



RAVENNA CITY COUNCIL AGENDA

Telephone: 330-297-2155 • Fax: 330-297-2164
210 Park Way, Ravenna, OH 44266

Joseph Bica, President
Paul Moskun, Ward I
Robert Kairis, Ward II
Matt Harper, Ward III

Bruce Ribelin, At Large
Amy Michael, At Large
Andrew Kluge, At Large
Scott Rainone, Ward IV

RAVENNA CITY COUNCIL COMMITTEE OF THE WHOLE MEETING Monday, November 18, 2019 @ 7:00 PM

	ITEM	ORIGIN	ACTION
(1)	Approval of Committee of the Whole Meeting Meeting Minutes of October 21, 2019	Council Clerk	Approval
(2)	Phone System and Internet Service	Information Systems Committee/Finance Director	Discussion
(3)	Authorize the mayor to enter into a Purchase Documents with ODOT for the purchase of the Salt Shed and property at 705 Oakwood St.	Streets & Sidewalks Committee	Ordinance
(4)	Accept, record and appropriate \$1,000 donations from Swagelok to each the Police & Fire Depts.	Public Health & Safety Committee	Ordinance
(5)	Appropriate \$6,422.59 to cover costs of the asphalt paving project at the Wastewater Plant	Utilities Committee	Ordinance
(6)	Accounting entries needed for Vine & Gill Improvements Project	Utilities Committee	Ordinance
(7)	Authorize the mayor to enter into an Agreement with the Portage County Public Defender for 2020 to defend indigent offenders	Planning Committee	Ordinance
(8)	Appropriate \$9,500 from the Parks Capital Improvement Fund for the security camera system at Chestnut Hills Park	Planning Committee	Ordinance

**Committee of the Whole Meeting Agenda
November 18, 2019
Page Two (2).**

	ITEM	ORIGIN	ACTION
(9)	Adjust payroll appropriations	Finance Director	Ordinance
(10)	Approval of October 2019 accounting Transactions	Finance Director	Ordinance
(11)	Authorize the mayor to enter into an Agreement with Charlestown Township for for EMS Services	Public Health & Safety Committee	Ordinance
(12)	Authorize the mayor to enter into contracts with various entities for dispatching services	Public Health & Safety Committee	Ordinance

Note: Any other business other than that specifically described herein may be considered by this Committee

AMENDED
11/15/2019