



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, III
Tim Calfee, Ward IV

RAVENNA CITY COUNCIL MEETING Monday, December 7th, 2020 @ 7:00 P.M.

The meeting will be held via Zoom and 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:

- Regular City Council Meeting of November 2nd, 2020
- Special City Council Meeting of November 23rd, 2020

Communications: None

Delegations from the Public: None

Report of Officials:

Report of Committees:

Committee meetings start @ 5:30 PM 12/14/2020

- Utilities – Paul Moskun
- Information Systems (IS) - Cheryl Wood
- Planning – Robert Kairis
- Committee of the Whole - President Kluge
(Monday 12/21/2020 @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. 2020-057 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT SECTIONS OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; PROVIDING FOR THE PUBLICATION OF SUCH NEW MATTER; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-129 AN ORDINANCE APPROPRIATING \$3,600.00 FROM FUND 101 FOR THE PURCHASE OF AN UPGRADED MICROSOFT PROGRAM, PER THE RECOMMENDATION OF QUALITY IP, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-130 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GARY BISHOP FOR IT CONSULTATION SERVICES AND APPROPRIATING \$16,500.00 FROM FUND 101, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-131 AN ORDINANCE TO RE-APPROPRIATE \$29,000.00 FOR THE PURCHASE OF BATTERY POWERED RESCUE EQUIPMENT FROM ACCOUNT 553 FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-132 AN ORDINANCE TO ACCEPT AND APPROPRIATE A SUBGRANT AWARD FROM CHARLESTOWN TOWNSHIP IN THE SUM OF \$10,000, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-133 AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING THE MANAGEMENT OF MONIES FROM THE JACK W. SCHAFFER TRUST, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-134 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION ACCEPTING REQUIREMENTS ASSOCIATED WITH FEDERAL FUNDING FOR RESURFACING S. DIAMOND ST. AND MILL RD. , AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-135 AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR OHIO PUBLIC WORKS COMMISSION FUNDING (OPWC) FOR THE HILLCREST, ZETA, AND SPRUCE WATER LINE PROJECT, FURTHER AUTHORIZING THE MAYOR, IN THE EVENT THE APPLICATION IS APPROVED, TO AGREE TO PARTICIPATING IN FUNDING OF THE CITY'S LOCAL SHARE FOR THE SUBJECT OPWC PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-136 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AGRI-SLUDGE, INC. FOR REMOVAL OF SLUDGE FROM THE WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.

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ORDINANCE NO. 2020-137 AN ORDINANCE ADJUSTING THE PAYROLL AND PAYROLL RELATED APPROPRIATIONS AS NEEDED, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-138 AN ORDINANCE ADJUSTING THE 2020 ESTIMATED REVENUES AND APPROPRIATIONS AS DETAILED IN SCHEDULE "A", AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-139 AN ORDINANCE APPROVING THE TRANSFERS AND ADVANCES FOR THE MONTH OF OCTOBER 2020 LISTED ON EXHIBIT "A" ATTACHED HERETO, AND DECLARING AN EMERGENCY.

Second Reading of Ordinances: None

Third Reading of Ordinances: None

Old Business

New Business

Mayor's Remarks

Adjourn to Monday, January 4th, 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: 12/04/2020