

Village of Ravenna
2024 Regular Village Council Meeting Minutes
April 9th, 2024

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, Shari Luce, Steve Dodson, and Kent Boersema

Members Absent: Gordy Plescher

Staff present: Emily Carrigan and Brian Mann

Public present: Mike Pierson with The Ravenna Independent, Circuit Court Judge Candidate Kendrah Robinson, and 4 residents.

Luce moved **Dodson** supported to approve the March 5th, 2024 Regular Meeting minutes. Motion Carried 4/0

Dodson moved **Luce** supported to approve the April 9th, 2024 Agenda as presented. Motion Carried 4/0.

Public Comment: Kendrah Robinson introduced herself as a candidate for the 14th Circuit Court Judge.

Business Office Report: Carrigan read request from Ravenna JV Baseball for the use of Conklin Park baseball fields. Clerk Carrigan reported she has been preparing for the audit and completing normal duties. New website is coming along nicely and should be ready soon. Carrigan also mentioned a resident had interest for purchasing a memorial bench to be placed at Thatcher Park. The Parks Committee will follow up with the resident.

DPW Report: DPW Lead Tech Brian Mann reported the first sample of discharge of the sewer lagoons are ready for samples. DPW has 5 new water and sewer hook ups to complete before April 18th. Summer help is back and working on cleaning up parks.

Adoption of Ordinance & Resolutions: **Dodson** moved **Luce** supported to adopt Resolution #2024-03-04 Resolution to Schedule a Public Hearing to consider amendment No.2 to Development Plan and Tax Increment Finance Plan and for the Village of Ravenna Downtown Development Authority. Roll Call Vote: Ayes: Boersema, Dodson, Luce, Dohm. Nays; None Absent: Plescher. Motion Carried 4/0. Resolution 2024-03-04 declared adopted.

Old Business: **Luce** moved **Dodson** supported to accept the proposal from Construction by S&S LLC for \$29,422 to re-side the Village Hall, paint exterior, and add a new dropped ceiling in the entry way. Motion Carried 4/0.

New Business: Bulldog Give Back Community Service Day will be April 25th. Ravenna students will donate 3 hours of their time to complete community projects within the Village. Shari Luce will be present.

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

Misc.: Dog Daze is set for July 13th, 2024. Dohm will work on a Resolution for the May meeting.

Newsletter: Newsletter will be sent out in a couple weeks.

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Emily Carrigan, Clerk