



**Ravenna City Council
Special Meeting Minutes
August 8, 2022 immediately following the 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 by Council President, Andrew Kluge at 7:13 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, Park Director, Judy Watkins; Neal Hess, John McFarland, Cliff Soudil, and Diane Smith

The Clerk read the Call for the Special Meeting stating that the purpose of the meeting is to discuss and/or act upon Ordinance 2022-074 to amend Section 446.03 of the codified ordinances, Ordinance 2022-078 to enter into an Agency Disclosure Statement, Ordinance 2022-079 to enter into an agreement with Everflow Eastern Partners, L.P., and Ordinance 2022-080 to enter into a contract with Michels Pipe Services.

ORDINANCE NO. 2022-074 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, OHIO, PART FOUR – TRAFFIC CODE; TITLE SIX – OPERATION AND VEHICLES; CHAPTER 446 – SNOWMOBILES, OFF-HIGHWAY MOTORCYCLES AND ALL-PURPOSE VEHICLES, SECTION 446.03 CODE APPLICATION; PROHIBITED OPERATION, AND DECLARING AN EMERGENCY.

Ms. Michael stated that there is not much to add. The Law Director stated that there needs to be an amendment to Section 404.07 of the codified ordinances to include impoundment of ATV's at a later date.

There were no additional comments and the ordinance was on third reading.

- Motion to pass Ordinance No. 2022-074 by Ms. Michael, 2nd Mr. Kairis- **All Ayes**
- Motion to adopt emergency clause by Ms. Michael, 2nd by Mr. Moskun- **All Ayes**

Ordinance 2022-074 was adopted.

ORDINANCE NO. 2022-078 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGENCY DISCLOSURE STATEMENT WITH NEAL K. HESS AS AGENT AND CONSERVATION REALTY GROUP, LLC AS THE REAL ESTATE BROKERAGE FIRM REPRESENTING THE SELLER, R.R. WELLINGTON, INC. FOR THE PURCHASE OF APPROXIMATELY 110- ACRES BEING A PORTION OF PORTAGE COUNTY PERMANENT PARCEL # 31-305-30-00-030-010, AND DECLARING AN EMERGENCY.

Mr. Kairis stated there were some concerns and confusion at the last meeting. Ms. Wood stated that she didn't have a question about the disclosure statement, but that there were different settlement numbers that did not make sense. Neil Hess apologized and stated that it was a miscalculation on his part and the City will end up paying nothing out of pocket. He stated that the full grant amount is \$1.2 Million and that the closing costs, and Ordinance 2022-079 fees, will come out of that.

There were no additional comments.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Ms. West- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. West- **All Ayes**
- Motion to pass Ordinance No. 2022-078 by Mr. Kairis, 2nd Mr. Calfee- **All Ayes**

Ordinance 2022-078 was adopted.

ORDINANCE NO. 2022-079 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EVERFLOW EASTERN PARTNERS, L.P. TO PREMATURELY PLUG AND ABANDON THE MARTELL ENTERPRISES #2 OIL AND GAS WELL, API # 3413323245, CURRENTLY LOCATED ON THE PROPERTY KNOWN AS EMERALD LAKE, PERMANENT PARCEL # 31-305-30-00-030-010, AND DECLARING AN EMERGENCY.

Mr. Kairis stated that the ordinance is bundled with the previous ordinance. The City will pay a \$5,000 deposit and it will eventually be reimbursed out of the grant. There were no additional comments.

- Motion to waive three separate readings by Mr. Calfee, 2nd by Ms. Michael- **All Ayes**
- Motion to adopt emergency clause by Mr. Calfee, 2nd by Ms. Michael- **All Ayes**
- Motion to pass Ordinance No. 2022-079 by Mr. Harper, 2nd Ms. West- **All Ayes**

Ordinance 2022-079 was adopted.

ORDINANCE NO. 2022-080 AN ORDINANCE RECOGNIZING AN EMERGENCY IN THE WATER DISTRIBUTION SYSTEM FOR THE CITY OF RAVENNA NECESSITATING THE BYPASSING OF THE NORMAL ADVERTISING PROCESS TO OBTAIN BIDS AND DIRECTLY SOLICITING PROPOSALS FROM 4 COMPANIES TO PERFORM THE NEEDED REPAIRS AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MICHELS PIPE SERVICES AS THE LOWEST AND BEST BIDDER FROM THOSE SOLICITED AND FURTHER APPROPRIATING \$150,000.00 FROM THE WATER FUND (670) TO REPAIR THE WATERLINE UNDER THE RAILROAD TRACKS ON SOUTH CHESTNUT ST., AND DECLARING AN EMERGENCY.

Mr. Moskun stated that the item was clarified and discussed at the Utility Committee meeting and the work should start as soon as possible. There were no additional comments.

- Motion to waive three separate readings by Ms. West, 2nd by Ms. Michael- **All Ayes**
- Motion to adopt emergency clause by Ms. Wood, 2nd by Mr. Moskun- **All Ayes**
- Motion to pass Ordinance No. 2022-080 by Ms. West, 2nd Mr. Kairis- **All Ayes**

Ordinance 2022-080 was adopted.

- Motion to adjourn at 7:31 pm by Ms. Wood, 2nd Ms. West- **All Ayes**

ATTEST:

Clerk of Council

Council President