



**Ravenna City Council
Special Meeting Minutes
May 24, 2022 at 6:00 pm**

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

The Special Meeting of Ravenna City Council was called to order by Council President, Andrew Kluge at 6:00 pm.

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

Also in attendance: Mayor Frank Seman; City Engineer, Bob Finney; Council Clerk, Chelsea Gregor

Mr. Kluge asked if Council would like to make a motion to excuse Ms. Wood and Ms. Michael.

- Motion to excuse Ms. Wood and Ms. Michael by Mr. Harper, 2nd Mr. Moskun- **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 2022-053 to appropriate funds for Rayann Parkway and Ordinance 2022-054 to enter into a contract with United Earthworks, LLC.

ORDINANCE NO. 2022-053 AN ORDINANCE TO APPROPRIATE \$201,430.64 FROM THE WATER, SEWER AND STORM FUNDS FOR RAYANN PARKWAY, AND DECLARING AN EMERGENCY.

Mr. Finney stated that the company is prepared to sign contracts tomorrow and that the project is set for October and November of 2022. The water pipe is estimated to be delivered in October and the project will include water and wastewater infrastructure and fire hydrants.

There were no additional comments.

- 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 Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2022-053 by Mr. Harper, 2nd Mr. Kairis- **All Ayes**

Ordinance 2022-053 was adopted.

ORDINANCE NO. 2022-054 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITED EARTHWORKS, LLC TO CONSTRUCT RAYANN PARKWAY, AND DECLARING AN EMERGENCY.

Mr. Finney stated that the ordinance is to allow the Mayor to sign the contract and for the work to begin.

There were no additional comments.

- 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. Harper- **All Ayes**
- Motion to pass Ordinance No. 2022-054 by Mr. Harper, 2nd Ms. West- **All Ayes**

Ordinance 2022-054 was adopted.

- Motion to adjourn at 6:04 pm by Mr. Harper, 2nd Mr. Kairis- **All Ayes**

ATTEST:

Clerk of Council

Council President