

**Village of Ravenna
Regular Meeting
February 2nd 2016**

The regular meeting of the Ravenna Village Council was called to order by President Dennis Wildfong at 7:00 p.m. with the pledge of allegiance.

Members present: Dennis Wildfong, Kathy Bensinger, Steve Dohm, and Bill Leszinske

Absent: Harold Drake- Excused

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent.

Leszinske moved **Dohm** seconded to approve the January 5th Regular Meeting minutes as presented. Motion carried. 4/0

Dohm moved **Bensinger** seconded to approve the February 2nd Regular Meeting Agenda as presented. Motion carried. 4/0

Public Comment: None

Committees and Employee Reports:

Parks committee: Bensinger moved **Dohm** seconded to accept monetary gift from Tim Linck for improvements to the baseball and softball fields at Conklin Park, work pending satisfactory interview with contractor that will be awarded the contract. Motion carried 4/0

DPW: DPW supervisor Patterson will be working on new bids for the sewer rental property. There was a water main break that was fixed. Patterson mentioned that the parts to repair the main are no longer made but that we have some left. In the future we will need to purchase a wrench for repairs and this will run around \$2000. Patterson is also checking on prices for a new Snow blower/mower combo.

Clerk: Clerk Hazen informed the council that Kerry of Republic Services will be present at the March meeting to propose the use of 65 gallon recycle totes. Speed concerns on Hts Ravenna Road. Were voiced by a resident.

Old Business: Dohm moved **Leszinske** seconded for a one time catch up contribution of \$1985.32 for Brian Mann to the 457 Account. Motion carried 3/0 with Bensinger abstaining from the vote.

New Business: Wildfong recommended the ZA be made an advisory to the Planning Commission with meeting pay and the ability to vote if needed to break ties.

Leszinske moved **Bensinger** seconded for the ZA to attend Planning Commission meetings with meeting pay as an advisor to the committee and the ability to vote in the event of a tie. Motion carried 4/0

Dohm moved **Leszinske** seconded to approve payment of the bills as presented. Motion carried 5/0

Meeting adjourned at 7:42 p.m.