

**Village of Ravenna  
Regular Meeting  
December 2<sup>nd</sup> 2014**

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, Bill Leszinske, Harold Drake

Absent: Steve Dohm-Excused

Also: DPW Supervisor Steve Patterson, Clerk Hazen, Mike Pierson of the Ravenna Independent and Sergeant Denny Luce.

**Drake** moved, **Leszinske** seconded to approve the November 4<sup>th</sup> regular meeting minutes and the November 17<sup>th</sup> special meeting minutes as presented. Motion carried.

**Leszinske** moved, **Bensinger** seconded to approve the December 2<sup>nd</sup> Regular Meeting Agenda as presented. Motion carried.

**Public Comment: NONE**

**Correspondence:** Harold Drake read letters from the Friends of the Trail in support of the caboose.

**Ordinances and Resolutions:** No ordinances or resolutions.

**Committees and Employee Reports:** DPW Supervisor S. Patterson reported that the hydrants are flushed. They have been preparing the tree for the lighting ceremony this year. They will be combining the lighting with the Fire Department's Santa's appearance. Patterson also presented an ice skating rink proposal to the council. **Drake** moved **Bensinger** seconded to approve to go ahead with the ice rink for a year not to exceed \$1500.00 in expenses. Motion carried.

Clerk Hazen asked who would be interested in going to the Chamber Christmas Party this year.

Clerk Hazen also presented a couple of budget amendments.

**Leszinske** moved, **Drake** seconded to amend the following:

Add \$450.00 to the Bridge Maintenance #202-451-967.

To create #247-000-550 Brownfield budget .

To decrease the local street department #203-463-740 by \$30,000.00 because budgeted monies were not used in 2014; will add to the 2015 budget.

To move the SAW monies to the appropriate accounts that have been set up for them #101-470-877 for Stormwater and #590-470-877 for Wastewater.

Motion Carried. 4/0

Leszinske reported that the Planning Commission is about half way through the sign ordinance.

The Planning Commission also accepted the resignations from Ralph Stiver and Brandy Klapatch. The council wanted to thank both Ralph and Brandy for their many years of service on the Planning Commission. The Planning Commission meetings will be moved to the second Mondays of the month.

**New Business:** Employee reviews are set for December 12<sup>th</sup>. Public Hearing meeting for the budget and Special meeting for the employee reviews were set for December 18<sup>th</sup>.

**Old Business:** Water rate will continue to be monitored and revisited at the April meeting after the years audit.

**Bill Payment Approval:**

**Bensinger** moved, **Leszinske** seconded to approve payment of the bills as presented. Motion carried.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk