

**ASHTABULA CITY COUNCIL  
CITY OF ASHTABULA  
Municipal Building August A. Pugliese Conference Room  
4717 Main Avenue, Ashtabula, OH 44004**

**SPECIAL MEETING MINUTES  
Tuesday, February 11<sup>th</sup>, 2020      5:00 p.m.**

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

Member(s) Present:	Ms. Jane E. Haines	(Ward 5 Councilor)
	Mrs. Kym A. Foglio	(Ward 1 Councilor)
	Mr. Calvin C. Crawford	(Ward 2 Councilor)
	Ms. Octavia V. Harris	(Ward 4 Councilor)
	Mr. Michael D. Speelman	(Vice-President)
	Mr. John S. Roskovics	(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)

**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 convene in Executive Session to discuss the sale of property.

**WELCOME**

The President welcomed visitors from Aqua Ohio Inc.

Mr. Speelman moved, Mrs. Foglio seconded to convene in Executive Session to discuss the sale of property. Ms. Haines, Mrs. Foglio, Mr. Crawford, Ms. Harris, Mr. Speelman, Mr. Roskovics voted yea, motion CARRIED.

Ashtabula City Council Special Meeting  
Tuesday, February 11<sup>th</sup>, 2020

No action was taken and upon conclusion of the Executive Session, the meeting adjourned at 6:41 p.m.

DATE APPROVED: March 2, 2020

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

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