



**Ravenna City Council
Special Meeting Minutes
April 11, 2022, immediately following Committee Meetings**

The public meeting was held in person in Ravenna City Council Chambers.

The Special Meeting of Ravenna City Council was called to order immediately after the Committee meetings by Council President, Andrew Kluge at 7:27 pm.

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

Also in attendance: Mayor Frank Seman; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky, Council Clerk, Chelsea Gregor, Larry Silenius, Cliff Soudil, Amy Adams, Arasin Hughes, and John McFarland

Mr. Kluge asked if Council would like to make a motion to excuse Ms. Michael since she was unable to attend.

- Motion to excuse Ms. Michael by Mr. Moskun, 2nd Ms. Wood- **All Ayes**

Mr. Kairis requested to remove Ordinance 2022-045 from the Special Council meeting.

- Motion to remove Ordinance 2022-045 from the Special Council meeting by Mr. Kairis, 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 2022-046 to enter into an Enterprise Zone Agreement with LG Chem American, Inc.

ORDINANCE NO. 2022-046 AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF RAVENNA, PORTAGE COUNTY, OHIO TO ENTER INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH LG CHEM AMERICA, INC. AND PORTAGE COUNTY FOR A TAX EXEMPTION OF ONE HUNDRED PERCENT (100%) FOR A PERIOD OF FIFTEEN (15) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL PROPERTY; AND TO DECLARE AN EMERGENCY.

The item was discussed at the Community and Economic Development Committee meeting and there were no additional comments or questions.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. Wood- **All Ayes**
- Motion to pass Ordinance No. 2022-046 by Mr. Calfee, 2nd Mr. Moskun- **All Ayes**

Ordinance 2022-046 was adopted.

- Motion to adjourn at 7:31 pm by Mr. Moskun, 2nd Mr. Kairis- **All Ayes**

ATTEST:

Clerk of Council

Council President