohio State University (OSU), the Ohio Environmental Protection Agency (OEPA) and the Ohio Department of Health (ODH) on a statewide wastewater influent monitoring study for gene fragments of COVID. They will be studying Ribonucleic Acid (RNA) from the live virus, not the live virus itself. Virus fragments are present in wastewater from persons symptomatic and asymptomatic for COVID-19. The presence or absence of the virus fragments can indicate trends in the occurrences of COVID-19 four to seven days before clinical indicators such as new cases or hospitalizations. The department is collecting the data required for effective participation in the free study. Samples are taken at the waste water treatment plant once each week but may be increased to two samples each week. The research is supported by \$2 million in federal CARES Act funding.

Public Works employees are maintaining the workload without part-time help this summer. Pothole patching is at the top of the list. There has been an abundance of litter, including 6.5 tons of trash taken in one day from Ohio Avenue Extension ditches. The leaf bag situation at the transfer station is getting better but dumping of trash is still occurring. The service is strictly for leaf bags from City residents, not contractors and not tree removal services. Branches must be cut into 3 foot sections. The City is monitoring the area. Crews are working on road restoration with sanitary storm lateral issues instead of contracting. This saves money but will take City crews longer to finish. The sewer vac and jet are out hitting known trouble spots and general lawn maintenance is being completed.

The Ward 3 Councilor and Committee member asked about changes on West Avenue. The City Manager reported the bike trail is going along the area. Surface restoration, road grinding, new asphalt, and Americans with Disabilities Act (ADA) accessible curb ramps along the bike route including on West Avenue. With the bike lane, West Avenue will become a two-lane road. The path of the bike trail starts where the current Greenway Trail is located on West Avenue and follows West Avenue to Smith Field. The trail proceeds around the back of Smith Field, Guerriero Funeral Home and Andover Bank to Michigan Avenue. The trail will cross Carpenter/West 19<sup>th</sup> Street to the other side of Michigan Avenue, then it winds through neighborhoods in the Harbor. By Lakeway on West 8<sup>th</sup> Street, the trail crosses and follows the river to the Harbor. A bike trough will be installed on the stairs up to Point Park and take Walnut Boulevard down to the beach. There will be a sidewalk on the southern edge of the parking lot for the end of the bike trail, allowing the bike trail access from Lake Erie to the Ohio River. Signs and safety measures will be in place to educate motorists. The speed limits will not be modified, however Council can vote to change speed limits.

The Committee Chair mentioned the road heading to the break wall on Walnut Beach needs attention. The City Manager will have it graded, filled, and rolled this week. Walnut Beach is attracting many visitors, perhaps because it is larger than other beaches around the area. The life guards are reporting people are observing social distancing. The restrooms remain open when the concession stand is open. The lifeguards will stay on until Labor Day.

The Committee Chair announced the Paving Levy schedule for 2020 has been completed but will carry on in 2021. Roads initially intended for 2020 will be on the top of the list for next year.

### **Schools –**

Dr. Mark R. Potts, Superintendent of Ashtabula Area City Schools will be our guest speaker for the September 28, 2020 meeting.

### **ADJOURN**

The Chair adjourned the meeting at 5:29 p.m.

Scribe: Stacy H. Senskey, Clerk of Council



# LED Street Lighting Tariff

January 2020





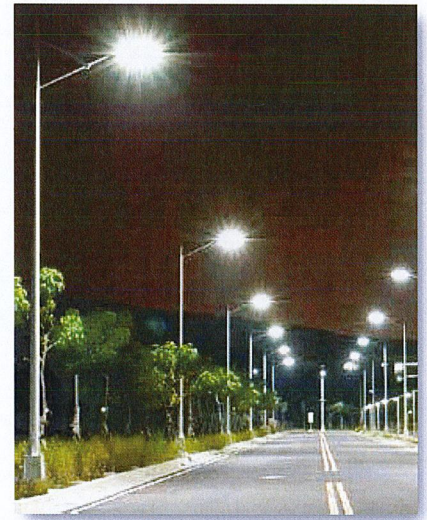
# LED Street Lighting Tariff

## ■ Increasing interest in LED street lighting options

- LEDs reduce carbon footprint through greater efficiency and provide longer service life, reduced maintenance and increased light output per watt, which enhances safety and security
- New tariff is a response to increased interest from municipalities and is designed to ease the transition to LED lighting and provide flexibility

## ■ CEI's LED Street Lighting Tariffs provide:

- Remaining cost of existing non-LED lights can be paid upfront or over time
- Option to replace existing non-LED lights with LEDs upon failure with no upfront cost



## Background

### ■ LED advantages ...

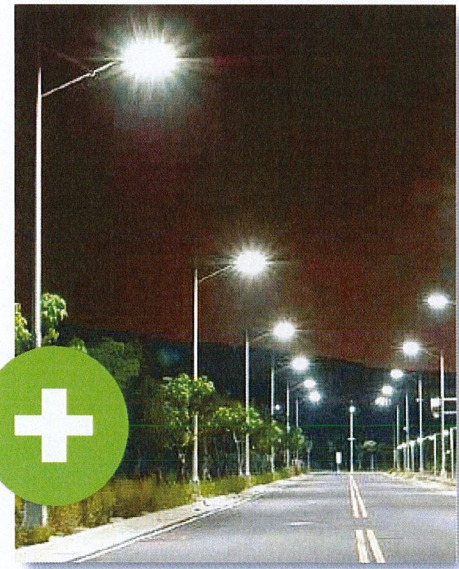
- Longer life span
- Greater efficiency
- Reduced maintenance
- Faster turn-on and turn-off

### ■ Transition from legacy streetlighting – High-Pressure sodium (HPS) and Mercury Vapor (MV)

### ■ GE Lighting is the exclusive FE LED supplier

### ■ GE claims LED streetlight fixture expected service life of at least 12 years

### ■ Service by replacement only (no bulb change-out)



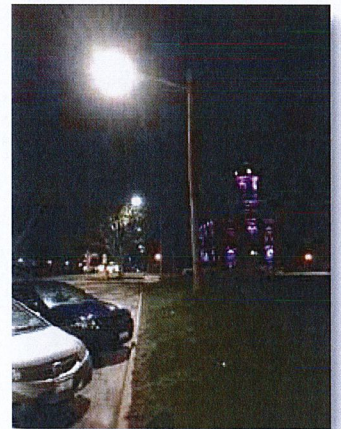


## LED Street Lighting Tariffs (Continued)

### ■ **New tariff includes:**

- Options for payment of the remaining cost of existing non-LED lighting to convert existing HPSV or MV lights to LED
  - Remaining cost of existing lighting can be paid upfront or over time
    - Single upfront cost as low as \$242/fixture (compared to \$301/fixture under current tariff); or
    - Monthly cost as low as \$5.16 per fixture/month for 60 months
- This eases transition to LED lighting

### ■ **The new tariffs provides additional options for customers to benefit from LED street lights**



## GE Lighting Conversion Recommendations

### GE LED Recommendations

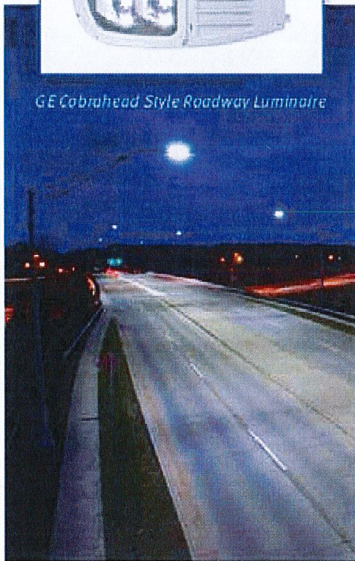
100 Watt HPS / 175 Watt Mercury	≈ 50 Watt LED
150 Watt HPS / 250 Watt Mercury	≈ 90 Watt LED
200 Watt HPS / 250 Watt HPS/ 400 Watt Mercury	≈ 130 Watt LED
400 Watt HPS	≈ 260 Watt LED



# GE LED Streetlight Fixture Options



*GE Cobrahead Style Roadway Luminaire*



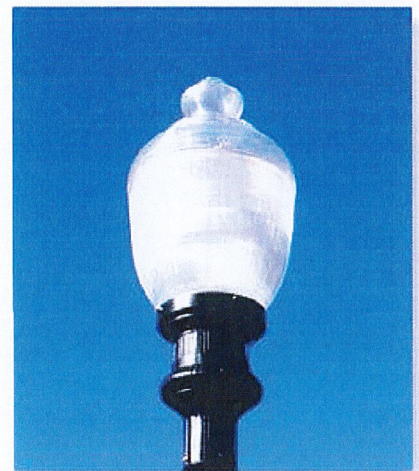
*Above – GE Cobrahead LED streetlight (overhead pole).*



*Colonial Post Top*

*Left – a GE Colonial Post lantern – mounted on a fiberglass pole.*

*Right – A GE Acorn Post lantern mounted on a fiberglass pole.*



*Acorn Post Top*



## Summary of options under new tariffs

### Option 1

- Replacement of existing HPSV/MV lights with new LED lights or installation of new LED lights
- Up-front payment of remaining cost of existing non-LED lighting
- Monthly fixture charge includes cost of installed LED light

### Option 2

- Replacement of existing HPSV/MV lights with new LED lights
- Remaining cost of existing non-LED lighting paid over 60 months
- Monthly fixture charge includes cost of installed LED light

### Option 3

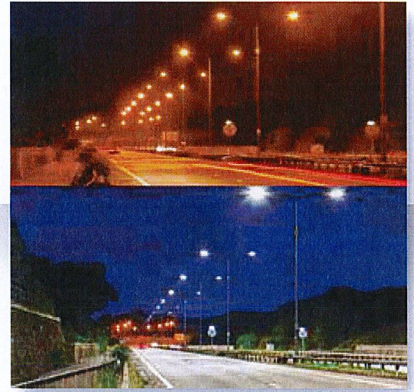
- Replacement of failed existing HPSV/MV lights with new LED lights
- Monthly fixture charge includes cost of installed LED light

## Monthly fixture cost comparison

Light Type	Watts	Current	Proposed
Cobra	30 Watt	N/A	\$ 7.83
Cobra	50 Watt	\$ 7.39	\$ 7.97
Cobra	90 Watt	\$ 9.24	\$ 8.57
Cobra	130 Watt	\$ 9.82	\$ 10.26
Cobra	260 Watt	\$ 15.13	\$ 13.50
Acorn	50 Watt	\$ 19.44	\$ 20.34
Acorn	90 Watt	\$ 20.53	\$ 21.61
Colonial	50 Watt	\$ 11.74	\$ 11.10
Colonial	90 Watt	\$ 12.90	\$ 16.25



# Thank You



# QA

Fixture Description	Units	Fixture Cost/Mo.	Current Month Cost	Current Cost/Yr.	LED Equivalent	Fixture Cost/Mo.	New Month Cost	New Cost/Yr.	Savings Per Fixture	Savings Yr
CE-CM-MV-PL-(104) 250WO&L	4	\$ 8.80	\$ 35.20	\$ 422.40	90 W LED	\$ 8.57	\$ 34.28	\$ 411.36	(0.23)	\$ 11.04
CE-CM-MV-PL-(158) 400WO&L	53	\$ 11.38	\$ 603.14	\$ 7,237.68	130 W LED	\$ 10.26	\$ 543.78	\$ 6,525.36	(1.12)	\$ 712.32
CE-CO-MV-OHWD-(104) 250W	158	\$ 8.80	\$ 1,390.40	\$ 16,684.80	90 W LED	\$ 8.57	\$ 1,354.06	\$ 16,248.72	(0.23)	\$ 436.08
CE-CO-MV-OHWD-(158) 400W	296	\$ 11.38	\$ 3,368.48	\$ 40,421.76	130 W LED	\$ 10.26	\$ 3,036.96	\$ 36,443.52	(1.12)	\$ 3,978.24
CE-CO-MV-OHWD-(69) 175W	1143	\$ 7.39	\$ 8,446.77	\$ 101,361.24	50 W LED	\$ 7.97	\$ 9,109.71	\$ 109,316.52	0.58	\$ (7,955.28)
CE-CO-MV-UGPS-(69) 1/SW	31	\$ 7.39	\$ 229.09	\$ 2,749.08	50 W LED	\$ 7.97	\$ 247.07	\$ 2,964.84	0.58	\$ (215.76)
CE-CO-SV-OHWD-(105) 250W	345	\$ 13.19	\$ 4,550.55	\$ 54,606.60	130 W LED	\$ 10.26	\$ 3,539.70	\$ 42,476.40	(2.93)	\$ 12,130.20
CE-CO-SV-OHWD-(163) 400W	13	\$ 15.16	\$ 197.08	\$ 2,364.96	260 W LED	\$ 13.50	\$ 175.50	\$ 2,106.00	(1.66)	\$ 258.96
CE-CO-SV-OHWD-(42) 100W	447	\$ 10.29	\$ 4,599.63	\$ 55,195.56	50 W LED	\$ 7.97	\$ 3,562.59	\$ 42,751.08	(2.32)	\$ 12,444.48
CE-CO-SV-OHWD-(62) 150W	127	\$ 10.95	\$ 1,390.65	\$ 16,687.80	90 W LED	\$ 8.57	\$ 1,088.39	\$ 13,060.68	(2.38)	\$ 3,627.12
CE-CO-SV-UGPS-(42) 100W	26	\$ 10.29	\$ 267.54	\$ 3,210.48	50 W LED	\$ 7.97	\$ 207.22	\$ 2,486.64	(2.32)	\$ 723.84
CE-CO-SV PL (29) 70WO&L	12	\$ 3.59	\$ 43.12	\$ 517.49	N/A	\$ 3.59	\$ 43.12	\$ 517.49		\$
CE-CO-SV-PL-(62) 150WO&L	13	\$ 10.95	\$ 142.35	\$ 1,708.20	90 W LED	\$ 8.57	\$ 111.41	\$ 1,336.92	(2.38)	\$ 371.28
<b>Total Fixtures:</b>	<b>2668</b>		<b>\$ 25,264.00</b>	<b>\$ 303,168.05</b>			<b>\$ 23,053.79</b>	<b>\$ 276,645.53</b>		<b>\$ 26,522.52</b>

**LED STREET LIGHTING AGREEMENT**

FORM NO. (REV. FEB-2020)

**THIS AGREEMENT**, made and entered into this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between \_\_\_\_\_ hereinafter called "Customer", and The Toledo Edison Company, a public utility corporation organized and existing under the laws of the State of Ohio, hereinafter called the "Company".

**WITNESSETH:**

**WHEREAS**, The Public Utilities Commission of Ohio ("PUCO") has approved the Company's "Experimental Company Owned LED Lighting Program" tariff in Case No. 19-1108-EL-ATA; and

**WHEREAS**, Customer desires the Company to provide light-emitting diode ("LED") street lighting service to the Company owned street lighting facilities ("Units"), situated in the \_\_\_\_\_ of \_\_\_\_\_, County(ies) of \_\_\_\_\_ State of Ohio; and

**WHEREAS**, Customer may from time to time desire the Company to modify, add, replace and/or remove the Company owned Units; and

**WHEREAS**, Customer desires the Company to provide LED street lighting service to any existing, additional or replaced Units;

**NOW, THEREFORE**, Customer and the Company, in consideration of the mutual promises set forth herein and intending to be legally bound, hereby agree as follows:

- 1. AGREEMENT TERM** – This Agreement shall be in effect while the Tariff (defined below), as may be extended, amended, or superseded by the PUCO, is in effect. Customer participation under this Agreement is conditioned upon continued compliance with all terms and conditions of the Tariff. Customer may seek to cancel this Agreement, consistent with the terms and conditions of the Tariff, including but not limited to, Customer responsibilities for any remaining costs associated with participation under this Agreement.
- 2. OPTIONS AND PRICING** – Based upon the Option(s) and accompanying schedule(s) selected below, Customer shall receive and pay for LED street lighting service provided hereunder in accordance with the Company's "Experimental Company Owned LED Lighting Program" tariff and all applicable rules, regulations, rate schedules and riders presently in effect and on file with the PUCO and as the same may, from time to time, be amended ("Tariff"). The Company shall provide LED street lighting service hereunder in accordance with the Tariff. When the Customer makes a request to install LED streetlight(s) the Company will provide a document detailing the work requested and any costs to the Customer. An authorized representative from the Customer must sign the document and make payment, if required, prior to the work being completed by the Company. The parties' acceptance of the terms



Customer: \_\_\_\_\_

and conditions of this Agreement and the parties' signatures are required prior to commencement of any work being performed hereunder.

**Option 1:** Customer requests replacement of existing non-LED lights with LED lights, or installation of new LED lights. In cases where an existing light is being replaced by an LED light on existing Company owned infrastructure, the Customer agrees to pay for the remaining costs of the existing lighting infrastructure prior to installation of the LED light. For each existing light that is being replaced, the remaining costs of the existing infrastructure are to be paid by the Customer, in the amount per fixture as set forth in the Tariff, prior to the Customer taking service under Option 1. Customer's selection of Option 1 applies to the Units set forth in a schedule agreed upon between Customer and Company to be attached at a later date.

**Initial (Company)** \_\_\_\_\_      **Date** \_\_\_\_\_  
**Initial (Customer)** \_\_\_\_\_      **Date** \_\_\_\_\_

**Option 2:** Customer requests replacement of existing non-LED lights with LED lights. Prior to taking service under Option 2, the Customer agrees to pay the Company for the remaining costs of the existing lighting infrastructure over a 60-month period in the monthly amount per fixture as set forth in the Tariff. Upon Company's acceptance of final payment at the expiration of the 60-month period, the Customer will no longer be responsible for the remaining costs of the existing lighting infrastructure. In the event of termination of service for any reason prior to expiration of the 60-month period, the Customer, prior to termination of service, shall pay the Company the amount due under the Agreement for the remaining costs of the existing lighting infrastructure and all costs associated with removing the LED lights. Customer's selection of Option 2 applies to the Units set forth in a schedule agreed upon between Customer and Company to be attached at a later date.

**Initial (Company)** \_\_\_\_\_      **Date** \_\_\_\_\_  
**Initial (Customer)** \_\_\_\_\_      **Date** \_\_\_\_\_

**Option 3:** Customer requests replacement of existing non-LED lights with LED lights as the non-LED lights fail, which is determined by the Company. Customer's selection of Option 3 applies to the Units set forth in a schedule agreed upon between Customer and Company to be attached at a later date.

**Initial (Company)** \_\_\_\_\_      **Date** \_\_\_\_\_  
**Initial (Customer)** \_\_\_\_\_      **Date** \_\_\_\_\_

3. **LOCATION OF UNITS** – The location of existing Units shall be identified in the Company's computerized database. Any addition, replacement and/or removal of Units shall be noted in such database by the Company. It is the Customer's responsibility to make a request for new LED streetlight installation locations based on locations where they are permitted to do so.

Customer: \_\_\_\_\_

4. **SELECTION OF UNITS** – The Customer and Company agree that lighting design and light selection authority is the Customer’s. The Company will collaborate with the Customer upon request, but sole authority lies with the Customer.
5. **ADDITION, REPLACEMENT AND/OR REMOVAL OF UNITS** – At the request of Customer and in accordance with the Tariff, the Company will add, replace and/or remove Units.
6. **OWNERSHIP, MAINTENANCE AND REPLACEMENT** – None of the facilities or equipment installed or to be installed by the Company in connection with the supply of the LED street lighting service by the Company shall be deemed to be or become a part of the real estate crossed by or abutting such facilities or equipment or to be subject to any mortgage, lien or encumbrance applicable to such real estate; but shall, at all times, remain the personal property of the Company. All lighting components including lamp, refractor, luminaire, ballast, pole, bracket and other supporting materials shall be owned by the Company. If the Customer decides to opt out of the “Experimental Company Owned LED Lighting Program”, Customer’s decision shall not affect or impair the Company’s ownership rights of the LED lights. All service and necessary maintenance will be performed only during the regular work hours of the Company. If service and necessary maintenance cannot be performed during regular work hours of the Company, for reasons beyond the Company’s control, the incremental costs of performing such work shall be borne by the Customer. Costs associated with activities related to replacement, relocation, alteration, repair or removal of existing street lighting equipment are not included as part of normal maintenance and are the Customer’s responsibility. Examples of such activities include, but are not limited to, the replacement of the existing fixture, remaining costs of existing infrastructure, removal or relocation of a lamp, luminaire, bracket, and/or pole, or installation of a luminaire shield.
7. **GENERAL PROVISIONS** – Reference is made to the Tariff for all other terms, provisions and conditions relative to the supply of LED street lighting service, including certain restrictions and limitations. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio. This Agreement and the Tariff shall constitute the entire agreement among the parties hereto and supersedes any and all prior written or oral agreements, communications, negotiations, representations, or promises with respect to the subjects addressed in this Agreement. To the extent there is any conflict between this Agreement and the Tariff, the Tariff shall prevail. This Agreement shall be binding upon Customer and the Company and their respective successors and assigns.

Customer: \_\_\_\_\_

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed as of the day and year first above written.

ATTEST:

\_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

CUSTOMER:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

COMPANY Witness:

\_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

COMPANY:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**ASHTABULA CITY COUNCIL COMMITTEE REPORT**  
**4717 Main Avenue, Ashtabula, OH 44004**  
**(440) 992-7119**

**NAME OF COMMITTEE:** SAFETY FORCES

**DATE:** Monday, August 24, 2020

**TIME & PLACE OF MEETING:** 8:00 a.m. – Council Chambers

**MEMBER(S) PRESENT:** Mr. Michael Speelman (Chair/Vice President)  
Mrs. Kym Foglio (Vice-Chair/Ward 1 Councilor)

**ADMINISTRATION/  
OFFICER(S):** City Manager James Timonere, Clerk of Council Stacy Senskey,  
Fire Chief Shawn Gruber, Police Chief Stell

**STAFF PRESENT:**

**SCHEDULED VISITORS:** Beth Brown, Community Outreach Manager,  
Brightview Addiction Treatment Center

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**REPORT OF BUSINESS CONDUCTED**

**I. Beth Brown, Community Outreach Manager of Brightview Addiction Treatment Center**

The Committee Chair welcomed Beth Brown to explain the services Brightview Addiction Treatment Center offers. Brightview is just outside City limits, located at 2210 South Ridge Road East in Ashtabula. Brightview is an outpatient addiction medical practice based on clinical best practices using medical treatment, psychological and social services. They support each patient to achieve their own mental, emotional and physical goals using the medical model of addiction. They offer individualized group training and specialize in groups for expectant mothers, and families of Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, and Asexual/Aromantic (LGBTQA) persons. Their 24/7 access line is answered by former addicts or persons with addicts in the family. The model is to treat addiction as a disease. Patients can be seen the same day by a physician and take all forms of insurance. They will also assist with patients who have no insurance. Starting in September they will have on-site medicine dispensing. Patients can be treated remotely via telehealth, though in-person treatment is preferred. They offer transportation and child care for day one and two of treatment. Case managers assist patients with transportation, education, employment, housing, nutrition, domestic violence, social networking, sober support, in-patient and residential, legal concerns, and medical and mental health. They are willing to partner with other Ashtabula County facilities offering residential treatment. Brightview goals for the patient are to relieve their symptoms, manage their disease and allow them to live a normal lifestyle. The facility is open 8a to 5p. She welcomed the Committee members to tour the facility and meet the staff. She invited them to a small ceremony they are holding for Overdose Day, August 31 at 10a.

Questions: Brightview varies on the number of people they treat though currently they have around fifty patients. Once a patient is discharged, they are always welcome to come back. They allow walk-ins, referred by the hospital, other agencies, or on their own until 3p Monday through Friday. Because of the effects of

coronavirus, they have seen an uptick of overdoses and alcohol abuse. To reach Brightview, call 1-833-510-HELP.

## **II. SAFETY FORCES REPORTS AND COMMUNICATIONS**

### **Police Division (Chief Robert Stell)**

#### Stats Review and Annual Report

Calls for service were up a bit but still within the normal range. Perhaps a decade ago or more, they had 24-25,000 calls for service each year. In the last few years, they had between 14 and 16,000 calls for service. 2019 there were 16,524 which the chief considers "high-normal". The Committee Chair gave praise to Chief Stell for seeking to improve community relations by appointing a community liaison. Chief Stell pointed out 2019 Prisoner Meal Costs were a mere \$28,291, thanks to Jeff Bradley who had the idea to use frozen dinners at a cost of \$1.50 each.

The Committee Chair introduced the topic of a recent car chase in which unmarked police vehicles were witnessed on the wrong side of the road without flashing lights. Chief Stell could not positively identify which agency was involved but acknowledged lights and sirens are required to be operating while engaging in pursuits.

The Committee Vice-Chair commented on various issues occurring at Point Park. Neighbors are roping the entrance to prevent problems. APD has been monitoring the area and the Chief noted he hasn't seen any issues until the evening hours. The park sign identifies the times the park is open, but the Chief feels the sign is hard to find and see the hours clearly. The City Manager reminded the Committee Point Park is open until 11p for night-time viewing of the lake and lift bridge. The Vice Chair also notified Chief Stell about motorcycles racing throughout the City. The Chief has seen the motorcycle activity and the APD is trying to hinder traffic issues associated with motorcycles.

The Committee Chair encourages everyone to review the annual report to discover the work the APD is doing with the limited staff of officers. Chief Stell added the annual report does not indicate the average time spent on each service call.

### **Fire Division (Chief Shawn Gruber)**

#### Review

Chief Gruber is delighted to have his full staff back to work. AFD is now able to relieve Community Care and neighboring Township assistance on ambulance calls. AFD returned the ambulance borrowed from Ashtabula Township. The new fire truck is working out well and he has no issues to report.

## **III. Unfinished Business**

#### Parking Issues on East 16<sup>th</sup> Street

This issue was identified back in March and recently revisited. The concern is to add "No Parking" signs to additional portions of East 16<sup>th</sup> Street. The City Manager will review and report back to the Committee.



Ashtabula City Council  
Safety Forces Committee Meeting Minutes  
Monday, June 22, 2020

Main Avenue & West 46<sup>th</sup> Street

Motorists turning onto Main Avenue from West 46<sup>th</sup> Street have limited view of oncoming vehicles. The Committee Chair asked the possibility of erecting a convex mirror at the intersection to improve visibility. The APD 2019 Annual Report confirms no accidents have been attributed to the intersection. The City Manager stated the attachment area would require drilling into the sidewalks. He reviewed reports going back 25 years and found only one accident occurred on Main Avenue and it was due to backing into a parked vehicle. He intends to evaluate the area for and needed changes.

The next meeting is scheduled for Monday, September 28, 2020 at 8:00 a.m.

**ADJOURN**

The Committee Chair adjourned the meeting at 8:31 a.m.

Scribe: Stacy H. Senskey, Clerk of Council