

CITY OF ASHTABULA BOARDS & COMMISSIONS

for more information, please contact kjones@cityofashtabula.com or
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ADMINISTRATIVE BOARD

(Planning & Community Development keeps minutes)

Meets as needed (CO Chapter 1111)

7 resident members; 5 year terms; 2 members must be from Planning Commission

Appointed by City Manager (2 will serve on Planning Commission)/Approved by Council

	<u>Term Expires</u>
James Trisket (Pl Cm Mbr)	12/07/29
Roxene Trebuchon	03/31/30
Daryn Capitena	05/01/30
Chrissy Speelman (Pl Cm Mbr)	05/11/30
Richard Vendetti	05/12/27
Scott Lester	04/01/30
VACANT	08/20/14

ASHTABULA HISTORIC PRESERVATION COMMISSION

(CO Chapter 167)(formerly Architectural and Restoration Review Board)

Required to meet monthly at a place open to the public with advance advertised notice

7 members (resident of/employed in/own or operate business in Ashtabula City) who demonstrated a special interest, experience, or knowledge of history, architecture or a related discipline;

Chair notifies Clerk of Council of vacancy which must be filled within 60 days

At least 2 members shall be preservation-related professionals in various fields

City Council shall designate (1) of its members to serve as a non-voting liaison to the AHPC

(Council Clerk keeps minutes)

City Council appoints 4 / *City Manager appoints 3 - 2 yr terms (Ord. 2019-88 - 8/5/2019)

	<u>Term Expires</u>
*Addison Goodell	02/02/28
*Ann Rapose, Chair	04/30/28
Frank Brown	11/03/27
David Payne	11/03/27
Roberta Madar-Pruett	10/07/26
Kathy Eames	10/21/26
*Kathy Presciano	02/02/28
John Roskovics	when replaced

ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY BOARD

Appointed by City Manager - Governed by the County (County keeps minutes)

	<u>Term Expires</u>
*Meeghan Humphrey (D)	05/20/28
*Toni Carlisle (D)	05/20/28
*Chris DiGiacomo (R)	05/20/28

ASHTABULA METROPOLITAN HOUSING AUTHORITY

(Keeps own minutes) Meets the last Wednesday of the month @ 3:00 p.m.

5 members (must be residents of the Housing Authority Territory), 1 member appointed by Ashtabula County Probate Court, (1) member appointed by Ashtabula County Court of Common Pleas, (1) member appointed by the County Board of Commissioners, and **2 members appointed by the Chief Executive Officer of the most populous city in the territory (*Ashtabula City Manager)**; (5) year terms. ORC 3735.27

Richard Kingston, Executive Director 440-992-3156

	<u>Term Expires</u>
Steve Sargent (Common Pleas appt)	5/1/2021
Mark Astorino (Probate appt)	5/1/2021
*Amy Coursen (COA Manager appt)	1/31/2027
Moises Cirilo (Commissioners appt)	3/17/2024
*Sellers Judkins Jr. (COA Manager appt)	1/31/2027
Tony Collette	emeritus member

BOARD OF HEALTH

(Keeps own minutes)(CO Chapter 159/ORC 3709.05)

Meets the third Wednesday of the month @ 1:30 p.m.

5 members, (**1 from Health Licensing Council, City Manager as Board President; 5 year terms

Appointed by City Manager/Approved by Council

	<u>Term Expires</u>
Christine Seuffert	4/30/2029
Ruth Simon	5/1/2029
Jill Valentic	5/1/2029
Maria Fowler	9/1/2026
**David DeGeorge	2/3/2027
James Timonere, President/Mgr	when term expires

[CITY] LOCAL BOARD OF TAX REVIEW

(Finance Department keeps minutes 7 years)

Meets to hear appeals (O.R.C. Section 718.11 as of January 1, 2016)

3 members - (1) by City Manager - term is for as long as Manager desires;

(2) Council - 2 year terms

Manager's appointments may be employees but not finance department,

including income staff or staff directly involved with city tax matters

Council appointments may not be employees, elected officials or contractors with city

or 5 years immediately preceding date of appt

Term Expires

Pamela Goodell (Council)

4/17/2025

Vacant (Council)

4/17/2025

*William Niemi

at Manager's discretion

CIVIL SERVICE COMMISSION

(keeps own minutes - 6 years) (City Charter Section 40 & CO Section

145.03) Meets the third Thursday of every month @ 8:00 a.m.

Commission elects Chair and Co-Chair/Chair also serves as Secretary

3 members (with no more than 2 members from the same political party)

6 year terms; **Appointed by City Council**

Term Expires

Sally Bradley (D)

3/21/2029

Roberta Madar-Pruett (R)

5/9/2029

Richard Balog (D) Chairman

2/2/2027

COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

(Planning & Comm Dev keeps minutes) (ORC 3735.66 / 3735.69)

Meets as needed, Housing Council shall make annual inspection of properties within

CRA area for granted exemptions, hears appeals of Planning & Community Development Department Director's decision to grant or deny abatements. By March 31, municipality submits report to Director of Development summarizing activities & projects of exempted areas.

Appointments: *2 Manager; 2 Council; 1 Planning Commission; **2 chosen by the first five

members (both must be city resident & (1) must be chosen by Asht. Area City Schools per lawsuit;

3 year terms

Term Expires

**David Boyer

School

12/31/2015

**Jeanne Bento

Committee Appointment

12/31/2015

*Jodi Lane, Secretary

Manager

12/31/2018

*James Paulchel

Manager

12/31/2018

George Toth

Pln Cmn Mbr

12/31/2018

VACANT

Council

12/31/2015

VACANT

Council

12/31/2015

DEPOSITORY COMMISSION

(keeps own minutes - 7 years)

Meets as needed (CO Chapter 163/ORC Chapter 135) Members: President of Council

(Commission President), Finance & Personnel Committee Chair, City Manager, City Solicitor, Finance Director (Commission Secretary); no terms

		<u>Term Expires</u>
John Roskovics	Council President/Commission President	when term expires
Kym Foglio	Finance & Personnel Committee Chair	when term expires
James Timonere	City Manager	when term expires
Cecilia M. Cooper	City Solicitor	when term expires
Vladimir Kan	Finance Director/Commission Secretary	when emp expires

FAIR HOUSING BOARD

(Planning & Community Development keeps minutes - 5 years) Meets as needed (CO 515.05)

5 members; qualified electors of the City (including 1 City employee who serves as Executive Secretary);

Appointed by City Manager; City Manager shall be ex-officio Board member; 3 year terms

	<u>Term Expires</u>
Isabel Giangola	12/31/2015
Tony Collette	12/31/2015
Regina Wells	12/31/2015
VACANT - Secretary - must be City employee - Yearly Stipend	12/31/2015
James Timonere, City Manager	Ex-Officio when term expires

HEALTH DISTRICT LICENSING COUNCIL

(Health Dept keeps minutes, sets retention period)

Meets twice a year; location designated by Licensing Council (ORC 3709.41) - 5 year terms

Appointed by City Manager; **Health Council selects one member to serve on Board of Health

The number of members depends on the types of businesses licensed at any given time

Terms of appointment shall be in accordance with Health District Licensing Board's By-Laws

	<u>Term Expires</u>
Mark Brockway (Campgrounds)	2/4/2028
Ronald R. Kister (Marina)	2/4/2028
Chris Rhodes (Tattoo)	2/4/2030
**David DeGeorge (FSO)	2/4/2027
Christine Peters (Retail Food Establishment)	2/4/2027
Giana Varchetto (Pools & Spas)	2/4/2027

HOUSING APPEALS BOARD

Meets as needed (CO Section 1361.06)

5 members; US citizen; City resident; overlapping 3 year terms (or until a successor is appointed)

Appointed by City Manager/Approved by Council

(Planning & Com Dev keeps minutes - 7 yrs or no longer admn value)

	<u>Term Expires</u>
Cindy St. Angelo	5/1/2018
Terry Hackathorn	10/3/2022
Daryn Capitena	10/3/2023
Meghann Stell	4/1/2024
Sal Jackson	10/3/2024

JEDD BOARD - ASHTABULA TOWNSHIP

Finance Department keeps minutes)

(Created 2013 - ORC 715.72) (Meets once a year- ORC Section 715.78)

5 mbrs; 1 ea representing/appted by: City/Mgr; Twnshp/Trustees;

Bus Ownrs/Mgr & Trustees; District Emp/Mgr & Trustees; JEDD Bd apptee

(After initial terms, all members shall serve 4 year terms)

	<u>Term Expires</u>
Vladimir Kan	12/31/2030
Bambi Paulchel - Township Rep	12/31/2024
Ron Kister - Business Owner Rep	12/31/2025
Jaymee Vest, Board Rep	12/31/2025
VACANT - District Employee Rep	12/31/2025

JEDD BOARD - SAYBROOK TOWNSHIP - Depot Road

(Finance Department keeps minutes) (Created 2013 - ORC 715.72) (Meets once a year- ORC Section 715.78)

5 mbrs; 1 ea representing/appted by: City/Mgr; Twnshp/Trustees;

Bus Ownrs/Mgr & Trustees; District Emp/Mgr & Trustees; JEDD Bd apptee

(After initial terms, all members shall serve 4 year terms)

	<u>Term Expires</u>
Daniel Claypool - Township Rep	5/31/2025
Jean Makesh - Business Owner Rep	5/31/2026
Marc Pope - Board Representative	5/31/2026
Vladimir Kan - City Rep	5/31/2030

JEDD BOARD - SAYBROOK TOWNSHIP - JEDD II

(Finance Department keeps minutes) (Created 2013 - ORC 715.72) (Meets once a year- ORC Section 715.78)

5 mbrs; 1 ea representing/appted by: City/Mgr; Twnshp/Trustees;

Bus Ownrs/Mgr & Trustees; District Emp/Mgr & Trustees; JEDD Bd apptee

(After initial terms, all members shall serve 4 year terms)

	<u>Term Expires</u>
Vladimir Kan - City Rep	5/31/2028
Norman Jepson - Township Rep	5/31/2025
Jean Makesh - Business Owner Rep	5/31/2026
Vacant - Employee Rep	5/31/2023
Marc Pope- Board Rep	5/31/2023

LOAN REVIEW COMMITTEE (Revolving Loan Fund)

Meets as needed (Charter Section 37 & CO Chapter 173)

5 members (1 Bank Loan Officer 1 Acctnt, 2 Small Business Owners, Finance Director); 3 year terms

Appointed by City Manager; Approved by Council

(Fin Dpt keeps min - 7 yrs or no longer admn value)

	<u>Term Expires</u>
Vladimir Kan, Finance Director	when employment expires
Duane C. Arcaro (accountant)	12/31/15
Bret Cimorell (small bus. owner)	12/31/15
Michael DeFina (small bus. owner)	12/31/15
Patricia Shells (bank loan officer)	12/31/15

PARKS & RECREATION BOARD

(Council Clerk keeps minutes - 4 years) CO Chapter 174;

Meets 5:30pm 4th Monday of every month unless Regular Mtg, then 2nd Tuesday

7 resident members, 4 year terms

4 appointed by Council; *3 appointed by City Manager with Council Approval

	<u>Term Expires</u>
Timothy Dibble	09/17/26
Kenneth J Vanyo Sr, Chair	11/03/29
Blake Hinkle	06/15/28
Len Jury	05/21/30
* Jacob Dinsmore	05/21/30
* Jennifer Shannon	05/21/29
* Anthony Oquendo	05/21/29

PLANNING COMMISSION

Meets the 3rd Thursday of every month @ 5:30 p.m. (CO Chapter 165)

9 members (to include Council President & City Manager as non-voting mbrs), 3 year terms

5 Appointed by Council President; 2 Appointed by City Manager

2 Administrative Board Members will serve on Planning Commission

(Planning & Community Development keeps minutes permanently)

	<u>Term Expires</u>
George Toth	2/17/2029
Bonnie Cannon	2/17/2029
Cheryl Guyton	3/01/2029
Chrissy Speelman (Admin Bd Mbr)	11/03/2028
*Barry Shick	8/12/2027
Addison Goodell	8/19/2027
*James Trisket - Vice President (Admin Bd Mbr)	12/7/2027
John Roskovics, Council President	when term expires
James Timonere, City Manager	when term expires

PORT AUTHORITY

(keeps own minutes - 7 yrs or no longer admin value)

Meets 3rd Wednesday of each month @ 8:00 a.m. (CO Section 963.05; ORC Section 4582.03)

7 members (no more than 4 members from same political party); 4 year terms;

Appointed by City Manager W/Advice & Consent of City Council

	<u>Term Expires</u>
Gunar Luhta - I	11/07/26
Brian Wells - R	01/18/28
Brad Biro Vice Chairman - R	01/28/28
Roger Altier - I	10/22/28
Joseph Craine - I	10/22/28
Mary Church, Secretary/Treasurer - R	01/22/29
Mark Brockway - I	04/01/29

RECORDS COMMISSION

Meets twice annually and as needed (CO Chapter 169)

Members: City Manager (or appointed representative) Finance Director, City Solicitor,
Human Resources & Payroll Administrator

1 Resident Citizen appointed by City Manager for 2 year term

Chair, Vice Chair & Secretary (Secretary may or may not be Commission Member)

Secretary appointed by Commission members

(Finance Department keeps minutes - 7 yrs or no longer admin value)

Expiration Date

James Timonere	City Manager	when term expires
Vladimir Kan	Finance Director	when emp expires
Cecilia M. Cooper	City Solicitor	when term expires
Carolyn Sheldon	Human Resources/Payroll Administrator	when emp expires
*Mary Church	Citizen	01/01/28
Stacy Millberg, Secretary	Clerk of Council	

TAX INCENTIVE REVIEW COUNCIL (County Board)

Meets annually to review all CRA agreements (ORC 5709.85 (c) (1)

By September 1, submits recommendation to Council for continuation, modification or cancellation agreements

**Appointments: 3 County Commissioners; 2 City Manager w/Council Approval; 2 Saybrook Township;
2 Ashtabula Township; County Auditor or designee; 1 School Board; 1 A-Tech
(At least 2 members must be Ashtabula City residents)**

Appointing Authority

Expiration Date

Nick Detore	Commissioners	n/a
William Osborne	Commissioners	n/a
Marty Kuula	Commissioners	n/a
Bonnie Cannon	Manager / citizen	n/a
Paul Hamilton	Manager / citizen	n/a
Norm Jepson	Saybrook Township	n/a
Mark Pope	Saybrook Township	n/a
Bambi Paulchel	Ashtabula Township	n/a
Robert Dille	Ashtabula Township	n/a
David Thomas	County Auditor	n/a
Current School Board President	School Board	n/a
Scott Wludyga	A-Tech	n/a

TRANSPORTATION IMPROVEMENT DISTRICT

Ashtabula City's participation approved by Council 05/20/19 Ord. No. 2019-60 members appointed 06/03/19
ORC 5540 Two year terms; Ashtabula City Appointments by City Manager w/Majority Council Approval

	<u>Appointing Authority</u>	<u>Expiration Date</u>
	Commissioners Appointment	
	Commissioners Appointment/Chamber Member	
James Timonere	Ashtabula City Appointment	06/03/27
George Toth	Ashtabula City Appointment	06/03/27
Bruce Schlosser	Ashtabula City Appointment/Chamber Member	06/03/27
	Conneaut City	
	Conneaut City/Chamber of Commerce Member	
	Saybrook Township	
	Saybrook Township/Chamber Member	
Tim Martin	County Engineer	05/07/21
	Geneva City	
John Patterson	General Assembly	05/07/21
	Planning Commission Appointment	
	Non-voting member	
	Non-voting member	

TREASURY INVESTMENT BOARD

Meets as needed (CO Chapter 161; ORC 731.56 thru 751.59)

(Finance Department keeps minutes - 7 years or no longer admin value)

City Manager, City Solicitor, Finance Director, no terms.

		<u>Term Expires</u>
Vladimir Kan	Finance Director	n/a
James Timonere	City Manager	n/a
Cecilia Cooper	City Solicitor	n/a

* denotes City Manager Appointment