



# 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, Ward III  
Tim Calfee, Ward IV

**RAVENNA CITY COUNCIL**  
**Monday August 23, 2021 at 7:00pm**

## Committee of the Whole Meeting

	<b>ITEM</b>	<b>ORIGIN</b>	<b>ACTION</b>
(1)	Approval of Committee of the Whole Meeting Minutes of July 19, 2021	Council Clerk	Approval
(2)	An ordinance to authorize the Mayor to apply For an AMATS grant for S. Prospect St.	Streets & Sidewalks Committee	Ordinance
(3)	An ordinance to appropriate an amount not To exceed \$40,000 for wastewater plant repairs	Utilities Committee	Ordinance
(4)	An ordinance to appropriate \$8,000 into the Water line survey account	Utilities Committee	Ordinance
(5)	A resolution of support to earmark \$500,000 Of ARPA Funds and \$300,000 from the Water Fund for a grant application	Utilities Committee	Resolution
(6)	An ordinance authorizing the approval of Employee salary adjustments, appropriating Funds and updating the payroll ordinance	Personnel Committee	Ordinance
(7)	An ordinance re-establishing a position in The Parks and Rec. Dept. and updating the Payroll ordinance	Personnel Committee	Ordinance
(8)	An ordinance authorizing the Mayor to sign The addendum for the CHIP grant	Community & Economic Development	Ordinance

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|------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|
| (9)  | Approval to purchase additional multi-factor authentication for VPN users                                                               | Information Systems | Approval   |
| (10) | A resolution accepting the amounts and rates as determined by the Portage County Budget Commission and authorizing necessary tax levies | Finance Director    | Resolution |

**Note: Any other business other than that specifically described herein may be considered by the Committee**

**Posted: 8/20/2021**