



Ravenna City Council
Public Health and Safety Committee Meeting Minutes
February 12, 2024

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

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

Also attending the meeting: Mayor Frank Seman; Police Chief, Jeff Wallis; Service Director, Tim Contant; City Engineer, Bob Finney; Finance Director, Brian Huff; Assistant Finance Director, Tami Lorence; Council Clerk, Chelsea Gregor; Larry Silenius, Diane Smith

The Public Health and Safety Committee Meeting was called to order at 6:48 P.M. by Chairperson, Amy Michael.

The first item was a \$100 Donation from the Portage County Charity Horse Show.

Ms. Michael stated that the item is a \$100.00 donation for the Police K-9 fund. She said there is no match required and that she is glad that the organization is still going.

- The item was moved forward.

The second item was a \$200 Donation from the Ravenna Elks Lodge.

Ms. Michael stated that the item is to accept a \$200.00 from the Ravenna Elks Lodge and there is no match required.

- The item was moved forward.

The third item was authorization to apply for the 2023 AFG Grant.

Ms. Michael stated that the item is for an AFG grant in the sum of approximately \$40,000 and that there is a 5% match required.

- The item was moved forward.

The fourth item was authorization to apply for the 2024-2025 Ohio EMS Grant.

Ms. Michael stated that the item is for the latest EMS grant and that there is no match required.

- The item was moved forward.

The fifth item was to amend codified ordinance Section 244.05.

Chief Chapple stated that there was an oversight the last time the section was amended and that the \$50 non-transport fee should be removed.

- The item was moved forward.

The sixth item was a purchases agreement with Stryker appropriating \$50,000.

Ms. Michael stated that the item is for a lift cot in an ambulance and that it is needed.

Mr. Kairis stated that Council already allocated the remaining balance of ARPA funds for the purchase.

- The item was moved forward.

Management Update

There being no further business for discussion, the meeting adjourned at 6:55 P.M.

ATTEST:

Clerk of Council

**Amy Michael, Chairperson
Public Health and Safety Committee**