



**Ravenna City Council
Utilities Committee Meeting Minutes
December 14th, 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=bTEkbWVYKN0&t=95s>

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; Police Chief, Jeff Wallis; 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 5:37 P.M. by Chairperson, Paul Moskun.

The only discussion item was a proposal between the University of Akron Research Foundation for technical expertise for the Water and Wastewater Treatment Plants.

Ms. Dubinsky stated that the item is to renew the proposal that the City has annually with the University of Akron for their ongoing assistance with the water and wastewater plants as needed. The price is \$25,000 which gets split equally between the two plant funds and is the same price as last year.

Mr. Kairis asked if the proposal could be for multiple years and Ms. Dubinsky said that she would inquire about that option.

- The item was moved forward

There being no further business for discussion, the meeting adjourned at 5:40 P.M.

ATTEST:

Clerk of Council

**Paul Moskun, Chairperson
Utility Committee**