

Ravenna City Council Special Meeting Minutes March 20, 2023

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 7:11 pm.

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

Also in attendance: Mayor Frank Seman; Police Chief, Jeff Wallis; Fire Chief, Mark Chapple; City Engineer, Bob Finney; Service Director, Kay Dubinsky; Finance Director, Brian Huff; Council Clerk, Chelsea Gregor, Cliff Soudil, Larry Silenius, John McFarland, 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 2023-044 approving the permanent budget, Resolution 2023-045 dedicating March Developmental Disability Awareness Month, Resolution 2023-046 urging protective railroad legislation and Resolution 2023-047 in appreciation of Ms. Janet Esposito.

ORDINANCE NO. 2023-044 ANNUAL APPROPRIATION ORDINANCE

(REVISED CODE SECTION 5705.38) AN ORDINANCE AUTHORIZING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RAVENNA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Mr. Huff stated that April 1st, 2023 is the statutory deadline to pass the permanent budget. There being no further 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. 2023-044 by Mr. Calfee, 2nd Ms. Wood- All Ayes

Ordinance 2023-044 was adopted.

RESOLUTION NO. 2023-045 A RESOLUTION BY THE CITY OF RAVENNA SUPPORTING DEVELOPMENTAL DISABILITIES AWARENESS MONTH AND THE ACTIVITIES SPONSORED BY THE PORTAGE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE MONTH OF MARCH 2023. There being no further comments or questions.

• Motion to pass Resolution No. 2023-045 by Ms. Wood, 2nd Mr. Moskun- All Ayes

Resolution 2023-045 was adopted.

RESOLUTION NO. 2023-046 A RESOLUTION URGING THE LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT AS WELL AS THE STATE OF OHIO TO ENACT LEGISLATION TO FURTHER PROTECT THE CITIZENS OF THE CITY OF RAVENNA, OHIO FROM THE INHERENT DANGERS OF A TRAIN DERAILMENT ON THE TRACKS LOCATED AT NEAR OUR CITY.

There being no further comments or questions.

• Motion to pass Resolution No. 2023-046 by Ms. Michael, 2nd Mr. Kairis- All Ayes

Resolution 2023-046 was adopted.

RESOLUTION NO. 2023-047 A RESOLUTION IN APPRECIATION OF JANET ESPOSITO FOR 34 YEARS OF DEDICATION AND SERVICE TO PORTAGE COUNTY. There being no further comments or questions.

Ravenna City Council Meeting Minutes March 20, 2023 Page Two (2).

- Motion to pass Resolution No. 2023-047 by Mr. Harper, 2nd Ms. West- **All Ayes** Resolution 2023-047 was adopted.
 - Motion to adjourn at 7:16 pm by Ms. Wood, 2nd Mr. Moskun- **All Ayes**

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ATTEST:			
Clerk of Council	Council I	 President	