



**Ravenna City Council  
Utilities 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](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; Acting Fire Chief, Mark Chapple; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky; and Council Clerk, Chelsea Gregor

**Utility Committee Meeting was called to order at 6:25 P.M. by Chairperson, Paul Moskun.**

**The first discussion item was OPWC funding.**

Mr. Finney read the tracking sheet stating “an ordinance authorizing the Mayor to submit an application for the Ohio Public Works Commission funding for Hillcrest, Zeta and Spruce water line project. Further off authorizing the Mayor in the event the application is approved, to agree to participate in funding of the City’s local share for the subject OPWC project and declaring an emergency.” He stated that it is the typical OPWC project and it is typically bid out in the spring with a contract with a contractor at the beginning of July. The project will also resolve some hydrant issues.

- The item was moved forward

**The second discussion item was to authorize the Mayor to enter into a contract for sludge hauling.**

Mr. Moskun stated that it is a two-year contract to haul out sludge and the cost will be going up \$0.02-\$0.03 per ton. It will be the same hauler and will be hauled out periodically as needed.

- The item was moved forward

**There being no further business for discussion, the meeting adjourned at 6:30 P.M.**

**ATTEST:**

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**Clerk of Council**

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**Paul Moskun, Chairperson  
Utility Committee**