



**Ravenna City Council
Special Meeting Minutes
March 22, 2021 at 8:05pm**

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=xZPOXLRJPI> and <https://www.youtube.com/watch?v=5tarC6cKVCA>

The Special Meeting of Ravenna City Council was called to order at 8:05 P.M. by Council President, Andrew Kluge.

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

Also attending the meeting via Zoom: Mayor Seman; Law Director, Frank Cimino; Police Chief, Jeff Wallis, City Engineer, Bob Finney; Service Director, Kay Dubinsky; Finance Director, Brian Huff 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 2021-026 approving the annual permanent budget, Resolution 2021-027 adopting a hazard mitigation plan, and Ordinance 2021-028 approving a contract for the Spring Clean-up program.

ORDINANCE NO. 2021-026 ANNUAL APPROPRIATION ORDINANCE
(REVISED CODE SECTION 5705.38) AN ORDINANCE AUTHORIZING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RAVENNA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

Mr. Huff stated that the item was discussed in the Committee meetings and that there was one change that was discussed during the Committee of the Whole.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. Wood- **All Ayes**
- Motion to pass Ordinance No. 2021-026 by Mr. Harper, 2nd Mr. Kairis- **All Ayes**

Ordinance 2021-026 was adopted.

RESOLUTION NO. 2021-027 A RESOLUTION OF THE CITY OF RAVENNA, OHIO ACCEPTING AND ADOPTING THE PORTAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

There being no further comments or questions.

- Motion to accept Resolution No. 2021-027 by Ms. Michael, 2nd Ms. West- **All Ayes**

Resolution 2021-027 was accepted and adopted.

ORDINANCE NO. 2021-028 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CONRAD'S DISPOSAL, INC FOR THE SPRING CLEANUP PROGRAM, AND DECLARING AN EMERGENCY.

Ms. Dubinsky stated that the cost will be \$240 per ton and Council members have been forwarded the Spring Clean-up dates.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Mr. Kairis- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. Wood- **All Ayes**
- Motion to pass Ordinance No. 2021-028 by Mr. Harper, 2nd Ms. Wood- **All Ayes**

Ordinance 2021-028 was adopted.

Mr. Kluge stated that the Law Director had joined the meeting and asked if anyone had any questions for him. Mr. Cimino stated that an executive session could be held to discuss personnel and a potential lawsuit.

- Motion to go into Executive Session at 8:13 pm by Ms. Wood, 2nd by Mr. Moskun-
All Ayes

Council went into Executive Session to discuss personnel and possible litigation with the Law Director.

- Motion to come out of Executive Session at 8:53pm by Ms. Michael, 2nd by Mr. Kairis- **All Ayes**
- Motion to adjourn at 8:54 by Ms. Wood, 2nd by Ms. West- **All Ayes**

There being no further business before Council, the meeting adjourned at 8:54 P.M.

ATTEST:

Clerk of Council

Council President