



**Ravenna City Council
Special Meeting Minutes
November 23rd, 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=9zBdIupfEDQ>

The Special Meeting of Ravenna City Council was called to order at 8:36 P.M. by Council President, Andrew Kluge.

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

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

The Clerk read the Call to the Special Meeting stating the purpose of the meeting is to discuss and/or act upon Ordinance 2020-127 regarding debris removal at 645 Chestnut St. and Ordinance 2020-128 regarding the purchase of Authority Requisition Routing.

ORDINANCE NO. 2020-127 AN ORDINANCE APPROPRIATING THE SUM OF \$48,500.00 FROM THE GENERAL FUND FOR THE REMOVAL AND HAULING OF DEBRIS AT 645 SOUTH CHESTNUT STREET, RAVENNA, OHIO, AND DECLARING AN EMERGENCY.

Ms. West stated that there was nothing else to add and that the item had been discussed in detail.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Michael, 2nd by Ms. Wood- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2020-127 by Mr. Harper, 2nd Mr. Kairis- **All Ayes**

Ordinance 2020-127 was adopted.

ORDINANCE NO. 2020-128 AN ORDINANCE TO APPROVE AND APPROPRIATE \$10,313.00 FOR THE PURCHASE OF SOFTWARE, INSTALLATION AND TRAINING FOR AUTHORITY REQUISITION ROUTING FROM THE GENERAL FUND, AND DECLARING AN EMERGENCY.

Mr. Huff stated that there was nothing else to add.

There being no further comments or questions.

- Motion to waive three separate readings by Ms. Wood, 2nd by Mr. Kairis- **All Ayes**
- Motion to adopt emergency clause by Ms. Wood, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2020-128 by Mr. Harper, 2nd Ms. Michael- **All Ayes**

Ordinance 2020-128 was adopted.

Mayor Seman informed Mr. Kluge that the Law Director would like to request an executive session to discuss legal matters.

- Motion to go into Executive Session at 8:43 pm by Mr. Kairis, 2nd by Ms. West- **All Ayes**

Council went into Executive Session to discuss legal matters.

- Motion to come out of Executive Session at 9:20pm by Mr. Calfee, 2nd by Ms. West- **All Ayes**

There being no further business before Council, the meeting adjourned at 9:20 P.M.

ATTEST:

Clerk of Council

Council President