



**Ravenna City Council
Special Meeting Minutes
December 30, 2021 at 9:00am**

The public meeting was held at Chestnut Hills Park Pavilion, 130 Chestnut Hill Dr., Ravenna, OH 44266

The Special Meeting of Ravenna City Council was called to order at 9:00 AM by Council President, Andrew Kluge.

Council present: Council President Andrew Kluge, Paul Moskun, Christina West, Matt Harper, Tim Calfee, and Rob Kairis.

Also attending the meeting: Mayor Frank Seman; Law Director, Frank Cimino; Finance Director, Brian Huff and Council Clerk, Chelsea Gregor

- Motion to excuse Amy Michael and Cheryl Wood by Mr. Harper, 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 Ordinance 2021-107 to enter into a RLF agreement, Ordinance 2021-108 to enter into an Enterprise Zone Agreement, Ordinance 2021-109 authorizing a contract with Dennis West, Ordinance 2021-110 updating the annual payroll ordinance, Ordinance 2021-111 authorizing the Mayor to enter into contracts with Medical Mutual, Ordinance 2021-112 making temporary appropriations for 2022, Ordinance 2021-113 accepting the distribution of income taxes for 2022, Ordinance 2021-114 adjusting the 2021 estimated revenues and appropriations, and Ordinance 2021-115 to enter into a CRA agreement.

ORDINANCE NO. 2021-107 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT AND FURTHER ACCEPTING THE REVOLVING LOAN FUND PLANS AS OUTLINED IN ATTACHED EXHIBIT "A", AND DECLARING AN EMERGENCY.

Mayor Seman stated that it is a housekeeping item to keep the City current with the state. There being no further comments or questions.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Ms. Wood- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2021-107 by Mr. Calfee, 2nd Ms. Michael- **All Ayes**

Ordinance 2021-107 was adopted.

ORDINANCE NO. 2021-108 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT FOR LG CHEM, AND DECLARING AN EMERGENCY.

Mayor Seman stated that Ray Harner has signed the papers with LG Chem. He said that he is checking to see if the announcement for the new company's project will be made public since it is such an important economic development deal for Ravenna.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Mr. Harper- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Mr. Harper- **All Ayes**
- Motion to pass Ordinance No. 2021-108 by Mr. Harper, 2nd Mr. Kairis- **All Ayes**

Ordinance 2021-108 was adopted.

ORDINANCE NO. 2021-109 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RAVENNA TOWNSHIP TRUSTEES AND DENNIS WEST TO PERFORM ECONOMIC DEVELOPMENT SERVICES, AND DECLARING AN EMERGENCY.

There being no further comments or questions.

- Motion to waive three separate readings by Ms. West, 2nd by Mr. Kairis- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. West- **All Ayes**
- Motion to pass Ordinance No. 2021-109 by Mr. Harper, 2nd Mr. Moskun- **All Ayes**

Ordinance 2021-109 was adopted.

ORDINANCE NO. 2021-110 AN ORDINANCE FIXING THE NUMBER OF EMPLOYEES OF THE CITY OF RAVENNA; ESTABLISHING A CLASSIFICATION PLAN; A SALARY SCHEDULE; FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN ACCORDANCE WITH EXHIBIT “A” ATTACHED HERETO; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

Mr. Huff stated that the item is an annual housekeeping ordinance and that there has been a 1% raise that was negotiated in the three-year contract.

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 Mr. Calfee, 2nd by Mr. Harper- **All Ayes**
- Motion to pass Ordinance No. 2021-110 by Mr. Calfee, 2nd Mr. Kairis- **All Ayes**

Ordinance 2021-110 was adopted.

ORDINANCE NO. 2021-111 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACTS WITH MEDICAL MUTUAL OF OHIO FOR HOSPITALIZATION COVERAGE FOR THE PERIOD 01/01/2022 THROUGH 12/31/2022, AND DECLARING AN EMERGENCY.

Mr. Huff stated that it is the same insurance that the City has had and there is a 6% increase in costs. The employees are paying more, and it was negotiated in the union contracts.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Harper, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Ms. West, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2021-111 by Mr. Calfee, 2nd Mr. Kairis- **All Ayes**

Ordinance 2021-111 was adopted.

ORDINANCE NO. 2021-112 TEMPORARY APPROPRIATION ORDINANCE (OHIO REVISED CODE SECTION 5705.38) AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS BY FUND AND BY DEPARTMENTS WITHIN FUNDS, AND PERSONAL SERVICES (PAYROLL) WITHIN DEPARTMENTS FOR THE FISCAL YEAR ENDING 12/31/2022, AS SET FORTH IN ATTACHED EXHIBIT “A”, AND DECLARING AN EMERGENCY.

Mr. Huff stated that the ordinance is that actual tax budget that Council passed in July 2021 and that there have been no changes since then. It gives the City the starting budget for 2022. Changes will be updated in February and it will be brought to Council around March.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Kairis, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2021-112 by Mr. Harper, 2nd Mr. Calfee- **All Ayes**

Ordinance 2021-112 was adopted.

ORDINANCE NO. 2021-113 AN ORDINANCE ACCEPTING THE DISTRIBUTION OF INCOME TAXES COLLECTED FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AS OUTLINED IN EXHIBIT “A”, AND DECLARING AN EMERGENCY.

Mr. Huff stated that the item was discussed, and the formula will stay the same. The only change is that more money will be going into the Parks Operating Fund and there will be more money put into the Capitol Improvement Fund. Things can be changed back as needed.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Harper, 2nd by Mr. Calfee- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Mr. Kairis- **All Ayes**
- Motion to pass Ordinance No. 2021-113 by Mr. Calfee, 2nd Mr. Harper- **All Ayes**

Ordinance 2021-113 was adopted.

ORDINANCE NO. 2021-114 AN ORDINANCE ADJUSTING THE 2021 ESTIMATED REVENUES AND APPROPRIATIONS AS DETAILED IN SCHEDULE "A", AND DECLARING AN EMERGENCY.

Mr. Huff stated that it is an annual housekeeping item that is getting the City's revenues and appropriations in order for the upcoming audit.

There being no further comments or questions.

- Motion to waive three separate readings by Mr. Kairis, 2nd by Mr. Calfee- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Mr. Harper- **All Ayes**
- Motion to pass Ordinance No. 2021-114 by Mr. Calfee, 2nd Ms. West- **All Ayes**

Ordinance 2021-114 was adopted.

ORDINANCE NO. 2021-115 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH MORGAN228 LLC, AND DECLARING AN EMERGENCY.

Mayor Seman stated that Economic Development Director, Dennis West, has worked hard on putting the CRA together. He said that the approved CRA agreement then has to go to the County and then the State for approval. Morgan228, LLC would like to begin work on the property but does not want to start until all the paperwork has been approved for the CRA. There being no further comments or questions.

- Motion to waive three separate readings by Ms. West, 2nd by Mr. Kairis- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. West- **All Ayes**
- Motion to pass Ordinance No. 2021-115 by Mr. Harper, 2nd Mr. Calfee- **All Ayes**

Ordinance 2021-115 was adopted.

There being no further business before Council, the meeting adjourned at 9:16 am

- Motion to adjourn at 9:16 am by Ms. West, 2nd Mr. Harper- **All Ayes**

ATTEST:

Clerk of Council

Council President