



**Ravenna City Council
Utilities Committee Meeting Minutes
April 15, 2024**

The public meeting was held in Ravenna City Council Chambers.

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

Also attending the meeting: Mayor Frank Seman; Fire Chief, Mark Chapple; Service Director, Tim Contant; City Engineer, Bob Finney; Controller, Brian Huff; Council Clerk, Chelsea Gregor; Cliff Soudil, Amy Young, Larry Silenius, Michele Kairis, Rhianna Phillips, Bill Barber, Eric Courtney, Stephen York, Judy Bennett, Kevin Zuber, Darla Fankhauser

Utility Committee Meeting was called to order at 7:34 P.M. by Chairperson, Paul Moskun.

The first item was to appropriate \$7,500 to pay Portage Soil and Water.

Mr. Finney explained that the item is to renew a 5-year agreement with Portage Soil and Water for public outreach and participation. He said that the cost is \$1,500 per year and that they provide a huge benefit to municipalities.

- The item was moved forward.

The second item was to approve two contracts with Helmling Excavating, LLC.

Mr. Moskun explained that the item is to repair a waterline on Lindon St. and to repair a sanitary line on Avon Ct. He stated that there is some planned paving and that he would like to fix the issues prior to paving.

- The item was moved forward.

The third item was to approve a contract for the Foxwood Estates Sanitary Extension.

Mr. Moskun stated that the project will be done by Z-Tech Builders and Excavators and that the homeowners will finally be tied into the sanitary lines. He said that there is a grant for the project and that it will be no cost to the taxpayers. The City will also be able to invoice the EPA for city administration costs.

- The item was moved forward.

There being no further business for discussion, the meeting adjourned at 7:42 P.M.

ATTEST:

Clerk of Council

**Paul Moskun, Chairperson
Utility Committee**