



RAVENNA CITY COUNCIL

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

R. Andrew Kluge, President

Paul Moskun, Ward I
Robert Kairis, Ward II
Matt Harper, Ward III

Christina West, At Large
Amy Michael, At Large
Tim Calfee, Ward IV

RAVENNA CITY COUNCIL MEETING Ravenna City Council Chambers Monday, January 6, 2020 @ 6:45 P.M.

Swearing-in Ceremony: **Officiant:** Congressman Tim Ryan
 Swearing in: Richard Andrew Kluge

Officiant: Judge Kevin Poland
Swearing in: Mayor Frank Seman
 Law Director Frank Cimino
 Ward III Council Matt Harper
 Ward IV Council Tim Calfee
 At-Large Council Christina West

7:00 P.M. Call to order

Moment of Meditation & Silence

Pledge to Flag

Roll Call

Election of President Pro Tem: •Council as a Whole

Committee Assignments •Council President

Approval of the Minutes: •Regular City Council Meeting of December 2, 2019

Communications

Delegations from the Public

Report of Officials

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Report of Committees:

- Utilities
- Information Systems (IS)
- Planning
- Committee of the Whole - President Kluge
(Tuesday 01/21/2020@7:00 PM)
- Public Health & Safety
- Streets & Sidewalks
- Personnel
- Community & Economic Development
- Cemetery

First Reading of Ordinances:

ORDINANCE NO. 2020-001: AN ORDINANCE APPROPRIATING THE SUM OF \$3,685.00 FROM THE WATER FUND TO PAY FOR AN UPGRADE TO A PROPOSED WATERLINE PROJECT ON HARDING AVENUE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-002: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF AKRON RESEARCH FOUNDATION FOR CONSULTING SERVICES AND EXPERTISE REGARDING THE OPERATIONS AND PROJECTS IN THE WATER PLANT AND THE WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-003: AN ORDINANCE APPROPRIATING THE SUM OF \$14,444.00 FROM THE CAPITAL IMPROVEMENT FUND TO PURCHASE AND INSTALL A CLOSED CIRCUIT SURVEILLANCE SYSTEM AND ENCODER EQUIPMENT FOR EXISTING CAMERAS IN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-004: AN ORDINANCE APPROPRIATING THE SUM OF \$15,693.00 FROM THE CAPITAL IMPROVEMENT FUND (65-74) FOR THE PURCHASE OF UPGRADED RECORDING EQUIPMENT FOR THE PHONES AND RADIOS IN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-005: AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AN OUTDOOR DISCOVERY GRANT “ARCHERY IN THE SCHOOLS” THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES, TO BENEFIT THE PARKS & RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-006: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART FOURTEEN – BUILDING AND HOUSING CODE; TITLE FOUR – BUILDING ADMINISTRATION; CHAPTER 1422 – PERMITS AND FEES, BY ADJUSTING BUILDING FEES AS OUTLINED IN EXHIBIT "A" AND DECLARING AN EMERGENCY.

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First Reading of Ordinances (continued):

ORDINANCE NO. 2020-007: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES PART TWO – ADMINISTRATIVE CODE; TITLE FOUR – LEGISLATION; CHAPTER 222 – ORDINANCES AND RESOLUTIONS; SECTION - 222.01 PREPARATION AND SECTION 222.02 – INTRODUCTION AND PASSAGE, BY UPDATING THOSE SECTIONS TO BE IN ACCORDANCE WITH CURRENT PRACTICE, AND DECLARING AN EMERGENCY.

Second Reading of Ordinances: None

Third Reading of Ordinances: None

Old Business

New Business Discussion of interview cycle for vacant Council seat

Mayor's Remarks

Adjourn to Monday, February 3, 2020

NOTE: Any other business other than that specifically described herein may be considered by Council.

Original Post: 01/03/2020