

Ravenna City Council Utilities Committee Meeting Minutes February 12, 2024

The public meeting was held in Ravenna 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

Utility Committee Meeting was called to order at 6:04 P.M. by Chairperson, Paul Moskun.

The first item was to advertise for bids for the Spruce & Jefferson water project.

Mr. Moskun explained that the project will be changing the waterlines from 4" inch lines to 8" inch lines, and that they will also be replacing the curb boxes and hydrants for the length of Spruce Ave. and Jefferson St.

Mr. Finney stated that it is an OPWC project, which will be 50/50 with a \$50,000 0% interest loan.

• The item was moved forward.

The second item was the Foxwood Estates Sanitary Extension.

Mr. Moskun stated that the project needs to be done and that it is located at the end of Bryn Mawr. He explained that the septic system is outdated, and that the EPA is requiring the 10 houses to hook up to the City's sanitary line. Mr. Moskun stated that there is a grant that will pay for 100% of the cost and that no taxpayer funds will be used for the project. Mr. Finney referred back to the original tracking sheet in 2018 that did not move forward and said that no one will be assessed for a hookup fee for the project.

• The item was moved forward.

Management

Mayor Seman stated that he received a letter from Dominion Energy stating that the rates will be going up by 30% for gas prices.

There being no further business for discussion, the meeting adjourned at 6:10 P.M.

ATTEST:

Clerk of Council

Paul Moskun, Chairperson Utility Committee