



RAVENNA CITY COUNCIL

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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, December 21st, 2020 at 7:00pm

Committee of the Whole Meeting

	ITEM	ORIGIN	ACTION
(1)	Approval of Committee of the Whole Meeting Minutes of November 23 rd , 2020	Council Clerk	Approval
(2)	An ordinance to accept a \$1,000 donation from Swagelok for the Fire Department	Public Health & Safety Committee	Ordinance
(3)	An ordinance to accept a \$1,000 donation from Swagelok for the Police Department	Public Health & Safety Committee	Ordinance
(4)	An ordinance authorizing the Mayor to advertise For bids for the Annual Paving Program	Streets & Sidewalks Committee	Ordinance
(5)	An ordinance authorizing the Mayor to advertise For bids for S. Diamond St. & Mill Rd. paving	Streets & Sidewalks Committee	Ordinance
(6)	An ordinance authorizing the Mayor to enter Into a 2-year agreement with the University of Akron Research Foundation	Utilities Committee	Ordinance
(7)	Discuss the frequency of printed annual Codified Ordinance Updates	Planning Committee	Discussion
(8)	An ordinance to accept the \$1,000 soccer Grant From Target	Planning Committee	Ordinance
(9)	An ordinance to authorize the Mayor to sign the Conditional Real Estate Sale and Purchase Agreement for 470 Lake Ave.	Community & Economic Development Committee	Ordinance

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| (10) | An ordinance for audit services from Charles Harris & Assoc. for 2021, 2022, and 2023 | Finance Director | Ordinance |
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SPECIAL YEAR END MEETING ITEMS

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| (11) | An ordinance to amend the Council Order of Business Section 220.09 for regular City Council Meetings and add (o) President of Council Remarks and (p) Council Members remarks | Planning Committee | Ordinance |
| (12) | An ordinance accepting the Tax Incentive Review Council Minutes and Recommendations | Community & Economic Development Committee | Ordinance |
| (13) | An ordinance to renew the contract for Dennis West as the Economic Development Director | Community & Economic Development Committee | Ordinance |
| (14) | An ordinance approving the 2021 Payroll Ordinance Update | Finance Director | Ordinance |
| (15) | An ordinance to approve the November 2020 accounting transfers and advances | Finance Director | Ordinance |
| (16) | An ordinance to authorize the mayor to enter into a contract with Medical Mutual for 2021 hospitalization coverage | Finance Director | Ordinance |
| (17) | An ordinance approving the 2021 Temporary Budget | Finance Director | Ordinance |
| (18) | An Ordinance to accept and appropriate the 4 th CARES Act Distribution of \$16,167.43 | Finance Director | Ordinance |
| (19) | An ordinance accepting the distribution of income taxes collected in 2021 | Finance Director | Ordinance |
| (20) | An ordinance adjusting the 2020 estimated Revenues and appropriations | Finance Director | Ordinance |

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

Posted: 12/18/2020

Revised: 12/21/2020