**RAVENNA CITY COUNCIL**

Telephone: 330-297-2155 ▪ Fax: 330-297-2164

210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President Amy Michael, At Large

Paul Moskun, Ward I Christina West, At Large

Robert Kairis, Ward II , At Large

Matt Harper, Ward III Tim Calfee, Ward IV

 **SPECIAL CITY COUNCIL MEETING**

**Ravenna City Council Chambers, City Hall, Ravenna, Ohio**

**Tuesday, January 21, 2020 @ 5:00 P.M.**

▪Consider at-large vacancy

**SPECIAL JOINT MEETING OF RAVENNA CITY COUNCIL & RAVENNA TOWNSHIP TRUSTEES @ 6:30 P.M.**

▪Cemetery Budget & Appointment of Board Members

**COMMITTEE OF THE WHOLE MEETING @ 7:00 P.M.**

**ITEM ORIGIN ACTION**

(1) Approval of Committee of the Whole Meeting Council Clerk Approval

 Minutes of December 23, 2019

(2) Appropriate $15,408 to replace the heaters Public Health & Safety Ordinance at the Police Dept. motor pool Committee

(3) Appropriate $12,000 to secure the building at Public Health & Safety Ordinance

 645 South Chestnut Street Committee

(4) Appropriate $6,300 to complete the installation Utilities Committee Ordinance

 of the siphon drain at Lake Hodgson Committee

(5) Authorize the mayor to enter into a contract with Utilities Committee Ordinance

 QCI for inspection services for the year 2020

(6) Appropriate $8,000 to pay for an engine replace- Streets & Sidewalks Ordinance

 ment for a 2012 Ford truck in the Street Dept. Committee

(7) Amend Codified Ordinances 1278.23 by Streets & Sidewalks Ordinance

 Authorizing the disposal of donation boxes Committee

 60 days after impoundment

**Committee of the Whole Agenda**

**Page Two (2)**

**January 21, 2020**

**ITEM ORIGIN ACTION**

(8) Authorize the mayor to advertise for bids for Streets & Sidewalks Ordinance

 The annual paving, preventative maintenance, Committee

 and marking & striping programs

(9) Authorize the mayor to advertise for bids for Planning Committee Ordinance

 the Tower Lodge improvements

(10) Accept, record and appropriate two grants Planning Committee Ordinance

 from ODNR for $500 each in the Parks Dept.

(11) Appropriate $5,266.05 from the General Fund Planning Committee Ordinance

 to purchase property at 450 West Lake Avenue

(12) Establishing accounting entries to fund the Finance Director Ordinance

 Economic Development Director position

(13) Approval of December 2019 accounting Finance Director Ordinance

 Transactions

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

Posted: 01/16/2020