## Village of Ravenna 2023 Regular Meeting Minutes April 13th, 2023

The regular meeting of the Village Council was called to order by Village President Steve Dohm with the pledge of allegiance at 7:00 PM at the Village of Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Steve Dohm, Steve Dodson, Shari Luce, and Gordy Plescher

Members Absent: Kent Boersema Staff present: Emily Carrigan

Public present: Mike Pierson with The Ravenna Independent, Ken R Patterson, Harold Woodard, and Mike Wright with the Ravenna

Lions Club, Kelly Kesling, and Matt Parker.

**Dodson** moved **Luce** supported to approve the March 7th Regular Meeting minutes. Motion Carried 4/0

Luce moved Dodson supported to approve the April 13th Agenda as amended. Move 8a. Lions Club Project to 4b. Motion Carried 4/0

Public Comment: None.

**New Business**: Mike Wright presented on behalf of the Ravenna Lions Club a project for the north east baseball field at Conklin Park. They are seeking permission to put in 2 new identical dug outs. The Lion's Club is going to cover the cost for dug outs and fencing. Bully's concrete has donated the labor. Affordable fence will be installing the fencing.

**Luce** moved **Plescher** supported to approve the Ravenna Lions Club project with the Parks Committee approving the details of the project. Motion Carried 3/0. Dodson Abstained.

**Business Office Report:** Clerk Carrigan has reported the cost for March Chamber meeting was \$172.14. Carrigan and Nelson have graduated the Michigan Infrastructure Council Asset Management Champion Program. Carrigan is ready for the audit starting April 18th. Super clean is scheduled for Tuesday May 9th to clean the office and meeting room carpets. Carrigan has been working with BS&A for chart of account changes. Carrigan read request from Ravenna Soccer Club and the Ravenna JV Baseball team for the use of Conklin Park soccer, baseball, and softball fields.

**Dohm** moved **Dodson** supported to approve the request with the usual conditions that they are to work out scheduling and conflicts with other organizations. If they cannot work together the Village Council Parks Committee will resolve any issues that arise. The organizations are also responsible for cleaning up trash after practices and games. Motion Carried 4/0

**DPW Report**: Clerk Carrigan reported the DPW has been patching streets, cleaning up parks and opening park bathrooms. First round of sewage discharge has been done. Streets sweepers have been in town to clean up streets. Heights Ravenna Road resurfacing projected to start June 19th and will last 1-2 weeks. DPW Manager Nelson has called and ordered signage for the resurfacing.

**Dodson** moved **Plescher** supported to increase seasonal employees hourly pay to \$13.50 for Dom and \$14.00 for Brian. Motion Carried 4/0

**Adoption of Ordinance & Resolutions: Luce** moved **Plescher** supported to adopt Resolution #2023-06-04 Resolution Regarding Vacation of Alleys. Roll Call Vote: Ayes: Plescher, Dodson, Luce, Dohm. Nays; None. Motion Carried 4/0. Resolution 2023-06-04 declared adopted.

**Luce** moved **Dodson** supported to adopt Resolution #2023-07-04 Resolution to Authorize Various Temporary Street Closures for the Ravenna High School Class of 2023 Parade on May 13<sup>th</sup>, 2023. Roll Call Vote: Ayes: Plescher, Dodson, Luce, Dohm. Nays; None. Motion Carried 4/0. Resolution 2023-07-04 declared adopted.

**Plescher** moved **Luce** supported to adopt Resolution #2023-08-04 Resolution to Authorize Various Temporary Street Closures for the 2023 Memorial Day Parade on May 29<sup>th</sup>, 2023. Roll Call Vote: Ayes: Plescher, Dodson, Luce, Dohm. Nays; None. Motion Carried 4/0. Resolution 2023-08-04 declared adopted.

**Luce** moved **Dodson** supported to adopt Resolution #2023-09-04 Resolution to Authorize Various Temporary Street Closures for the Kubasiak 5K Race and Walk on May 20<sup>th</sup>, 2023. Roll Call Vote: Ayes: Plescher, Dodson, Luce, Dohm. Nays; None. Motion Carried 4/0. Resolution 2023-09-04 declared adopted.

**Old Business: Dodson** moved **Plescher** supported to accept a bid from S&S Construction LLC for new windows. Materials and labor not exceed \$10,000. Motion Carried 4/0.

## New Business: .

Plescher moved with support by Luce to pay the bills as presented. Motion Carried 4/0

Misc.: Spring Cleanup for Village Residents will be May 4th.

Newsletter: Clerk and Treasurer will work on getting newsletter out before May 4th.

Meeting adjourned at 7:43 p.m. Respectfully submitted, Emily Carrigan, Clerk