



**Ravenna City Council
Special Meeting Minutes
August 22, 2022**

Immediately following the Committee of the Whole meeting

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 6:22 pm.

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

Also in attendance: Mayor Frank Seman; Law Director, Frank Cimino; Police Chief, Jeff Wallis; Interim Fire Chief, Mark Chapple; City Engineer, Bob Finney; Service Director, Kay Dubinsky; Finance Director, Brian Huff, Larry Silenius, John McFarland, Cliff Soudil

The Clerk read the Call for the Special Meeting stating that the purpose of the meeting is to discuss and/or act upon Ordinance 2022-081 for the School Resource Officer and Ordinance 2022-082 to apply for a grant for the water tower project.

ORDINANCE NO. 2022-081 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE 2022-2023 SCHOOL YEAR FOR THE SCHOOL RESOURCE OFFICER, AND DECLARING AN EMERGENCY.

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. Michael, 2nd by Mr. Harper- **All Ayes**
- Motion to pass Ordinance No. 2022-081 by Mr. Harper, 2nd Ms. West- **All Ayes**

Ordinance 2022-081 was adopted.

ORDINANCE NO. 2022-082 AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A CDBG RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT (RPIG) FOR THE WATER TANK PROJECT, AND DECLARING AN EMERGENCY.

Ms. Wood stated that the grant is to seek up to \$750,000 for the water tower project.

There were no additional comments.

- Motion to waive three separate readings by Mr. Kairis, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Ms. Wood, 2nd by Ms. Michael- **All Ayes**
- Motion to pass Ordinance No. 2022-082 by Mr. Harper, 2nd Ms. Wood- **All Ayes**

Ordinance 2022-082 was adopted.

- Motion to adjourn at 6:25 pm by Ms. Michael, 2nd Ms. West- **All Ayes**

ATTEST:

Clerk of Council

Council President