

Ravenna City Council Streets & Sidewalks Committee Meeting Minutes February 12, 2024

The public meeting was held in person in 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 Streets & Sidewalks Committee Meeting was called to order at 6:55 P.M. by Matt Harper.

The first item was to purchase a new truck and appropriate \$49,019.

Mr. Harper stated that the item is to appropriate the funds and purchase a new truck for the Service Department. He said that they sent the old sign truck to auction and that they plan to set up another old truck to replace the emergency sign truck.

• The item was moved forward.

The second item was a contract with Arbor Pro and appropriating \$40,000.

Mr. Harper stated that the item is to appropriate funds and to approve the contract. He said that they are waiting to hear back on the grant award and that the 7-year tree inventory will be done by June.

• The item was moved forward.

The third item was a discussion about Equalis Group.

Mr. Finney explained that the Street Department garage needs a new roof which is estimated to cost \$1 million dollars. He stated that another bidding group was used to secure bids on behalf of the City and that it needs to be replaced this year. Mr. Finney said that the project was put into the new budget that will be passed in March and that the garage will be paid off in one month.

• The item was moved forward.

Management Update

Mr. Finney stated that he has the new bike racks in and that Council can decide locations.

Mr. Harper responded that unless people have specific suggestions, then he's okay with leaving it up to Bob.

Mr. Finney stated that the portable speed flashing signs are starting to be installed throughout the city.

There being no further business for discussion, the meeting adjourned at 7:02 P.M.

ATTEST:

Clerk of Council

Matt Harper, Chairperson Streets & Sidewalks Committee