



# 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, January 4<sup>th</sup>, 2021 @ 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 December 7<sup>th</sup>, 2020

### **Communications: None**

### **Delegations from the Public: None**

### **Report of Officials:**

### **Report of Committees:**

#### **Committee meetings start @ 5:30 PM 1/11/2021**

- Utilities – Paul Moskun
- Information Systems (IS) - Cheryl Wood
- Planning – Robert Kairis
- Committee of the Whole - President Kluge  
(Monday 1/19/2021 @ 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. 2021-001** AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA FIRE DEPARTMENT IN THE SUM OF \$1,000.00 FROM THE SWAGELOK COMPANY, RECORDING ESTIMATED REVENUES IN THE SUM OF \$1,000.00 AND APPROPRIATING THE SUM OF \$1,000.00, IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-002** AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA POLICE DEPARTMENT IN THE SUM OF \$1,000.00 FROM THE SWAGELOK COMPANY; RECORDING ESTIMATED REVENUES IN THE SUM OF \$1,000.00 AND APPROPRIATING THE SUM OF \$1,000.00, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-003** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE 2021 PAVING PROGRAM, TO INCLUDE ASPHALT, CONCRETE STREETS, CRACK SEALING, SIDEWALKS AND STRIPING, PURSUANT TO SPECIFICATIONS NOW ON FILE IN THE MAYOR'S OFFICE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-004** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE PAVING OF SOUTH DIAMOND STREET AND MILL ROAD, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-005** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A 2-YEAR AGREEMENT WITH THE UNIVERSITY OF AKRON RESEARCH FOUNDATION FOR CONSULTING SERVICES AND EXPERTISE REGARDING THE OPERATIONS AND PROJECTS IN THE WATER PLANT AND THE WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-006** AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A \$1,000 SOCCER GRANT FROM TARGET, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-007** AN ORDINANCE TO AUTHORIZE THE MAYOR TO SIGN THE CONDITIONAL REAL ESTATE SALE AND PURCHASE AGREEMENT FOR 450 LAKE AVENUE AUTHORED BY PORTAGE COUNTY LAND REUTILIZATION CORPORATION, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2021-008** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHARLES HARRIS & ASSOCIATES TO PERFORM GAAP CONVERSION SERVICES FOR THE FISCAL YEARS 2021, 2022 AND 2023, AND DECLARING AN EMERGENCY.

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**ORDINANCE NO. 2021-009** AN ORDINANCE SUPPORTING THE PORTAGE COUNTY GRANT APPLICATION FROM THE STATE OF OHIO COMMUNITY DEVELOPMENT PROGRAM, CRITICAL INFRASTRUCTURE GRANT FOR THE PRATT ST. IMPROVEMENTS PROJECT; COMMITTING THE SUM OF \$15,000.00 FROM THE CITY OF RAVENNA WATER FUND; \$35,000.00 FROM THE CITY OF RAVENNA STORM FUND; \$35,000.00 FROM THE CITY OF RAVENNA ROAD PAVING FUND AND \$15,000 FROM THE GENERAL FUND, AND DECLARING AN EMERGENCY.

**Second Reading of Ordinances: None**

**Third Reading of Ordinances: None**

**Old Business**

**New Business**

**President of Council Remarks**

**Council Member Remarks**

**Mayor's Remarks**

**Adjourn to Monday, February 1st, 2021**

**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: 12/31/2020**