

MINUTES OF UTILITIES COMMITTEE MEETING
November 12, 2019

The November 12, 2019 Utilities Committee meeting was called to order by Paul Moskun at 5:40 P.M. Present were: Bruce Ribelin, Amy Michael, Andrew Kluge, Rob Kairis and Matt Harper. Also attending the meeting were Finance Director, Kimble Cecora; City Engineer, Bob Finney; Fire Chief, Geoff Cleveland; Christina West of 732 Eastland Avenue, Ravenna, Ohio; Tim Calfee of 910 Murray Avenue, Ravenna, Ohio; Larry Silenius of 123 North Walnut Street, Ravenna, Ohio.

Mr. Moskun said the first item on the agenda is a request is for appropriations for the Vine & Gill Project. The waterline project and paving that was done there. Part of that came out of the Stormwater fund and that was reduced to \$15,000.00 and then \$15,000.00 was added from water so that balances out. There is an additional \$22,600.00 from the paving levy added to that so it all equals out.

Mr. Cecora said they received the funding from the critical infrastructure from the OPWC so they had to shuffle the deck a little bit. He'll put an exhibit together. Additional funding will be needed as well as move some funding around. He'll get a final exhibit. These are just accounting entries to clean up that project.

Mr. Finney noted that this was a half million dollar project for \$100,000.00.

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

Mr. Moskun said the next item is the paving appropriations at the wastewater plant. There was some additional money needed that comes to \$6,422.59. There was additional asphalt needed for that project from Chagrin Valley Paving. They got started. They noticed they needed more material than it was originally estimated for. When they ground it down, they noticed more bad spots in the area. This money is appropriated to give them a final payment. That money is coming from wastewater money so the money is there it just needs to be appropriated.

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

There being no further items to be discussed, the meeting adjourned at 5:43 P.M.

ATTEST:

Clerk of Council

Paul Moskun, Chairman
Utilities Committee