

**Village of Ravenna
2019 Regular Meeting Minutes
April 2nd, 2019**

The Ravenna Village Council was called to order by President Steve Dohm at 7:00 p.m. with the pledge of allegiance.

Members present: Steve Dohm, Bill Leszinske, Gordy Plescher, Eric Davis and Gary Marsman.

Others: Clerk D. Hazen. DPW G. Nelson; M. Pierson (Ravenna Independent); Wally Weber, Ken Patterson, Paul Helsen and Mike Wright of the Ravenna Lions.

Leszinski moved **Davis** supported to approve the March 5th Reg meeting minutes as presented. Motion Carried 5/0

Davis moved **Leszinski** supported to approve the April 2nd agenda as presented. Motion carried 5/0

Public Comments: Mike Wright on the behalf of the Ravenna Lions presented a quote from Affordable Fence to replace 380ft of the 8ft fence around the ballfields. The Village at this time did not have the funds to apply towards the cost of the project this year. The Village will consider budgeting for improvements for next year and may add the fence to a future recreation plan. **Davis** moved **Marsman** supported for the Ravenna Lions to work with Geoff Nelson to move forward with the fence project if additional funding can be secured. Motion carried 5/0

Plescher moved **Davis** supported to adopt **Resolution #19-06-04** To Establish a Request for Funding, Designate an Agent, attest to the Existence of Funds and Commit to implementing a Maintenance program for the Village of Ravenna Roads Resurfacing, Maintenance and Improvements Funded by The Transportation Economic Development Fund Category B Program. Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Dohm yea and Marsman-yea. Motion carried 5/0

Clerk: Audit is scheduled for April 16th-April 18th 2019. Senator Jon Bumstead will be at the Village office May 17th from noon to 1pm.

DPW G. Nelson: Rob Maleski's 1st week with the DPW went well. DPW have been cleaning the park, taking down the ice rink getting ready to put up batting cages. Geoff has been working on the high hazard cross-connection inspections with businesses. Geoff will look into the details of out sourcing the residential cross-connection inspections as other communities do. Street sweeping will be next week.

Leszinske moved **Marsman** supported for the DPW to take the 1988 dump truck to John Bonthius' auction with a reserved price of \$2000. Motion carried 5/0 Fillmore Equipment will be out next Thursday to look at the old mower for a possible trade in for a bagger.

Davis moved **Plescher** supported the DPW supervisor to upgrade his computer to a laptop and not to exceed \$1000 for all the added reporting that is required. Motion carried 5/0

Plescher moved **Davis** supported to pay Brian the DPW Technician #1. Motion carried 5/0.

Old Business: Zoning Administrator Pay Agreement - referred to the Planning commission for their review.
Handbook updates – working on.

New Business: **Plescher** moved **Davis** supported to add the DPW supervisor position as an approved position for the cell phone allowance and to use the cell phone allowance request form. Motion carried 5/0.

Davis moved **Plescher** supported to give preliminary approval to the plan for the 2nd Annual 5Kubasiak Run/ Walk. Motion carried 5/0

Leszinske moved **Marsman** supported to approve the bills as presented. Motion Carried 5/0

Misc- Steve Dohm reported he had a five other people show to help with the Conklin park clean up – along with light clean up they were able to get the butterfly garden ready for the 2nd Annual 5Kubasiak Run. Dohm also noted that Danny Wingard did a great job with the picking up the piles- Thanks Danny.

Newsletter- Water, sewer and garbage rates as well as water cross-connections, May 2nd village road-side pickup will be topics in the April newsletter.

Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk