



**RAVENNA CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING MINUTES  
April 18, 2022, at 6:00pm**

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

**The Committee of the Whole Meeting was called to order at 6:00 P.M. by Council President, Andrew Kluge.**

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

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

**The first item on the agenda was to approve the Committee of the Whole meeting minutes from March 21, 2022.**

- Motion to approve the March 21, 2022, Committee of the Whole minutes by Ms. Wood, 2<sup>nd</sup> by Mr. Moskun- **All Ayes**

**The second item was an ordinance to authorize the Mayor to enter into a contract with the best/low bidder for the annual asphalt paving program.**

Mr. Finney stated that bids were opened last week and Perrin was the best/low bidder, adding that they were the only bid that came in under his estimate. The Board of Control will meet next Thursday to award Perrin Asphalt the contract.

Mr. Finney explained a spreadsheet that he gave Council which broke down the cost of the Freedom St. project. He stated that the cost is \$27.68 per square foot for the brick resurfacing. The total length of the brick paving is 900 ft. and the total cost of replacement bricks is \$40,000. Approximately 1/3, 245 ft., will be replaced in 2022 and that section will include 2 apron replacements. There are 15 aprons that will be replaced in the remaining replacement phase and the total project cost is estimated at \$1 million dollars.

- All Council present responded in favor to move the item forward for legislation.

**The third item was an ordinance to re-appropriate \$5,000 for a storm water grant for the high school.**

Mr. Finney stated that the item is for educational purposes at the back of Ravenna High School. He said that the City will contribute to the site and that it will also be able to utilize the area for training purposes.

- All Council present responded in favor to move the item forward for legislation.

**The fourth item was an ordinance to appropriate \$205,930 for the Pratt Street Improvement Project.**

Mr. Moskun stated that the project will be replacing waterlines and fire hydrants which will improve the water pressure along Pratt St.

**Committee of the Whole Meeting Minutes**  
**April 18, 2022**  
**Page Two (2).**

Mr. Finney stated that the project will run from Main St. to Riddle Ave. and the replacement will include new curbs and driveway aprons. The approximate cost is \$240,000 and there was only one returned bid for the project.

- All Council present responded in favor to move the item forward for legislation.

**The fifth item was an ordinance to approve the annual codified ordinance updates.**

Mr. Kairis stated that the item is an annual housekeeping ordinance to approve the annual codified ordinance updates.

- All Council present responded in favor to move the item forward for legislation.

**The sixth item was an ordinance to approve the Tax Incentive Review Council (TIRC) minutes.**

Ms. Wood stated that it is an annual approval of Tax Incentive Review Council minutes that are required and then send down to the State.

- All Council present responded in favor to move the item forward for legislation.

**The seventh item was an ordinance to amend Ordinance 2022-044 to change the funds from the Capital Improvement Fund to the CDBG RLF.**

Ms. Wood stated that the ordinance is just to change the funding source from the Capital Improvement Fund to the CDBG RLF Fund.

- All Council present responded in favor to move the item forward for legislation.
- Motion to adjourn at 6:12 pm by Mr. Kairis, 2<sup>nd</sup> by Ms. Wood - **All Ayes**

**There being no further business before Council, the meeting adjourned at 6:12 pm**

**ATTEST:**

---

**Clerk of Council**

---

**Council President**