



**Ravenna City Council
Planning Committee Meeting Minutes
April 20th, 2020**

The public meeting was held via Zoom and live streamed via YouTube. A video recording of the meeting can be found at: https://www.youtube.com/watch?v=hSxkAhVt_JE

The Planning Committee Meeting was called to order at 6:04 P.M. by Chairperson, Rob Kairis

Council present via Zoom were: Council President Andrew Kluge, Amy Michael, Rob Kairis, Paul Moskun, Cheryl Wood, Tim Calfee, Christina West and Matt Harper

Also attending the meeting via Zoom were: Mayor Frank Seman; Service Director, Kay Dubinsky; Finance Director, Brian Huff and Council Clerk, Chelsea Gregor

Mr. Kairis called the meeting to order and said the first item on the agenda was the donation of storage equipment. There are 2 racks that are valued at \$200 each which will be used to store stability balls.

- The item was moved forward

The second item on the agenda was RAC membership and possible ASCAP license. Mr. Kairis explained that Judy has been looking to make a change to membership for the RAC, because the RAC is closed and losing revenue. She is looking to offer online exercise classes as a separate membership. The online class would involve a license with ASCAP to use the published music, which Mr. Kairis said might require a signature and Council action. Judy thinks the use of the music might be free, but she will be working to put something together for the May meeting. Mr. Calfee asked what ASCAP stood for and Mr. Kairis explained that it is a music organization that works with music that has been published and with royalty fees.

The item was discussed and agreed that it could be added to the Committee of the Whole agenda.

The third item was \$50 for an Athenian Dialogue session at the July Clerk training. There is no action required by Council since training was written into the budget. Mr. Kluge stated that he wanted to make Council aware since the Clerk will be going through training the next few years add that she provided training documents to Council members.

The Mayor had a management update stating that Judy at the RAC was under the impression that gyms were going to be allowed to be opened soon. Mr. Calfee stated that he heard from the governors briefing, that gyms would be part of the first phase to open if they could follow the proper procedures with social distancing and cleaning. Council discussed the topic and said that the city did not have to open the RAC, with Ms. Wood adding that as of that day the governor decided not to open schools for the rest of the year which was also to be part of phase one.

There being no further business for discussion, the meeting adjourned at 6:15 P.M.

ATTEST:

Clerk of Council

**Rob Kairis, Chairperson
Planning Committee**