



**Ravenna City Council
Special Meeting Minutes
August 23, 2021, immediately following COTW Meeting**

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=fzh7w19FEOU>

The Special Meeting of Ravenna City Council was called to order at 7:12 P.M. by Council President, Andrew Kluge.

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

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

- Motion to excuse Rob Kairis at 7:12 pm by Ms. Michael, 2nd Ms. West- **All Ayes**

The Clerk read the Call to the Special Meeting stating the purpose of the meeting is to discuss and/or act upon Resolution 2021-072 to support earmarking funds for a grant match.

RESOLUTION NO. 2021-072 A RESOLUTION IN SUPPORT OF THE GRANT APPLICATIONS FOR A NEW WATER TANK BY EARMARKING \$500,000 OF ARPA FUNDS AND \$300,000 FROM THE WATER FUND AS A MATCH GRANT FOR THE WATER TANK PROJECT.

There were no additional comments.

- Motion to adopt Resolution No. 2021-072 by Ms. Wood, 2nd by Mr. Harper- **All Ayes**

Resolution 2021-072 was adopted.

There being no further business before Council, the meeting adjourned at 7:14 P.M.

- Motion to adjourn at 7:14 pm by Ms. Michael, 2nd Mr. Harper- **All Ayes**

ATTEST:

Clerk of Council

Council President