

## Ravenna City Council Special Meeting Minutes August 18, 2025

## 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 6:12 pm.

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

Also in attendance: Mayor Frank Seman, Police Chief, Jake Smallfield; Service Director, Tim Contant, Finance Director, Tami Lorence, City Engineer, Bob Finney; Council Clerk, Chelsea Gregor, Cliff Soudil, Cynthia Miller, Barbara Niemiller, Larry Silenius

• Motion to excuse Mr. Moskun and Ms. West by Mr. Harper, 2<sup>nd</sup> by Ms. Wood- 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 2025-079 to enter into a contract for a new roof, a plan for settling an opioid case with Purdue Pharma and an executive session to discuss the purchase of real estate.

**ORDINANCE NO. 2025-079** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JBL ROOFING & CONSTRUCTION INC. TO REPLACE THE ROOF AT 530 N. FREEDOM STREET, AND DECLARING AN EMERGENCY.

Mr. Kairis stated that the item was sponsored by the Planning Committee and included both the project estimate and confirmation of a 20-year roof warranty. There being no further comments or questions.

- Motion to waive three separate readings by Mr. Harper, 2<sup>nd</sup> by Ms. Wood- All Ayes
- Motion to adopt emergency clause by Ms. Wood, 2<sup>nd</sup> by Mr. Marovich- All Ayes
- Motion to pass Ordinance No. 2025-079 by Mr. Harper, 2<sup>nd</sup> Ms. Wood- Mr. Harper, Ms. Wood, Mr. Calfee, Mr. Marovich, Ms. Michael- **All Ayes**, Ms. West- Abstain

Ordinance 2025-079 was adopted.

• Ms. West was not available to vote for the first two motions.

Mr. Kairis stated that the next item did not require an ordinance, only a vote to authorize the Mayor to accept the settlement plan for the Purdue Pharma lawsuit. The Law Director provided the necessary language, and Council was in favor of approving the item.

• Motion that the Mayor is hereby authorized to accept the 13<sup>th</sup> amended joint chapter 11 plan of reorganization of Purdue Pharma LP and its affiliated debtors by Mr. Calfee, 2<sup>nd</sup> by Mr. Marovich - **All Ayes** 

Mr. Kairis announced that the motion passed, authorizing Mayor Seman to sign the agreement.

The final agenda item was an executive session. Mr. Harper made a motion to enter executive session to discuss the purchase of real estate.

Motion to go into Executive Session at 6:15 pm by Mr. Harper, 2<sup>nd</sup> by Ms. Michael - All Ayes

Council went into Executive Session to discuss the purchase of real estate.

 Motion to come out of Executive Session at 7:14 pm by Mr. Marovich, 2<sup>nd</sup> by Ms. West -All Ayes

• Motion to adjourn at 7:14 pm by Ms. West, 2 <sup>nd</sup> Mr. Marovich- All Ayes	
ATTEST:	
Clerk of Council	<b>Council President</b>