

**MINUTES OF UTILITIES COMMITTEE MEETING**  
**April 15, 2019**

The April 15, 2019 Utilities Committee meeting was called to order by Paul Moskun at 6:30 P.M. Present were: Matt Harper, Rob Kairis, Bruce Ribelin, Scott Rainone, Andrew Kluge, Amy Michael and Joe Bica. Also attending the meeting were Mayor Frank Seman; Finance Director, Kimble Cecora; Director of Public Service, Kay Dubinsky; City Engineer, Bob Finney; Police Chief Jeff Wallis; Fire Chief, Geoffrey Cleveland; Larry Silenius of 123 North Walnut Street, Ravenna, Ohio; Clifford Soudil of 434 Woodland Street, Ravenna, Ohio; Dick Bilotto of 333 North Prospect Street, Ravenna, Ohio; Tim Calfee of 910 Murray Avenue, Ravenna, Ohio and ; Greg Francis of 558 Coolman Avenue, Ravenna, Ohio.

Mr. Moskun said the first item on the agenda is the approval of the storm improvements project contract.

Mr. Finney said this is to authorize the mayor to enter into a contract with H. Luli Construction Company to perform the storm improvements contract. That project will be on Perry Avenue and Stevens Street. The funds have been appropriated under the storm water improvements. The best low bidder was determined by the Board of Control. The price was \$70,327.00 which is below the engineer's estimate. The second low bid was only a couple hundred dollars more. The bids were very competitive.

There being no further questions or comments, it was decided by those present that the ratification of the updated plan would be referred to the Committee of the Whole for further action.

There being no further items to be discussed, the meeting adjourned at 6:33 P.M.

**ATTEST:**

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Clerk of Council

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Paul Moskun, Chairman  
Utilities Committee