



RAVENNA CITY COUNCIL

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210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President
Amy Michael, At Large
Christina West, At Large
Cheryl Wood, At Large

Paul Moskun, Ward I
Rob Kairis, Ward II
Matt Harper, Ward III
Tim Calfee, Ward IV

RAVENNA CITY COUNCIL
Monday, March 18, 2024, at 6:00pm

Committee of the Whole Meeting

| | ITEM | ORIGIN | ACTION |
|------|---|----------------------------------|---------------|
| (1) | Approval of Committee of the Whole Meeting Minutes of February 20, 2024 | Council Clerk | Approval |
| (2) | Ordinance authorizing the Mayor to enter into an agreement with Phoenix Safety Outfitters | Public Health & Safety Committee | Ordinance |
| (3) | Ordinance authorizing the Mayor to enter into a contract with Flock Safety | Public Health & Safety Committee | Ordinance |
| (4) | Ordinance authorizing the Mayor to enter into a contract with FAAC, Inc. | Public Health & Safety Committee | Ordinance |
| (5) | Ordinance authorizing the Mayor to accept a grant from the State of Ohio Fire Marshal | Public Health & Safety Committee | Ordinance |
| (6) | Ordinance authorizing the Mayor to enter into a contract with Perrin Asphalt | Streets & Sidewalks Committee | Ordinance |
| (7) | Ordinance authorizing the Mayor to enter into a contract with JD Striping | Streets & Sidewalks Committee | Ordinance |
| (8) | Ordinance authorizing the Mayor to sign two Aerial easements | Streets & Sidewalks Committee | Ordinance |
| (9) | Ordinance authorizing the Mayor to accept a \$50,000 IRA Grant | Streets & Sidewalks Committee | Ordinance |
| (10) | Ordinance appropriating \$1,125.50 towards the purchase of a new truck | Streets & Sidewalks Committee | Ordinance |

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|------|---|----------------------------------|-----------|
| (11) | Ordinance authorizing an emergency equipment replacement at the Water Plant | Utilities Committee | Ordinance |
| (12) | Ordinance authorizing the Mayor to enter into a contract for the Rt. 14 water tower | Utilities Committee | Ordinance |
| (13) | Ordinance authorizing the Mayor to enter into a two-year industrial pretreatment contract | Utilities Committee | Ordinance |
| (14) | Ordinance authorizing the Mayor to accept a donation from JBL for cornhole courts | Planning Committee | Ordinance |
| (15) | Ordinance authorizing the Mayor to apply for the Portage County DD Grant | Planning Committee | Ordinance |
| (16) | Ordinance authorizing \$200,000 in RLF for the Single-Family Tax Credit Project | Community & Economic Development | Ordinance |
| (17) | Ordinance amending Section V: Mayors Department of the payroll ordinance | Personnel Committee | Ordinance |
| (18) | Ordinance authorizing the Mayor to appoint Tami Lorence as the new Finance Director | Personnel Committee | Ordinance |
| (19) | Ordinance to approve the 2024 permanent budget | Finance Director | Ordinance |

Note: Any other business other than that described herein may be considered by this Committee

Posted: 3/15/2024