



**Ravenna City Council
Special Meeting Minutes
June 28, 2021 at 5:30pm**

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=0ytaGZSvSSE&t=3s>

The Special Meeting of Ravenna City Council was called to order at 5:30 P.M. by Council President, Andrew Kluge.

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

- Rob Kairis was not in attendance

Also attending the meeting via Zoom: Mayor Frank Seman; Police Chief, Jeff Wallis; 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 2021-061 regarding the appropriation of funds to fix the HVAC issue in the Police Department.

ORDINANCE NO. 2021-061 AN ORDINANCE TO APPROPRIATE AN AMOUNT NOT TO EXCEED \$40,000 FROM THE CAPITAL IMPROVEMENT FUND TO FIX THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM IN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Chief Wallis stated that he sent an email out explaining the issue of the air conditioning failure on the second floor of the Police Department and the background leading up to it.

Mr. Moskun inquired about the coverage that the new air conditioning unit would cover, and Chief Wallis explained that it would fix the air conditioning issue on the whole second floor area of the Police Department.

Chief Wallis explained that he has only received one quote back so far, but stated that the company that did has also done work for the Police Department and he feels that the cost was fair. He said that they also let the Police Department borrow a portable air conditioning unit for the squad room. He stated that Johnson Controls is supposed to come out tomorrow and Greer Heating and Air Conditioning was supposed to come out last week, but he is hoping they can come out this week.

Ms. Michael stated that there is a huge need for manpower in a lot of these companies causing a lot of companies to get booked up well in advance, adding that she doesn't want to see the Police Department without air conditioning.

Mr. Moskun stated that he would like to see the air conditioning fixed quickly.

Mr. Harper asked which option Chief Wallis would like to go with, and he stated the second option which would be both heating and cooling, and is just under \$30,000.

Chief Wallis stated that as hot as the second floor gets in the summertime, it gets just as cold in the wintertime.

Mr. Calfee inquired about an additional quote for approximately \$13,000, and Chief Wallis stated that he received a quote to fix the problem, not replace the units, to see what the cost would be.

There were no additional comments.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Ms. Michael- **All Ayes**
- Motion to adopt emergency clause by Mr. Harper, 2nd by Ms. West- **All Ayes**
- Motion to pass Ordinance No. 2021-061 by Mr. Calfee, 2nd Ms. West- **All Ayes**

Ordinance 2021-061 was adopted.

There being no further business before Council, the meeting adjourned at 5:41 P.M.

ATTEST:

Clerk of Council

Council President