

**Village of Ravenna
Regular Meeting
July 1st 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, Bill Leszinske, Steve Dohm, Harold Drake

Absent: Kathy Bensinger -excused

Also: DPW Supervisor Steve Patterson, Clerk Hazen, Mike Pierson of the Ravenna Independent, Craig Cameron, Mike Wright and Ken Patterson Sr. of the Ravenna Lions Club, and Ben Gillette.

Drake moved Leszinske seconded to approve the June 3rd meeting minutes as presented. Motion carried.

Leszinske moved Drake seconded to approve the July 1st agenda as presented. Motion carried.

Public Comment

Craig Cameron, Mike Wright and Ken Patterson of the Ravenna Lions club were present to get permission from the council to refurbish the tennis court at Conklin Park.

Drake moved Leszinske seconded to allow the Ravenna Lions to move forward with making the necessary upgrades to the tennis court at Conklin Park for a multi-purpose court that could be used for Tennis, Pickle-ball and Badminton. Motion carried.

The Lions will also be looking into a way of making the access to the baseball fields more handicap accessible. The council gave permission to pursue the options.

Ben Gillette was present to introduce himself to the council. He will be running for County Commissioner in this year's up-coming election.

Committees and Employee Reports: DPW Supervisor S. Patterson received a price from C & C Contractors to have Hts Ravenna, Crockery Creek and Harrisburg roads chipped and sealed.

Leszinske moved Dohm seconded to go ahead and allow C & C Contractors to chip seal Hts Ravenna, Harrisburg and Crockery Creek Dr and not to exceed \$50,000. Motion Carried.

Patterson also had pricing to have the roof repaired on the old 4H building at Conklin Park.

Leszinske moved Dohm seconded to allow Patterson to proceed with the repair of the roof, fascia and soffit, and gable ends on the building at Conklin Park and not to exceed \$12,500.00. Motion Carried

The DPW has also been working at Conklin Park on the irrigation system after lighting hit and blew up the controller. They also worked at Hometown pharmacy to fix a few sink holes.

Clerk Hazen updated the council on the status of the individuals that set the restroom on fire at Conklin park. The Prosecutors office is still gathering information on the case and will keep the Village notified of their findings. The Clerk has been gathering the cost expenses for submission for restitution.

New Business: Dohm moved Leszinske seconded to go into closed session to discuss personnel evaluation.

Dohm moved Leszinske seconded to go back to open session.

Dohm moved Leszinske seconded to increase Treasurer Teresa Wingard's salary by .50c per hour following her 6 months performance evaluation. Motion Carried.

Old Business: None

Bill Payment Approval:

Dohm moved Drake seconded to approve payment of the bills as presented. Motion carried.

Miscellaneous: Dohm ask to check into the Pure Michigan signs now available and also to clean up the building and grounds area.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk