



**Ravenna City Council
Public Health and Safety Committee Meeting Minutes
November 16th, 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=DhIG4RCRG_Y&t=1s

Council present via Zoom: 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: Mayor Frank Seman; Law Director, Frank Cimino; Police Chief, Jeff Wallis; Fire Chief, Geoffrey Cleveland; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky; and Council Clerk, Chelsea Gregor

The Public Health and Safety Committee Meeting was called to order at 5:32 P.M. by Chairperson, Amy Michael.

The first discussion item was to re-appropriate Capital Improvement funds for rescue equipment for the new fire engine.

Ms. Michael stated that the Fire Department did not spend as much from their original asking amount for the Self-Contained Breathing Apparatus (SCBA) equipment that they recently purchased. The total amount appropriated was \$170,000. The amount used was \$141,000 with a remainder of \$29,000 left over. The Fire Department would like to re-appropriate the funds to be utilized to purchase needed rescue equipment for the new fire engine.

- The item was moved forward

The second item was to accept the Charlestown Township subgrant agreement.

Ms. Michael stated that Charlestown Township will possibly have left over CARES Act money that they are unable to spend that they would like to give to the City.

Mr. Huff stated that since the City provides EMS and dispatch services to the Township, that they would like to give the City any left-over funds. The Township Trustees will meet to vote on the agreement, which they are estimating will be \$40,000-\$60,000 of unspent money.

- The item was for discussion

There being no further business for discussion, the meeting adjourned at 5:37 P.M.

ATTEST:

Clerk of Council

**Amy Michael, Chairperson
Public Health and Safety Committee**