



**Ravenna City Council
Special Meeting Minutes
October 21, 2024**

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

The Special Meeting of Ravenna City Council was called to order by Council President, Rob Kairis at 5:30pm.

Council present: Council President Rob Kairis, Amy Michael, Tyler Marovich, Christina West, Paul Moskun, Cheryl Wood, Tim Calfee

Also in attendance: Mayor Frank Seman; Law Director, Frank Cimino; Finance Director, Tami Lorence; Council Clerk, Chelsea Gregor

- Motion to excuse Matt Harper by Ms. West, 2nd by Mr. Moskun - **All Ayes**

The Clerk read the Call for the Special Council meeting stating the purpose of the meeting is to discuss and/or act upon Ordinance 2024-127 to approve a dispatch contract with Marlboro Township Police Department and to hold an Executive Session to discuss ongoing legal matters.

ORDINANCE NO. 2024-127 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MARLBORO TOWNSHIP POLICE DEPARTMENT FOR DISPATCHING SERVICES TO BE PERFORMED FROM NOVEMBER 1, 2024 TO DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

Ms. Michael stated that the item was discussed at the committee meeting and that it is a good contract. She explained that the Police Department dispatches for the Charlestown Township Fire Department and that the addition of dispatching services will not be a burden to the dispatch center. Ms. Michael stated that the item is to enter into a contract and that the Special Council meeting was needed to pass the item before November 1st, 2024.

Mr. Calfee asked about a yearly increase on the dispatch contracts and Police Chief Wallis stated that there is a 2% increase yearly.

There being no further comments or questions.

- Motion to waive three separate readings by Ms. Wood, 2nd by Ms. Michael- **All Ayes**
- Motion to adopt emergency clause by Ms. Michael, 2nd by Ms. Wood- **All Ayes**
- Motion to pass Ordinance No. 2024-127 by Ms. West, 2nd Mr. Marovich- **All Ayes**

Ordinance 2024-127 was adopted.

Mr. Kairis stated that an executive session is needed to discuss on going legal matters.

- Motion to go into Executive Session at 5:37 pm by Mr. Calfee, 2nd by Mr. Moskun - **All Ayes**

Council went into Executive Session to discuss ongoing legal matters.

- Motion to come out of Executive Session at 6:17 pm by Mr. Calfee, 2nd by Ms. Michael - **All Ayes**
- Motion to adjourn at 6:17 pm by Ms. West, 2nd Mr. Moskun- **All Ayes**

ATTEST:

Clerk of Council

Council President