



**Ravenna City Council
Special Meeting Minutes
June 21, 2021 immediately following COTW**

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=cJ78nhYObXI>

The Special Meeting of Ravenna City Council was called to order at 7:36 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, and Christina West.

- Matt Harper was not in attendance

Also attending the meeting via Zoom: Police Chief, Jeff Wallis, City Engineer, Bob Finney; Service Director, Kay Dubinsky; Finance Director, Brian Huff; Economic Development Director, Dennis West 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 2021-056 to amend Ordinance 2016-088, and Ordinance 2021-057 to approve contracts for the Hillcrest, Zeta and Spruce water line project.

ORDINANCE NO. 2021-056 AN ORDINANCE TO AMEND ORDINANCE 2016-088 IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, TO AMEND AND CLARIFY THE CITY OF RAVENNA'S PROVISION OF ABATEMENTS FOR THE CONSTRUCTION AND REMODELING OF RESIDENTIAL, COMMERCIAL OR INDUSTRIAL STRUCTURES, AND DECLARING AN EMERGENCY.

Ms. Wood stated that the item was talked about extensively and it is to change the title to CRA No. 1, and expand it to include a proposed mixed-use property at Spruce and Sycamore St. for an economic development project. There will be a CRA No. 2 which will encompass the rest of the city at a later time.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Ms. Michael- **All Ayes**
- Motion to adopt emergency clause by Mr. Kairis, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2021-056 by Ms. Michael, 2nd Ms. West- **All Ayes**

Ordinance 2021-056 was adopted.

ORDINANCE NO. 2021-057 AN ORDINANCE AUTHORIZING THE MAYOR, UPON THE APPROVAL OF THE OHIO PUBLIC WORKS COMMISSION (OPWC) GRANT IN THE SUM OF \$236,900 AND LOAN OF \$50,000.00, TO ENTER INTO THE NECESSARY CONTRACTS, INCLUDING THE CONTRACT WITH UTILITY CONTRACTING, INC. FOR THE HILLCREST, ZETA AND SPRUCE WATER LINE PROJECT CONTRACT CG11Y/CG12Y, AND DECLARING AN EMERGENCY.

Mr. Moskun stated that he had nothing else to add to what was said earlier at the Committee of the Whole meeting.

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 Ms. Michael, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2021-057 by Ms. Wood, 2nd Mr. Kairis- **All Ayes**

Ordinance 2021-057 was adopted.

There being no further business before Council, the meeting adjourned at 7:43 P.M.

ATTEST:

Clerk of Council

Council President