

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

SPECIAL MEETING MINUTES

Monday, August 26, 2019

Council met in a **SPECIAL MEETING**. The President 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.

Member(s) Present:	Ms. Jane E. Haines	(Ward 5 Councilor)
	Mrs. Kym A. Foglio	(Ward 1 Councilor)
	Mr. August A. Pugliese	(Ward 2 Councilor)
	Mr. Richard A. Quaranta	(Ward 3 Councilor)
	Mr. Michael D. Speelman	(Ward 4 Councilor)
	Mr. John S. Roskovics	(President)
Member(s) Absent:	Mr. Christopher J. McClure	(Vice-President)
Officer(s) Present:	Mrs. LaVette E. Hennigan, MMC	(Clerk of Council)
Officer(s) Absent:	Mr. James M. Timonere	(City Manager)
	Mr. Michael Franklin	(City Solicitor)
	Ms. Traci R. Welch	(Director of Finance)

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 an Executive Session to discuss Personnel/Employment and Compensation.

WELCOME

The President welcomed Stacy Senskey, incoming Clerk of Council.

EXECUTIVE SESSION

Mr. Pugliese moved, Mr. Quaranta seconded to convene the Executive Session to discuss Personnel/Employment and Compensation. On the roll call to convene the Executive Session, as requested: Ms. Haines, Mrs. Foglio, Mr. Pugliese, Mr. Quaranta, Mr. Speelman, Mr. Roskovics voted aye; motion CARRIED.

RECONVENE

At 5:55 p.m., the President announced the public portion of the meeting reconvene. Mrs. Foglio moved, Ms. Haines seconded to formally present the legislation for Council to consider and for the legislation to be presented by consent agenda; motion CARRIED.

LEGISLATION READING

ORDINANCE NO. 2019-103, AN ORDINANCE REPEALING, IN ITS ENTIRETY, PAYROLL ORDINANCE NO. 2019-10, ENACTED ON FEBRUARY 4, 2019, TO ESTABLISH THE POSITION OF CLERK OF COUNCIL (SALARY POSITION). (City Council)

ORDINANCE NO. 2019-104, AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE CITY OF ASHTABULA AND THE ASHTAUBLA CITY HEALTH DISTRICT. (City Council)

ORDINANCE NO. 2019-105, AN ORDINANCE APPOINTING STACY SENSKEY AS CLERK OF COUNCIL FOR THE CITY OF ASHTABULA, OHIO, FOR A FIVE-YEAR PERIOD COMMENCING ON SEPTEMBER 3, 2019, AND AUTHORIZING A WRITTEN CONTRACT OF EMPLOYMENT.
(City Council)

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

CLERK OF COUNCIL REVISED RETIREMENT NOTICE

Mr. Quaranta moved, Mrs. Foglio seconded to approve Clerk of Council Hennigan's revised retirement notice, as follows: December 6, 2019 will be her last day in the office, she will on vacation the remainder of December, with an official retirement date of January 1, 2020. On the roll call to approve the revised notice: Ms. Haines, Mrs. Foglio, Mr. Pugliese, Mr. Quaranta, Mr. Speelman, Mr. Roskovics voted aye; motion CARRIED.

Hearing no further business to come before this Council, the President announced the meeting adjourned at 6:15 p.m.

DATE APPROVED: September 3, 2019

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

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