



# 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  
Christina West, At Large  
Cheryl Wood, At Large

Paul Moskun, Ward I  
Rob Kairis, Ward II  
Matt Harper, Ward III  
Tim Calfee, Ward IV

**RAVENNA CITY COUNCIL**  
**Monday, November 23<sup>rd</sup>, 2020 at 7:00pm**

## Committee of the Whole Meeting

	<b>ITEM</b>	<b>ORIGIN</b>	<b>ACTION</b>
(1)	Approval of Committee of the Whole Meeting Minutes of October 19 <sup>th</sup> , 2020	Council Clerk	Approval
(2)	Presentation by Quality IP to discuss Managed Security	Information Systems	Discussion
(3)	An ordinance to approve the purchase of Managed Security	Information Systems	Ordinance
(4)	An ordinance to approve a contract with Gary Bishop for IT Consultation	Information Systems	Ordinance
(5)	An ordinance to appropriate \$29,000 of Capital Improvement funds to a new account for rescue Equipment for the fire engine	Public Health & Safety Committee	Ordinance
(6)	An ordinance to accept the Charleston Township Subgrant agreement	Public Health & Safety Committee	Ordinance
(7)	An ordinance to approve the annual Codified Ordinance update	Planning Committee	Ordinance
(8)	An ordinance to authorize an MOU between the City and the Township on the management of The Jack Schafer endowment	Planning Committee	Ordinance

(9)	An ordinance authorizing the Mayor to enter into An agreement with ODOT for street resurfacing	Streets & Sidewalks Committee	Ordinance
(10)	An ordinance authorizing the Mayor to submit An application for OPWC funding for the Zeta, Hillcrest, & Spruce water line project	Utilities Committee	Ordinance
(11)	An ordinance authorizing the Mayor to sign a Sludge hauling contract	Utilities Committee	Ordinance
(12)	An ordinance to appropriate \$48,500 for debris Removal at 645 Chestnut St.	Community & Economic Development	Ordinance
(13)	An ordinance to approve and appropriate \$10,313 For Authority Requisition Routing	Finance Director	Ordinance
(14)	An ordinance to approve the adjustment to the 2020 payroll as needed	Finance Director	Ordinance
(15)	An ordinance to approve adjustment for the Negative lines to appropriations	Finance Director	Ordinance
(16)	Approval of October 2020 accounting Transactions	Finance Director	Ordinance

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

**Posted: 11/20/2020**