

Regular Meeting
June 6th 2017

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

Members present: Kathy Bensinger, Steve Dohm, Bill Leszinske, Eric Davis, Gordy Plescher
Absent: None

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent, Residents Paula & Mike Port, and Jacob Hunsanger.

Dohm moved **Davis** supported to approve the May 2nd Regular Meeting minutes as presented. Motion carried. 5/0

Dohm moved **Plescher** supported to approve the June 6th Regular Meeting Agenda as amended. Add DDA Plan Amendment and Consumers Energy Franchise Agreement to: Adoptions of Resolutions. Motion carried. 5/0

Public Comment: Jacob Hunsanger a new resident was inquiring on his property line and the Musketawa Trail and proper placement of a fence. He was referred to The Friends of the Trail.

Adoption of Ordinances and Resolutions: **Dohm** moved **Leszinske** supported. To refer the Fee's Schedule to the Zoning Administer for August meeting. Motion carried 5/0

Council reviewed ordinance #134 First Amendment to Development Plan and Tax Increment Financing Plan.

Plescher moved **Dohm** supported to adopt Resolution **#17-01-06** To schedule a public hearing to consider a first amendment to the Tax Increment Financing Plan and Development Plan for the Village of Ravenna Downtown Development Authority. Roll Call. Plescher-aye, Davis-aye, Leszinske-aye, Dohm-aye and Bensinger-aye. Motion carried 5/0. Public hearing date set for June 29th at 7:00 pm

Dohm moved **Leszinske** supported to authorize Clerk Hazen to sign the Consumers Energy Standard Lighting and Contract #100000358828 Resolution 6/1/2015. Motion carried.

Leszinske moved **Davis** supported ordinance **#145** Consumers Energy Company Electric Franchise Ordinance. Roll Call Plescher-aye, Davis-aye, Leszinske-aye, Dohm-aye and Bensinger-aye. Motion carried 5/0.

DPW: Supervisor Patterson received a cost for the Conklin Street water main & sewer extension. **Dohm** moved **Leszinske** supported to refer to the Utilities Committee for the 29th Special Meeting. Motion carried 5/0.

Patterson received 3 proposals for paving Stafford. **Dohm** moved **Leszinske** supported to except Asphalt Paving, Inc. bid for the milling of Stafford St. Motion carried 5/0

DPW will be flushing hydrants this week. Letters will go out to residents whose trees will need trimming for safety concerns.

Old Business: Barbara Marczak with Prein & Newhof was present to update the council on the SAW grant project. The project is about 90% complete would need council approval to go ahead with the application for the USDA Rural Development loan. **Leszinske** moved **Dohm** supported Barbara to proceed with the approximate 1.8 million loan application and authorized President Kathy Bensinger to sign the application for the United States Department of Agriculture Rural Development Loan. Motion carried 5/0

New Business: None

Leszinske moved **Plescher** supported to pay bills as presented. Motion carried 5/0

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk