

# RAVENNA CITY COUNCIL

Telephone: 330-297-2155 • Fax: 330-297-2164 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, III Tim Calfee, Ward IV

# RAVENNA CITY COUNCIL MEETING Monday, March 4, 2024 at 6:00 P.M.

The meeting will be held in person in the Ravenna City Council Chambers.

Call to Order

**Moment of Meditation & Silence** 

Pledge to Flag

**Roll Call** 

**Approval of the Minutes:** 

• Regular City Council Meeting of February 5, 2024

**Communications:** An invitation to "Coffee with Commissioners" and an introduction letter from the Dominion Energy external affairs representative.

#### **Delegations from the Public:**

Todd Peetz- Portage County Regional Planning Commission Director Matt Wunderle- Ravenna High School Teacher Amy Young- Reed Memorial Library Executive Director

### **Report of Officials:**

Report of Committees: Committee meetings start at 6:00 PM 3/11/2024

•Utilities – Paul Moskun

•Information Systems – Christina West

•Planning – Robert Kairis

•Committee of the Whole - President Kluge

(Monday 3/18/2024 at 6:00 PM)

•Public Health & Safety – Amy Michael

•Streets & Sidewalks – Matt Harper

•Personnel – Tim Calfee

Ravenna City Council Meeting Agenda March 4, 2024 Page Two (2).

- •Community & Economic Development Cheryl Wood
- •Cemetery Matt Harper/Paul Moskun
- •Parks & Recreation Christina West

## **First Reading of Ordinances:**

**ORDINANCE NO. 2024-028** AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA POLICE DEPARTMENT K-9 FUND IN THE SUM OF \$100.00 FROM THE PORTAGE COUNTY CHARITY HORSE SHOW AND APPROPRIATING THE SUM OF \$100.00, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-029** AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA POLICE DEPARTMENT K-9 FUND IN THE SUM OF \$200.00 FROM THE RAVENNA ELKS LODGE AND APPROPRIATING THE SUM OF \$200.00, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-030** AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR THE FY2024 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FOR THE PURCHASE OF NEW EQUIPMENT FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-031** AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR THE 2024-2025 OHIO EMS GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-032** AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART TWO – <u>ADMINISTRATION CODE</u>; TITLE SIX – <u>ADMINISTRATION</u>; CHAPTER 244 – <u>FIRE DEPARTMENT</u>; SECTION 244.05 <u>EMERGENCY AMBULANCE SERVICE SYSTEM</u> (d) – <u>CHARGES</u>, BY REMOVING NUMBER (3), AN DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-033** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH STRYKER PRO CARE SERVICES FOR A NEW POWER COT AND LOAD SYSTEM, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-034** AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW TRUCK AND APPROPRIATING \$49,019 FROM FUNDS 553, 650, 670, AND 677 FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-035** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARBOR PRO TO UPDATE THE CITY TREE INVENTORY AND APPROPRIATING THE SUM OF \$40,000.00 FROM FUND 553, AND DECLARING AN EMERGENCY.

Ravenna City Council Meeting Agenda March 4, 2024 Page Three (3).

**ORDINANCE NO. 2024-036** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE SPRUCE AVENUE AND JEFFERSON STREET WATER LINE PROJECT, ACCORDING TO SPECIFICATIONS NOW ON FILE IN THE MAYORS OFFICE AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-037** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE FOXWOOD ESTATES SANITARY EXTENTION, PROJECT 2024-S, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-038** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FOREVER LAWN NEO, LLC FOR SYNTHETIC TURF REPLACEMENT AT CHESTNUT HILLS PARK, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2024-039 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART EIGHT – <u>BUSINESS REGULATION AND TAXATION CODE</u>; TITLE FOUR – <u>TAXATION</u>; CHAPTER 881 – INCOME TAX EFFECTIVE JANUARY 1, 2016; BY AMENDING SECTION 881.03- <u>IMPOSITION OF TAX</u>, SECTION 881.05- <u>ANNUAL RETURN</u>; <u>FILING</u>, AND SECTION 881.18- <u>INTEREST AND PENALTIES</u>, PURSUANT TO EXHIBIT A, DEMONSTRATED BY THE RED HIGHLIGHTED MODIFICATIONS, TO BECOME RETROACTIVELY EFFECTIVE AS OF DECEMBER 31, 2023, AND FURTHER REPEALING ORDINANCE NO. 2023-124, TO BE IN ACCORDANCE WITH OHIO STATE LAWS, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-040** AN ORDINANCE AMENDING ORDINANCE NO. 2023-139 BY AMENDING SECTION XX: PAY SCHEDULE & PROMOTIONS (d), AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2024-041** AN ORDINANCE AMENDING ORDINANCE NO. 2023-139 BY AMENDING EMPLOYEE PAY RANGES, AND DECLARING AN EMERGENCY.

**Second Reading of Ordinances: None** 

#### Third Reading of Ordinances:

**ORDINANCE NO. 2023-133** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY INFRASTRUCTURE AS REQUIRED BY THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

**Old Business** 

**New Business** 

**President of Council Remarks** 

**Council Member Remarks** 

Ravenna City Council Meeting Agenda March 4, 2024 Page Four (4).

**Mayor's Remarks** 

Adjourn to Monday, April 1, 2024

NOTE: Any other business other than that specifically described herein may

be considered by Council.

NOTE: All public meetings are recorded and subject to open records laws with

the exception of Executive Session.

Original Post: 3/1/2024