



**Ravenna City Council
Utilities Committee Meeting Minutes
June 10, 2024**

The public meeting was held in Ravenna City Council Chambers.

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

Also attending the meeting: Captain Jake Smallfield; Service Director, Tim Contant; City Engineer, Bob Finney; Finance Director, Tami Lorence; Controller, Brian Huff; Council Clerk, Chelsea Gregor; Bill Barber, Amy Young, Randy Parsons, Larry Silenius, Cliff Soudil, Cynthia Miller, Diane Smith

Utility Committee Meeting was called to order at 7:20 P.M. by Chairperson, Paul Moskun.

The first item was a contract for the new water tank project.

Mr. Finney read the tracking sheet details and said that the bid opening will be on Thursday at 11:00am. The contract will be to build the new 750,000 water tank in the same location as the old one that will be demolished.

- The item was moved forward.

The second item was the Spruce Ave. & Jefferson St. Water & Sidewalk project.

Mr. Finney read the tracking sheet details which will authorize the Mayor to enter into a contract with Fioritto Construction LLC for the project. He stated that there will be \$250,000 in grant funds and a \$50,000 loan for the project.

- The item was moved forward.

The third item was to apply for a CDBG Capital Improvements Grant.

Mr. Finney explained that 1128 feet of storm pipe will be replaced, along with catch basins and paving restorations. He said that the item is to apply for the CDBG grant for the Jones Ave. storm improvement project. The project is approximately \$322,000 in total, with \$243,000 in grants and \$80,000 from the city's storm utility fund.

- The item was moved forward.

The fourth item was the gas aggregation agreement.

Ms. Wood stated that Eastern Power came in at the lowest price of \$3.85/mcf for 24 months and that the current rate is \$3.94/mcf.

- The item was moved forward.

Management

There being no further business for discussion, the meeting adjourned at 7:26 P.M.

ATTEST:

Clerk of Council

**Paul Moskun, Chairperson
Utility Committee**