



**Ravenna City Council
Personnel Committee Meeting Minutes
August 16, 2021**

The public meeting was held in person and live streamed via YouTube. A video recording of the meeting can be found at: <https://www.youtube.com/watch?v=9-jh3KzvF8k&t=5s> and <https://www.youtube.com/watch?v=wGCB4UOyjCM>

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

Also attending the meeting: Mayor Frank Seman; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky, and Council Clerk, Chelsea Gregor

The Personnel Committee Meeting was called to order at 7:20 P.M. by Chairperson, Tim Calfee

The only discussion item was employee salary adjustments.

Mr. Calfee stated that Council received an email with salary adjustments for approximately 6-7 employees.

Ms. Michael requested to go into executive session to discuss the salary adjustments.

The Law Director stated that there is an additional pending legal matter to discuss as well.

- Motion to go into executive session at 7:21pm to discuss public employee compensation and a pending legal matter by Ms. West, 2nd by Ms. Wood- **All Ayes**

Council went into executive session with the Law Director to discuss public employee compensation and to discuss a pending legal matter.

- Motion to come out of executive session at 8:25pm by Ms. West, 2nd by Mr. Moskun- **All Ayes**

Mr. Calfee stated that the recommendation of the committee is to move the item forward. He asked Mr. Harper and Ms. West and they concurred.

- The item was moved forward

There being no further business for discussion, the meeting adjourned at 8:25 P.M.

ATTEST:

Clerk of Council

**Tim Calfee, Chairperson
Personnel Committee**