

MINUTES OF SPECIAL RAVENNA CITY COUNCIL MEETING
March 9th, 2020

The Special Meeting of Council of the City of Ravenna was called to order at 6:00 P.M. March 9th, 2020 by Council President, Andrew Kluge. The Clerk read the Call to the Special Meeting stating the purpose of the meeting is to discuss and/or act upon **Resolution No. 2020-026** accepting the Memorandum of Understanding from One Ohio and to consider and/or act upon **Ordinance No. 2020-027** authorizing the mayor to enter into a lease-purchase agreement.

Roll call was taken with the following members present: Mr. Moskun, Mr. Kairis, Ms. Michael, Mr. Harper, Ms. West and Mr. Calfee. Also in attending the meeting were Mayor Frank Seman; Law Director, Frank Cimino; Director of Public Service, Kay Dubinsky; and Clifford Soudil of 464 Woodland Street, Ravenna, Ohio.

- Motion to excuse Ms. Wood by Ms. Michael, 2nd by Mr. Harper- **All Ayes**

RESOLUTION NO. 2020-026: A RESOLUTION ACCEPTING THE ONE OHIO MEMORANDUM OF UNDERSTANDING, ATTACHED HERETO AS EXHIBIT "A" AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge stated that the meeting was in order to discuss the legislation and not the process of how the legislation came to be. Mr. Kairis explained his disagreement with Section II of the resolution stating that deliberations concerning the resolution were made in an executive session. Mr. Cimino explained that there was no formal action taken during the executive session and that the current meeting was considered the open meeting to discuss and take formal action concerning Resolution No. 2020-026, in response to Section II. Further discussion took place between Council members and Mr. Cimino in regards to the accuracy of the verbiage of Section II and it was stated that Section II is required in all legislation.

There being no further comments or questions.

- Motion to waive three separate readings by Ms. Michael, 2nd by Mr. Harper- **All Ayes**
- Motion to adopt emergency clause by Ms. Michael, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Resolution No. 2020-026 by Mr. Harper, 2nd Ms. West- **All Ayes**

The President of Council declared Ordinance 2020-026 adopted.

ORDINANCE NO. 2020-027: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC TO PURCHASE AND INSTALL A NEW CITYWIDE PHONE SYSTEM, AND DECLARING AN EMERGENCY , was read for the first time, by title only.

Mr. Kairis questioned why replacing the phone system did not go out to bid. Mr. Kluge said that it was because it is state term pricing, meaning that it is guaranteed the lowest price and therefore it did not need to go out for bid. Council discussed and clarified the meaning of state term pricing, along with the dire need to have the phone system replaced. It was stated that there have been many issues with the phone network working properly, causing issues city wide throughout departments, including the fire and police departments. Ms. Dubinsky stated that the phone issues were becoming more frequent, resulting in failed phone calls to the city departments.

There being no further comments or questions.

- Motion to waive three separate readings by Ms. Michael, 2nd by Ms. West
Vote: Ayes: Ms. Michael, Ms. West, Mr. Calfee, Mr. Moskun, Mr. Harper; **Nay:** Mr. Kairis
- Motion to adopt emergency clause by Ms. Michael, 2nd by Mr. Moskun
Vote: Ayes: Ms. Michael, Mr. Moskun, Mr. Harper, Mr. Calfee, Ms. West;
Nay Mr. Kairis
- Motion to pass Ordinance No. 2020-027 by Mr. Harper, 2nd by Mr. Moskun-
Vote: Ayes: Mr. Harper, Mr. Moskun, Ms. West, Mr. Calfee, Ms. Michael;
Nay: Mr. Kairis

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The President of Council declared Ordinance 2020-027 adopted.

There being no further business before Council, the meeting adjourned at 6:33 P.M.

ATTEST:

Clerk of Council

Council President