



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

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

RAVENNA CITY COUNCIL MEETING Ravenna City Council Chambers Monday, May 4th, 2020 @ 7:00 P.M.

The meeting will be live streamed via the Ravenna City Council YouTube channel:

<https://www.youtube.com/channel/UCsY-7L4IRGPDgMIelyLQgpw>

Call to order

Moment of Meditation & Silence

Pledge to Flag

Roll Call

Approval of the Minutes:

- Special City Council Meeting of March 23, 2020
- Regular City Council Meeting of April 6, 2020

Communications: A letter from Ciuni & Panichi to confirm financial audit services that will be provided to the City of Ravenna

Delegations from the Public

Report of Officials

Report of Committees:

Committee meetings start @ 5:30 PM 5/11/2020

- Utilities – Paul Moskun
- Information Systems (IS) - Cheryl Wood
- Planning – Robert Kairis
- Committee of the Whole - President Kluge
(Monday 05/18/2020 @7:00 PM)
- Public Health & Safety – Amy Michael
- Streets & Sidewalks – Matt Harper
- Personnel – Tim Calfee
- Community & Economic Development – Christina West
- Cemetery – Matt Harper/Paul Moskun

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First Reading of Ordinances:

ORDINANCE NO. 2020-043 AN ORDINANCE APPROPRIATING THE SUM OF \$25,000.00 FROM THE GENERAL FUND FOR CORONA VIRUS RELATED EXPENSES, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-044 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RAVENNA SCHOOL SYSTEM FOR THE PURCHASE OF FUEL FROM THE REFUELING STATION AT 701 OAKWOOD STREET, RAVENNA, OHIO, EFFECTIVE APRIL 1, 2020 THROUGH MARCH 31, 2023; FURTHER AUTHORIZING THE RETROACTIVE DATE TO APRIL 1, 2020, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-045 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PORTAGE PARK DISTRICT FOR THE PURCHASE OF FUEL FROM THE REFUELING STATION AT 701 OAKWOOD STREET, RAVENNA, OHIO, EFFECTIVE APRIL 1, 2020 THROUGH MARCH 31, 2023; FURTHER AUTHORIZING THE RETROACTIVE DATE TO APRIL 1, 2020, AND DECLARING AN EMERGENCY. AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-046 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW A THREE YEAR SUBSCRIPTION WITH DAVEY TREE EXPERT COMPANY FOR THE MOBILE APPLICATION OF THE TREE-KEEPER SOFTWARE; APPROPRIATING THE SUM OF \$6,250.00, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-047 AN ORDINANCE ACCEPTING A DONATION OF TWO STORAGE RACKS VALUED AT APPROXIMATELY \$200.00 FROM SEQUOIA WELLNESS IN ROOTSTOWN, OHIO FOR USE IN THE PARKS & RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-048 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HUMMEL CONSTRUCTION FOR THE TOWER LODGE IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-049 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT FOR THE MENARDS PROPOSAL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-050 AN ORDINANCE TO AUTHORIZE THE PURCHASE OF A CISCO FIREPOWER SECURITY FIREWALL APPLIANCE INCLUDING FIREPOWER THREAT DEFENSE MALWARE AND URL FOR 3 YEARS, ALSO INCLUDING 3 YEAR SMARTNET SUPPORT AND WARREANTY AT A TOAL COST OF \$1,472.86 FROM THE CAPITAL IMPROVEMENT FUND (65-74) FOR THE POLICE DEPARTMENT MOTOR POOL, AND DECLARING AN EMERGENCY.

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Second Reading of Ordinances: None

Third Reading of Ordinances:

ORDINANCE NO. 2020-012: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART 12 – PLANNING AND ZONING CODE – TITLE SIX – ZONING; CHAPTER 1278 – SUPPLEMENTARY REGULATIONS; SECTION 1278.23 – DONATION BOXES, BY ALLOWING THE DISPOSAL OF BOXES AFTER SIXTY (60) DAYS AFTER IMPOUNDMENT.

ORDINANCE NO. 2020-022: AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO REVISED CODE AS AUTHORIZED BY HOUSE BILL 62 AND TO AMEND ORDINANCE NO. 1997-114 OF THE CITY OF RAVENNA, OHIO.

Old Business

New Business

Mayor's Remarks

Adjourn to Monday, June 1, 2020

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

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

Original Post: 05/01/2020