



**Ravenna City Council
Personnel Committee Meeting Minutes
February 13, 2023**

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

Council present: Council President Andrew Kluge, Rob Kairis, Paul Moskun, Cheryl Wood, Tim Calfee, Christina West

Also attending the meeting: Mayor Frank Seman; Police Chief, Jeff Wallis; Fire Chief, Mark Chapple; Finance Director, Brian Huff; Service Director, Kay Dubinsky; Economic Development Director, Dennis West; Council Clerk, Chelsea Gregor; Cliff Soudil, Larry Silenius, John MacFarland, Arasin Hughes, Bill Barber, Amy Adams, Lou Dudek and Diane Smith

The Personnel Committee Meeting was called to order at 7:35 P.M. by Chairperson, Tim Calfee

The first item was the 2023 payroll ordinance.

The second item was union negotiations.

The third item was reconciling Chapter 260 with the payroll ordinance.

Mr. Calfee requested to go into executive session to discuss the compensation of a public employee for the three items on the agenda.

- Motion to go into Executive Session at 7:40 pm by Ms. West, 2nd by Mr. Calfee - All Ayes

Council went into Executive Session to discuss the compensation of a public employee.

- Motion to come out of Executive Session at 8:39 pm by Ms. West, 2nd by Mr. Calfee- All Ayes

There being no further business, the meeting adjourned at 8:39 P.M.

There being no further business for discussion, the meeting adjourned at 8:39 P.M.

ATTEST:

Clerk of Council

**Tim Calfee, Chairperson
Personnel Committee**