

**Village of Ravenna**  
**Regular Meeting**  
**June 7<sup>th</sup> 2016**  
(Amended 7/5/16)

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 Harold Drake.

Absent: Bill Leszinske - Excused

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent, Paulette DeYoung of the Ravenna Pub, Eric Van Dop of Brickley DeLong, P.C. and Susan Sample.

**Dohm** moved **Drake** seconded to approve the May 3<sup>rd</sup> Regular Meeting minutes as amended. Motion carried. 4/0

**Drake** moved **Bensinger** seconded to approve the June 7<sup>th</sup> Regular Meeting Agenda as amended. Motion carried. 4/0

**Public Comment:** Eric Van Dop from Brickley DeLong, CPA was present to discuss the 2015 Audit. The audit itself was a clean audit with only one internal recommendation to be made. General Fund Balance was at \$273,605 up slightly from last year. Water Fund is still slowly heading in the right direction. The Sewer Fund is good at this time.

Paulette DeYoung from Ravenna Pub was present to ask for permission to have the beer tent again this year for Dog Daze on Friday night July 15<sup>th</sup>.

**Drake** moved **Bensinger** seconded to approve the request from Paulette DeYoung of the Ravenna Pub to have a beer tent for Dog Daze, Friday, July 15<sup>th</sup>. The hours of operation to be 5:00 p.m. to 1:00 a.m. and closed at 1:30 a.m. The music will quit playing at midnight (12:00 a.m.). She will provide her own security. Motion carried.

**Dohm** moved **Bensinger** seconded to adopt **Resolution # 16-01-16** to for the council to have final approval of the Master Plan. Roll Call vote 4 ayes 0 nays. Motion Carried 4/0

**Dohm** moved **Bensinger** seconded to adopt the Master Plan dated March 14<sup>th</sup> 2016. Roll Call vote 4 ayes 0 nays. Motion Carried 4/0

**Committees and Employee Reports:**

**DPW:** DPW supervisor Patterson presented 3 options for the new mowers the council previously requested. **Drake** moved **Bensinger** seconded to allow Steve Patterson to purchase the Kubota mower snow blower combo for \$26,400 from Kent Power Equipment. Motion Carried 4/0.

DPW has been working on irrigation. Patterson will be checking on getting the rest of the fencing for the park. The Ravenna Summer Rec along with the Ravenna Lions will cost share on the Memorial Sign for the park improvement and a float to pick up stones.

**CLERK:** Clerk Hazen reported on the financial meeting with Prein & Newhof regarding the findings so far on the SAW Grant. There will be future meetings on the funding options. The new Recycle totes will be picked up that are being used for uses other than recycling. There have been more positive than negative comments reported with the new totes.

**Parks committee:** Some cleaning has been started on the property near The Snack Place.

**Old/New Business: None**

**Dohm** moved **Drake** seconded to approve payment of the bills as presented. Motion carried 4/0

**MISC:** Steve Dohm has been approached with complaints on smoking at the ballfields around the kids. Will check into the matter

Meeting adjourned at 8:30