



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 4th, 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

Election of President Pro Tem: •Council as a Whole

Committee Assignments •Council President

Approval of the Minutes:

- Regular City Council Meeting of December 7th, 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

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- Community & Economic Development – Christina West
- Cemetery – Matt Harper/Paul Moskun

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

Revised Post: 1/4/2021