

**MINUTES OF SPECIAL RAVENNA CITY COUNCIL MEETING
December 31, 2019**

The Special Meeting of Council of the City of Ravenna was called to order at 9:00 AM December 31, 2019 by Council President, Joseph Bica. The Clerk read the Call to the Special Meeting stating the meeting is to discuss and/or act upon Ordinance No. 2019-135 authorizing the mayor to enter into an amended contract with Rootstown Township for dispatching services; Ordinance No. 2019-136 authorizing the mayor to enter into an amended contract with Ravenna Township for dispatching services; Ordinance No. 2019-137 authorizing the mayor to enter into contracts with Medical Mutual; Ordinance No. 2019-138 accepting the distribution of income taxes for 2020; Ordinance No. 2019-139 temporary appropriations for 2020; Ordinance No. 2019-140 updating the annual payroll ordinance; Ordinance No. 2019-141 adjusting the 2019 estimated revenues and appropriations as well as Resolution Nos. 2019-142, 2019-143 and 2019-144.

Roll call was taken with the following members present: Mr. Kluge, Mr. Ribelin, Mr. Rainone and Mr. Harper. A motion was made to excuse Ms. Michael was made by Mr. Harper, seconded by Mr. Kairis. **Voice Vote: All Ayes.**

ORDINANCE NO. 2019-135: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH ROOTSTOWN TOWNSHIP FOR DISPATCHING SERVICES TO BE PERFORMED FOR THE CALENDAR YEARS 2020, 2021 AND 2022, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge explained that the amendment is made for the calculation of the mutual aid calls.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Kluge moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Harper. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Kluge that Ordinance No. 2019-135 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-135 adopted.

ORDINANCE NO. 2019-136: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH RAVENNA TOWNSHIP FOR DISPATCHING SERVICES TO BE PERFORMED FOR THE CALENDAR YEARS 2020, 2021 AND 2022, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge noted that this is the same as the previous contract. The amendment is for the calculation of mutual aid calls.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Rainone moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kluge. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Rainone that Ordinance No. 2019-136 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-136 adopted.

ORDINANCE NO. 2019-137: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACTS WITH MEDICAL MUTUAL OF OHIO FOR HOSPITALIZATION COVERAGE FOR THE PERIOD 01/01/2020 THROUGH 12/31/2020, AND DECLARING AN EMERGENCY.

Mr. Cecora said the hospitalization for the year 2020 is a renewal of previous, staying with Medical Mutual.

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There being no further comments or questions, Mr. Harper moved to waive the requirement that legislation be read at three separate meetings. Mr. Kluge seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Moskun. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Rainone that Ordinance No. 2019-137 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-137 adopted.

ORDINANCE NO. 2019-138: AN ORDINANCE ACCEPTING THE DISTRIBUTION OF INCOME TAXES COLLECTED FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AS OUTLINED IN EXHIBIT "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora said there will be no change in the year 2020. The distribution is remaining the same.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Harper moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kairis. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Harper that Ordinance No. 2019-139 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-139 adopted.

ORDINANCE NO. 2019-139: TEMPORARY APPROPRIATION ORDINANCE - (OHIO REVISED CODE SECTION 5705.38): AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS BY FUND AND BY DEPARTMENTS WITHIN FUNDS, AND PERSONAL SERVICES (PAYROLL) WITHIN DEPARTMENTS FOR THE FISCAL YEAR ENDING 12/31/2020, AS SET FORTH IN ATTACHED EXHIBIT "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora said Exhibit "A" is the tax budget for year 2020. As always, this rolls the tax budget into a temporary to get them running for the new year.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Kluge moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Harper. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Kairis that Ordinance No. 2019-140 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-140 adopted.

ORDINANCE NO. 2019-140: AN ORDINANCE FIXING THE NUMBER OF EMPLOYEES OF THE CITY OF RAVENNA; ESTABLISHING A CLASSIFICATION PLAN; A SALARY SCHEDULE; FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN ACCORDANCE WITH EXHIBIT "A" ATTACHED HERETO; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora said this is a reiteration of the changes that were made during the year 2019. No other changes were made. Any salary increases will be forthcoming.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Harper moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kluge. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Ribelin that Ordinance No. 2019-141 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-141 adopted.

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ORDINANCE NO. 2019-141: AN ORDINANCE ADJUSTING THE 2019 ESTIMATED REVENUES AND APPROPRIATIONS AS DETAILED IN SCHEDULE "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora explained that this is the year end cleanup. The one notable item would be the funding for the Hazen Street project. They ended up not spending \$100,000.00 out of pocket so costs had to be shifted over.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Harper moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kluge. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Ribelin that Ordinance No. 2019-142 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-142 adopted.

RESOLUTION NO. 2019-142: A RESOLUTION IN APPRECIATION OF BRUCE RIBELIN FOR HIS MANY YEARS OF DEDICATION AND SERVICE TO THE CITY OF RAVENNA, was read for the first time, in its entirety.

There being no further comments or questions, a motion was made by Mr. Harper, seconded by Mr. Kairis that Resolution No. 2019-142 be adopted. **Vote: Ayes: Harper, Kairis, Moskun, Rainone, Kluge. Abstain: Ribelin.** The President of Council declared Resolution No. 2019-143 adopted.

RESOLUTION NO. 2019-143: A RESOLUTION IN APPRECIATION OF SCOTT RAINONE FOR 14 YEARS OF DEDICATION AND SERVICE TO THE CITY OF RAVENNA, was read for the first time, in its entirety.

There being no further comments or questions, a motion was made by Mr. Ribelin seconded by Mr. Moskun that Resolution No. 2019-143 be adopted. **Vote: Ayes: Ribelin, Moskun, Kairis, Harper, Kluge. Abstain: Rainone.** The President of Council declared Resolution No. 2019-143 adopted.

RESOLUTION NO. 2019-144: A RESOLUTION IN APPRECIATION OF JOSEPH BICA FOR HIS MANY YEARS OF DEDICATION AND SERVICE TO THE CITY OF RAVENNA, was read for the first time, in its entirety.

There being no further comments or questions, a motion was made by Mr. Harper seconded by Mr. Ribelin that Resolution No. 2019-144 be adopted. **Vote: Ayes: Ribelin, Moskun, Kairis, Harper, Kluge. Abstain: Rainone.** The President of Council declared Resolution No. 2019-144 adopted.

There being no further business before Council, the meeting adjourned at 9:22 AM.

ATTEST:

Clerk of Council

President of Council