CITY OF ASHTABULA BOARDS & COMMISSIONS

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

		Term Expires
Tony Collette	(h) 998-0499	05/01/15
Nick Detore (Pl Cm Mbr)	964-3181 (Ronicks)	05/11/20
Richard Vendetti	(h) 964-6719 - (w) 992-3156 - (c) 862-0547	05/12/22
James Trisket (Pl Cm Mbr)	(h) 992-1302 - (c) 969-0302	12/07/19
VACANT		08/20/14
VACANT		04/01/15
Roxene Trebuchon	(h) 789-3191	03/31/20

ASHTABULA HISTORIC PRESERVATION COMMISSION (formerly Architectural and Restoration Review Board) (Council Clerk keeps minutes)

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

		Term Expires
Roberta Madar-Pruett	(h) 964-2282 (w) 998-3706	12/05/20
*Joseph Perry	(h) 964-6060	02/02/18
Kathy Eames	(h) 964-9030; (c) 812-7263	03/07/21
Julene Schwarz	(h) 964-2893; (c) 218-0146	08/18/20
David Payne	(h) 997-7751	08/18/20
*Ann Rapose, Chair	(h) 964-3707; (c)344-9483	04/30/20
*Kathy Presciano	(h) 993-3216	02/02/18
John Roskovics	(h) 964-3140	when replaced

ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY BOARD (County keeps minutes)

Appointed by City Manager - Governed by the County

		Term Expires
*Jean Bento (D)	(h) 964-7130	05/20/22
*Anthony Kosicek (D)	(c) 813-4630	05/20/22
*Brent Bunnell (R)	(h) 964-7201	05/20/22

** Denotes Manager's Appointment*

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 (A)(2),(B) & (C). Jim Noyes: Executive Director-992-3156, Rick Venditti: Director of Operations

		Term Expires
Steve Sargent	(h) 998-4654-Common Pleas	05/01/21
Mark Astorino	AMHA - 992.3156 - Probate	05/01/21
Tony Collette	(h) 998-0499	emeritus member
*Amy Coursen	(w) 992-7154-COA Manager	01/31/23
*Betty Jackson	(h) 964-7024 (w) 992-4432-COA Manager	01/31/22
Moises Cirilo	(c) 813-7707	03/17/24

BOARD OF HEALTH (Keeps own minutes)

Meets the third Wednesday of the month @ 1:30 p.m. (CO Chapter 159/ORC 3709.05)
5 members, (**1 from Health Licensing Council, City Manager as Board President; 5 year terms
Appointed by City Manager/Approved by Council CO Chapter 159 (established in or b4 1950)

		Term Expires
Terence Guerriero	(h) 964-2122	05/01/24
**David DeGeorge	(h) 964-2828 (w) 964-7176	02/04/22
Maria Fowler (as of 12/16/19)	440-813-9737	09/01/21
Ruth Simon	(h) 997-6980	05/01/24
Christine Seuffert	(h) 992-4552	04/30/24
James Timonere, President/Mgr	(w) 992-7103	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 apptmnts may be employee but not finance department, including income staff or staff directly involved with city tax matters
Council Apptmnts m/n be employees, elected officials or contractors with city or 5 years immediately preceding date of appt

		Term Expires
Lisa Fuller-Grippi (Council)	(w) 361-2156 (h) 964-3882	02/17/22
Shelley Huff (Council)	(h) 466-0664 (c) 440-344-3648	03/01/22
*Fran Hanselman	(w) 998-7580 (h) 964-7622	at Manager's discretion

CIVIL SERVICE COMMISSION (keeps own minutes - 6 years)

Meets the third Wednesday of every month @ 9:00 a.m. (City Charter Section 40; CO Section 145.03)
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
Richard Balog (D) Chairman	(c & h) 964-2447	02/02/21
Roberta Madar-Pruett (R)	(w) 998-3706 (h) 964-2282	05/09/23
Celeste Corbissero (R)	(c) 319-0978 (h) 964-6282	03/21/23

COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (Planning & Comm Dev keeps minutes)

Meets as needed (ORC 3735.66 / 3735.69)
Housing Council shall make annual inspection of properties w/I 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
*Jodi Lane, Secretary	Manager	12/31/2018
*James Paulchel	Manager	12/31/2018
VACANT	Council	12/31/2015
VACANT	Council	12/31/2015
George Toth	Pln Cmn Mbr	12/31/2018
**David Boyer	School	12/31/2015
**Jeanne Bento	Committee Appointment	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

		Term Expires
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
Michael Franklin	City Solicitor	when term expires
Traci Welch	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

		Term Expires
Isabel Giangola	(h) 964-9051	12/31/2015
Tony Collette	(h) 998-0499	12/31/2015
Regina Wells	(h) 992-0873	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

		Term Expires
**David DeGeorge (FSO)	(w) 964-7176	02/04/22
Christine Peters (Retail Food Establishment)	(h) 964-6135	02/04/22
Trevor Sprague (Pools & Spas)	(w) 997-5321	02/04/22
Mark Brockway (Campgrounds)	(o) 998-6272	02/04/23
Ronald R. Kister (Marina)	(w) 997-5676	02/04/23
Chris Rhodes (Tattoo)	440-749-3950	02/04/25

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

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

		Term Expires
Arlene Kerneklian	unknown per PCD AA Kimberly Adams	10/03/15
VACANT		10/03/17
Cindy St. Angelo	(w) 724-2222	05/01/18
Debra Blair	(w) 998-0777	04/01/18
Terry Hackathorn	(h) 964-6837	10/03/16

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)

			Term Expires
Traci Welch - City Rep	992-7107	4 year term	12/31/2018
Bambi Paulchel - Township Rep	812-8226	4 year term	12/31/2020
Ron Kister - Business Owner Rep	997-5676	4 year term	12/31/2021
VACANT - District Employee Rep		4 year term	
Jaymee Vest, Board Rep		4 year term	12/31/2021

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)

			Term Expires
Traci Welch - City Rep	992-7107	4 year term	7/15/2022
Sis. Maureen Burke - Business Owner Rep	997-5531	4 year term	7/15/2020
Roland Valentic - District Employee Rep	997-5531	4 year term	7/15/2021
Norman Jepson - Township Rep	993-8401	4 year term	7/15/2019
Marc Pope - Board Rep	969-1106	4 year term	7/15/2021

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)

			Term Expires
Traci Welch - City Rep	992-7107	4 year term	5/31/2020
Norman Jepson - Township Rep	993-8401	4 year term	5/31/2021
Jean Makesh - Business Owner Rep		4 year term	5/31/2022
Vacant - Employee Rep		4 year term	5/31/2019
Vacant - Board Rep		4 year term	5/31/2019

LOAN REVIEW COMMITTEE (Revolving Loan Fund) (Fin Dpt keeps min - 7 yrs or no longer admn value)
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

		Term Expires
Traci Welch, Finance Director	992-7107	when employment expires
Duane C. Arcaro (accountant)	964-2669	12/31/15
Bret Cimorell (small bus. owner)	992-6067	12/31/15
Michael DeFina (small bus. owner)	964-0054	12/31/15
Patricia Shells (bank loan officer)	992-7342	12/31/15

PARKS & RECREATION BOARD (Council Clerk keeps minutes - 4 years)
Meets at least quarterly (CO Chapter 174) per Earl 1st Tuesday of every month unless Regular Mtg, then 2nd Tuesday in pc
7 resident members, 4 year terms
4 appointed by Council; *3 appointed by City Manager with Council Approval

			Term Expires
*Trevor Sprague	(w) 997-5321		05/21/22
Mary L. Graves	(h & c) (440) 536-0486		09/17/22
Kenneth J Vanyo Sr, Vice Chair	(c) (502) 550-1391 (w) (440) 891-2516		05/21/24
*			05/21/21
*Earl Tucker, Chair	(c) 749-3769; (h) 536-5536		05/21/22
Margaret Distler	(c)440-319-1823		06/15/24
Mary Kiehl, Secretary	(c) 645-3311	filling unexpired term	05/21/22

PLANNING COMMISSION (Planning & Community Development keeps minutes permanently)
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

		Term Expires
*Nick Detore (Admin Bd Mbr)	(o) 964-3181 (Ronicks)	05/12/21
George Toth	(c) 813-5202	02/17/23
RoLesia Holman	(c) 440-520-8722	03/01/23
*James Trisket - Vice President	(h) 992-1302 - (c) 969-0302	12/07/21
Tara Hawkins	(c) 789-8726	08/04/21
Bonnie Cannon	(h & c) 341-8219 (w) 964-9286	02/17/23
Patricia Donato -President	(h) 992-3462 (c) 216-990-8100	03/01/23
John Roskovics, Council President	(h) 964-3140	when term expires
James Timonere, City Manager	(w) 992-7103	when term expires

** Denotes Manager's Appointment*

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

		Term Expires
Ron Kister, Chairman - R	(w) 997-5676	10/22/24
Mark Brockway - I	(c) 998-6272	04/01/21
Janet Vettel, Secretary/Treasurer - D	(h) 964-3788	01/22/21
Joseph Craine - R	(c) 228-7110	10/22/24
Gunar Luhta - I	(h) (734) 752-3745	11/07/22
Brian Wells - R	(w) 992-2099	01/18/24
Joseph Varckette, Vice Chairman - D	(h) 964-5568	01/28/24

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

		Expiration Date
Traci Welch	Finance Director	when emp expires
Michael Franklin	City Solicitor	when term expires
LaVette Hennigan	Citizen	1/1/2016
James Timonere	City Manager	when term expires
Carolyn Sheldon, Secretary	Human Resources/Payroll Administrator	when emp expires

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
Adam Holman	Commissioners	n/a
Marty Kuula	Commissioners	n/a
VACANT	Manager / citizen	n/a
Carlos Aponte	Manager / citizen	n/a
Norm Jepson	Saybrook Township	n/a
Mark Pope	Saybrook Township	n/a
Steve McClure	Ashtabula Township	n/a
Robert Dille	Ashtabula Township	n/a
Roger Corlett	County Auditor	n/a
Dr. Al DeCato	School Board	n/a
Dr. Jerome Brockway	A-Tech	n/a

** Denotes Manager's Appointment*

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

	Appointing Authority	Expiration Date
	Commissioners Appointment	
	Commissioners Appointment/Chamber Member	
James Timonere	Ashtabula City Appointment	06/03/21
George Toth	Ashtabula City Appointment	06/03/21
Bruce Schlosser	Ashtabula City Appointment/Chamber Member	06/03/21
	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 (Finance Department keeps minutes - 7 years or no longer admin value)
Meets as needed (CO Chapter 161; ORC 731.56 thru 751.59)

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

		Term Expires
Traci Welch	Finance Director	n/a
James Timonere	City Manager	n/a
Michael Franklin	City Solicitor	n/a