

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

**SPECIAL MEETING MINUTES
Monday, August 12, 2019**

Council met in a **SPECIAL MEETING**. The President of Council called the meeting to order at 7:00 p.m., the Clerk of Council offered the opening prayer and the Pledge of Allegiance was recited.

Member(s) Present:	Mr. Richard A. Quaranta	(Ward 3 Councilor)
	Ms. Jane E. Haines	(Ward 5 Councilor)
	Mrs. Kym A. Foglio	(Ward 1 Councilor)
	Mr. August A. Pugliese	(Ward 2 Councilor)
	Mr. John S. Roskovics	(President)
Member(s) Absent:	Mr. Michael D. Speelman	(Ward 4 Councilor)
	Mr. Christopher J. McClure	(Vice-President)
Officer(s) Present:	Mr. James M. Timonere	(City Manager)
	Mr. Michael Franklin	(City Solicitor)
	Mrs. LaVette E. Hennigan, MMC	(Clerk of Council)
Officer(s) Absent:	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 present Ordinance No. 2019-93, for a vote of Council, to designate three properties as Historic Landmarks of the City of Ashtabula, Ohio, and convene an Executive Session to discuss Personnel/Employment & Compensation. The (3) properties are:

- 4509 - 4519 Main Avenue, and 223 Progress Place, Ashtabula, Ohio (former Carlisle Building)
- 4439 - 4441 Main Avenue, Ashtabula, Ohio (former Masonic Temple)
- 355 Center Street aka West 47th Street, Ashtabula, Ohio (Castle Block building)

WELCOME

The President welcomed visitors.

Legislation Reading

ORDINANCE NO. 2019-93, AN ORDINANCE DESIGNATING THREE (3) PROPERTIES WITHIN THE CITY OF ASHTABULA AS LOCAL LANDMARKS PURSUANT TO CHAPTER 1187 OF THE CODIFIED ORDINANCES OF THE CITY OF ASHTABULA, OHIO, was presented. Mr. Pugliese moved,

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Mr. Quaranta seconded to waive the reading of the ordinance; motion CARRIED. Mr. Pugliese 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. Quaranta, Ms. Haines, Mrs. Foglio, Mr. Pugliese, Mr. Roskovics voted aye; motion CARRIED. On the roll call to adopt the ordinance: Mr. Quaranta, Ms. Haines, Mrs. Foglio, Mr. Pugliese, Mr. Roskovics voted aye; motion CARRIED.

Executive Session

The President entertained a motion to convene an Executive Session to discuss Personnel/Employment & Compensation. Mr. Pugliese moved, Mrs. Foglio seconded, to convene the Executive Session as requested. On the roll call to convene the session as requested: Mr. Quaranta, Ms. Haines, Mrs. Foglio, Mr. Pugliese, Mr. Roskovics voted aye; motion CARRIED. All members of City Council, the City Solicitor and the Clerk of Council were asked to attend the session.

Reconvene

At 7:35 p.m., the President announced the public portion of the meeting reconvene. The following legislation was presented on a first reading:

ORDINANCE NO. 2019-84, AN ORDINANCE REPEALING, IN ITS ENTIRETY, ORDINANCE NO. 2019-03, FOR THE PURPOSE OF ESTABLISHING THE CLASSIFICATION OF DEPUTY BAILIFF/PROBATION OFFICER/COMMUNITY CORRECTIONS OFFICER IN THE ASHTABULA CITY MUNICIPAL COURT IN ACCORDANCE WITH ASHTABULA CITY MUNICIPAL COURT 2ND AMENDED JOURNAL ENTRY (Nunc pro tunc) NO. 27-672. (Municipal Court Judge)

ORDINANCE NO. 2019-85, AN ORDINANCE AUTHORIZING COMPENSATION, SALARIES AND WAGES TO EMPLOYEES OF THE ASHTABULA CITY MUNICIPAL COURT AND PROBATION DIVISIONS. (Municipal Court Judge)

Mr. Pugliese moved, Mr. Quaranta seconded to waive the reading of the ordinances; motion CARRIED. The second reading will take place Monday, August 19, at the Regular City Council Meeting.

Hearing no further business to come before this Council, the President announced the meeting adjourned at 7:40 p.m.

DATE APPROVED: August 19, 2019

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

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