

**ASHTABULA CITY COUNCIL  
CITY OF ASHTABULA  
MUNICIPAL BUILDING 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
4717 Main Avenue, Ashtabula, OH 44004**

**SPECIAL MEETING MINUTES  
Friday, December 27, 2019**

Council met in a **SPECIAL MEETING**. The President called the meeting to order at 8:00 a.m., the Council President offered the opening prayer and the Pledge of Allegiance was recited.

Member(s) Present:	Mr. Calvin C. Crawford	(Ward 2 Councilor)
	Ms. Jane E. Haines	(Ward 5 Councilor)
	Mrs. Kym A. Foglio	(Ward 1 Councilor)
	Mr. Michael D. Speelman	(Vice-President)
	Mr. John S. Roskovics	(President)
Member(s) Absent:	Mr. Richard A. Quaranta	(Ward 3 Councilor)
Officer(s) Present:	Mr. James M. Timonere	(City Manager)
	Mr. Michael Franklin	(City Solicitor)
	Ms. Traci R. Welch	(Director of Finance)
	Mrs. Carolyn Sheldon	(Assistant Finance Director)
	Mrs. Stacy H. Senskey	(Clerk of Council)

**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 present, discuss and vote on legislation:

- a) To create a new fund for the Paving Levy
- b) Authorize 27 pay periods and a temporary pay increase in 2020 for salaried non-union personnel
- c) To make supplemental appropriations for the end of 2019
- d) To provide appropriations for the year

## **WELCOME**

The President welcomed Octavia Harris, appointed Ward 4 Councilor, who will take her oath of office at the Monday, January 6, 2020 Regular Meeting. The President asked all present to continue to send prayers and positive thoughts of healing to Richard Quaranta and his family.

**DISCUSSION** – none

## **CONSENT AGENDA**

Ms. Haines moved, Mr. Crawford seconded to present the legislation agenda as a consent agenda. On the roll call to present the legislation agenda as a consent agenda: Mr. Crawford, Ms. Haines, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea, motion CARRIED.

## **LEGISLATION READING**

The Clerk of Council presented the following legislation for City Council's consideration:

ORDINANCE NO. 2019-140, AN ORDINANCE TO CREATE A NEW FUND (212)

“PAVING LEVY” IN ORDER TO ACCOUNT FOR RESOURCES DESIGNATED FOR THE CONSTRUCTION, RECONSTRUCTION, RESURFACING, MAINTENANCE AND REPAIR OF STREETS, ROADS, AND BRIDGES IN THE CITY OF ASHTABULA (FINANCE DIRECTOR)

ORDINANCE NO. 2019-141, AN ORDINANCE AUTHORIZING TWENTY-SEVEN (27) PAY PERIODS AND A TEMPORARY 3.846% PAY INCREASE IN CALENDAR YEAR 2020 FOR SALARIED NON-UNION PERSONNEL (CITY COUNCIL)

ORDINANCE NO. 2019-142, AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE GENERAL FUND FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, STATE OF OHIO, FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (FINANCE DIRECTOR)

ORDINANCE NO. 2019-143, AN ORDINANCE TO PROVIDE FOR APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ASHTABULA, OHIO FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2020 (FINANCE DIRECTOR)

Mr. Speelman moved, Ms. Haines seconded to waive the reading of the ordinances; motion CARRIED. Ms. Haines moved, Mrs. Foglio seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement of two readings: Mr. Crawford, Ms. Haines, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea, motion CARRIED. On the roll call to adopt the legislation: Mr. Crawford, Ms. Haines, Mrs. Foglio, Mr. Speelman, Mr. Roskovics voted yea, motion CARRIED.

Hearing no further business to come before this Council, the President announced the meeting adjourned at 8:07 a.m.

DATE APPROVED: January 21, 2020

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

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