



**Ravenna City Council
Special Meeting Minutes
November 27, 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 6:01 pm.

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

Also in attendance: Mayor Frank Seman; Finance Director, Brian Huff; Council Clerk, Chelsea Gregor; Cliff Soudil, Larry Silenius, John Sferra

The Clerk read the Call for the Special Meeting stating that the purpose of the meeting is to discuss and/or act upon Ordinance 2023-114 to establish Tax Increment Financing (TIF) and Ordinance 2023-126 to purchase a new truck.

ORDINANCE NO. 2023-114 DECLARING THE IMPROVEMENT TO CERTAIN REAL PROPERTY LOCATED IN THE CITY OF RAVENNA, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION PURSUANT TO OHIO REVISED CODE SECTION 5709.40(B); REQUIRING THE OWNERS THEREOF TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT THE REAL PROPERTY; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS, TOGETHER WITH RELATED AUTHORIZATIONS, AND DECLARING AN EMERGENCY.

Ms. Wood stated that it was discussed, and it is a great opportunity.

- Motion to waive three separate readings by Mr. Harper, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Ms. Wood, 2nd by Ms. West- **All Ayes**
- Motion to pass Ordinance No. 2023-114 by Mr. Kairis, 2nd Ms. Wood- **All Ayes**

Ordinance 2023-114 was adopted.

ORDINANCE NO. 2023-126 AN ORDINANCE APPROPRIATING AN ADDITIONAL \$9,671.33 FROM FUND 553 FOR THE PURCHASE OF THE 2023 CHEVROLET SILVERADO FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Mr. Harper stated the item was discussed the week prior and that the purchase is a need but extra funds are needed. He explained that the current truck has been down for over a month and that it is on the replacement list for next year. Mr. Harper state that the current truck is 14 years old and that the plow equipment can be retrofitted onto the new truck.

Ms. Michael asked about trading the old truck in.

Mr. Harper stated that they are planning to try to fix the truck so that it can still be utilized. There being no further comments or questions.

- Motion to waive three separate readings by Mr. Harper, 2nd by Mr. Moskun- **All Ayes**
- Motion to adopt emergency clause by Ms. Wood, 2nd by Ms. West- **All Ayes**
- Motion to pass Ordinance No. 2023-126 by Mr. Kairis, 2nd Ms. Wood- **All Ayes**

Ordinance 2023-126 was adopted.

- Motion to adjourn at 6:09 pm by Ms. Wood, 2nd Ms. West- **All Ayes**

ATTEST:

Clerk of Council

Council President