

**Village of Ravenna
Regular Meeting
January 5th 2016**

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, Harold Drake, and Bill Leszinske

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent, State Representative Holly Hughes and Eric and Angie Mayeaux.

Drake moved **Leszinske** seconded to approve the December 1st Regular Meeting minutes as presented. Motion carried. 5/0

Drake moved **Leszinske** seconded to approve the December 21st Public Budget Meeting minutes as presented. Motion carried. 5/0

Drake moved **Leszinske** seconded to approve the December 21st Special Meeting minutes as presented. Motion carried. 5/0

Dohm moved **Bensinger** seconded to approve the January 5th Regular Meeting Agenda as presented. Motion carried. 5/0

Public Comment: State Representative Holly Hughes was present to inform the council of the accomplishments over the past few months.

Committees and Employee Reports:

Parks committee: Steve Dohm gave an update on the Conklin park project which is available to view on the ravnami.com website. B. Funk was checking on pricing for bleachers and score boards. Deadline for project bids are January 29th at noon.

Utilities committee: Wildfong and Drake met with a resident to resolve their issue.

DPW: DPW supervisor Patterson says they are still working on cleaning up the trees in Conklin Park. The ice rink is not up and running yet. Weather is still too warm and ground moles have pushed up through the bottom of the flooring.

Clerk Hazen had a meeting with Kerry of Republic Services who proposed to use 65 gallon recycle totes. More information to follow.

Old Business: **Dohm** moved **Leszinske** seconded to adopt the MERS Defined Contribution Plan; The Resolution Adopting the MERS Defined Contribution Plan; The MERS Defined Contribution Conversion Addendum, with the conversion date six months from 1/6/16 as well as MERS 457 Participation Agreement including the uniform 457 supplemental retirement program resolution and the MERS 457 Loan Addendum; The MERS 47 Eligible Automatic Contribution Arrangement Addendum, as written. Motion carried 5/0

BCN renewal: **Bensinger** moved **Dohm** seconded to keep the BCN the same. Motion carried 5/0.

New Business: **Wildfong** appointed Tadija Widojkovich to the vacant planning commission to be filled immediately until 1/1/17 and re appointed Gordy Plescher until 1/1/19.

Drake moved **Leszinske** seconded to approve payment of the bills as presented. Motion carried 5/0

MISC: Patterson says the new sewer pump is due to be installed 1/18/16.

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk