



**Ravenna City Council
Special Meeting Minutes
November 22, 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=sRRauAB5DzI>

The Special Meeting of Ravenna City Council was called to order at 7:39 P.M. by Council President, Andrew Kluge.

Council present: Council President Andrew Kluge, Amy Michael, Matt Harper, Cheryl Wood, Tim Calfee and Rob Kairis.

Also attending the meeting: Mayor Frank Seman; Police Chief, Jeff Wallis; Acting Fire Chief, Mark Chapple; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky, Council Clerk, Chelsea Gregor, Larry Silenius, Cliff Soudil and Diane Smith

- Motion to excuse Paul Moskun and Christina West by Mr. Kairis, 2nd Ms. Michael- **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 2021-096 to declare the intent to reimburse the 670 water fund for the Hillcrest, Zeta and Spruce water improvement project.

RESOLUTION NO. 2021-096 A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF RAVENNA ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS 670 FUND FOR THE CG11Y/CG12Y, HILLCREST, ZETA, SPRUCE WATER IMPROVEMENTS WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO.

There were no additional comments or questions.

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

Resolution 2021-096 was adopted.

There being no further business before Council, the meeting adjourned at 7:42 P.M.

- Motion to adjourn at 7:42 pm by Ms. Michael, 2nd Ms. Wood- **All Ayes**

ATTEST:

Clerk of Council

Council President