

Regular Meeting
August 1st 2017

The regular meeting of the Ravenna Village Council was called to order by President Kathy Bensinger at 7:00 p.m. with the pledge of allegiance.

Members present: Kathy Bensinger, Steve Dohm, Eric Davis, Gordy Plescher

Absent: UE-Bill Leszinske

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent,

Plescher moved **Davis** supported to approve the June 6th Regular Meeting minutes as presented. Motion carried. 4/0

Plescher moved **Davis** supported to approve the June 28th Special Meeting minutes as presented. Motion carried. 4/0

Dohm moved **Plescher** supported to approve the August 1st Regular Meeting Agenda as presented. Motion carried. 4/0

Public Comment: None

Correspondence: A letter was received from the Roger Willard of Aspire Taekwondo requesting permission to use Conklin Park for outdoor Taekwondo training. Approval was given with Roger working with the other clubs using the park for availability and scheduling if needed.

Adoption of Ordinances and Resolutions

Dohm moved **Davis** supported to adopt Ordinance #147 An Ordinance to Amend Part 120 of the Ravenna Village Code Section 120.002.D. Roll Call. Plescher-aye, Davis-aye, Dohm-aye and Bensinger-aye. Motion carried 4/0.

Clerk: Recognized the passing of PC member and resident Tadija Widojkovich-he will be greatly missed. DDA First Amendment was completed. Consumer Franchise Agreement was wrapped up as the last SAW invoices submitted and paid waiting for Prein & Newhoff to wrap up the SAW grant. Several calls and complaints on break-ins – directed them to call 911.

DPW: Supervisor Patterson- DPW fix catch basins and work out a resolution with Phil Annis to correct the water issue in his basement in preparing for the Stafford Street paving that is set to begin next week. Patterson had hoped that at least one lane would be open at all times, however they may have to temporarily close down completely. DPW have been hot patching.

Old Business: None

New Business: None

Davis moved **Plescher** supported to pay bills as presented with the DDA portion of the Lawyer's charging coming from the DDA Fund. Motion carried 4/0

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk