

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
R. Andrew Kluge, At Large
Scott Rainone, Ward IV

COMMITTEE OF THE WHOLE MEETING Monday, December 23, 2019 @ 7:00 P.M. Ravenna City Council Chambers, Ravenna City Hall

ITEM	ORIGIN	ACTION
(1) Approval of Committee of the Whole Meeting Meeting Minutes of November 18, 2019	Council Clerk	Approval
(2) Authorize the Mayor to enter into a Professional Services Agreement with Ravenna Township, City of Ravenna and Dennis West	Community & Economic Development Committee	Ordinance
(3) Appropriate \$3,685 from the Water Fund to pay to upsize the water line on Harding Avenue	Utilities Committee	Ordinance
(4) Authorize the mayor to enter into an agreement with the University of Akron for the Water & Wastewater Operations and Capital Projects Support	Utilities Committee	Ordinance
(5) Appropriate \$14,444 from Capital Improvement Fund to purchase & install a closed circuit surveillance system and an encoder for existing cameras	Public Health & Safety Committee	Ordinance
(6) Appropriate \$15,693 from Capital Improvement Fund to purchase recording equipment for police radios and phones	Public Health & Safety Committee	Ordinance
(7) Authorize the mayor to apply for an ODNR Outdoor Archery in the Schools grant	Planning Committee Development Committee	Ordinance

**Committee of the Whole Meeting Agenda
December 23, 2019
Page Two (2).**

	ITEM	ORIGIN	ACTION
(8)	Amend the Codified Ordinances Sections 1422.01 through 1422.13 by updating the fees	Planning Committee	Ordinance
(9)	Amend the Codified Ordinances Sections 222.01 and 222.02 to reflect current practices	Planning Committee	Ordinance
(10)	Approval of November, 2019 accounting transactions	Finance Director	Ordinance
(11)	Appropriate \$1,550 to pay a moral claim	Streets & Sidewalks Committee	Ordinance

SPECIAL YEAR END MEETING ITEMS

(12)	Authorize the mayor to enter into amended Dispatching contracts with Ravenna Township and Rootstown Township	Public Health & Safety Committee	Ordinance
(13)	Authorize the mayor to enter into a contract with Medical Mutual for 2020 hospitalization coverage	Finance Director	Ordinance
(14)	Accept the distribution of income taxes collected in 2020	Finance Director	Ordinance
(15)	2020 Temporary Budget	Finance Director	Ordinance
(16)	2020 Payroll Ordinance Update	Finance Director	Ordinance
(17)	2019 Year End Cleanup Entries	Finance Director	Ordinance

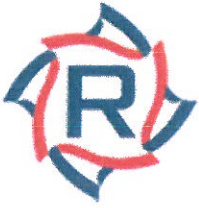
NOTE: Immediately following this Committee of the Whole Meeting, a Special Council meeting will be held. (See attached call to that meeting)

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

Note: All public meetings are recorded and subject to open records laws with the exception of Executive Session.

Revised: 12/19/2019

Posted: 12/18/2019



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December 17, 2019

TO: ALL MEMBERS OF RAVENNA CITY COUNCIL

FROM: JOSEPH BICA, PRESIDENT OF COUNCIL

You are hereby notified that a Special Meeting of the Ravenna City Council has been called for Monday, December 23, 2019 at 7:45 P.M. or immediately following the Committee of the Whole meeting. The meeting will be conducted at Ravenna City Hall 210 Parkway, Ravenna, Ohio in the Ravenna City Council Chambers.

The purpose of the meeting is to discuss and/or act upon **Ordinance No. 2019-133** authorizing the mayor to enter into a contract with ODOT for the purchase of land, salt shed and salt and **Ordinance No. 2019-134** authorizing the mayor to enter into a contract with the Ravenna Township Trustees and Dennis West for economic development services.

Kathryn M. Hann
Clerk of Council