

**Village of Ravenna
Regular Village Council,
Haymeadow Estates Neighborhood Improvement Authority Public Hearing,
and 2020 Budget Public Hearing Meeting Minutes
December 3rd, 2019**

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

Members Present: Steve Dohm, Bill Leszinske, Gordy Plescher and Eric Davis. **Absent:** Gary Marsman
Also: Clerk D. Hazen, DPW G. Nelson, Mike Pierson of The Ravenna Independent, Muskegon County Commissioner Zach Lahring, Karl DenDulk, Attorney Jim Doezema, Elmer Hoyle, John Bonthius and 3 Residents.

Dohm called to order the Public Hearing for the Haymeadow Estates Neighborhood Improvement Authority at 7:00 PM.

Dohm provided an overview of the Haymeadow Estates Neighborhood Improvement Authority.

Affected property owners and public present asked questions and participated in a discussion until all questions were answered.

Dohm closed the Public Hearing for the Haymeadow Estates Neighborhood Improvement Authority at 7:32 PM.

Dohm called to order the Public Hearing for the 2020 Budget at 7:32 PM.

The 2020 budget was presented by President Dohm who asked the public for comment. No comments made.

Dohm asked for questions or comments from the Village Council. No council questions or comments made.

Dohm close the Public Hearing for the 2020 Budget at 7:33 PM.

Leszinske moved **Plescher** seconded to approve the November 11th regular meeting and the November 20st Special meeting minutes as presented. Motion carried 4/0

Davis moved **Leszinske** supported to re-appoint Steve Dohm as Village President. Motion carried 4/0

Leszinske moved **Davis** supported to re-appoint Gordy Plescher as Pres Pro-Tem. Motion carried 4/0

Dohm moved **Leszinske** supported to approve the December 3rd agenda as amended. Motion carried 4/0

Davis moved **Plescher** supported to pay the bills as presented. Motion carried 4/0

Public Comments: Muskegon County Commissioner Zach Lahring informed the Council of the availability of Senior Millage Program monies to municipalities upon request and approval of the corresponding Muskegon County Commissioner.

Clerk: Clerk reported the revenue report was completed and submitted. USDA loan closing will be held on December 5th at the Village offices. Christmas Parade is December 7th at 6PM starting at Rogers Printing. Sen. Bumstead or his representative will be at the Village office December 13th 11-12 PM.

Plescher moved **Leszinske** supported the 2019 budget amendments as presented. Motion carried 4/0

DPW Manager Nelson: DPW will be doing a 2nd discharge. DPW is using a new hydrant data base. There have been a couple break downs with the plow trucks, hydrants are blown out, ice rink in Conklin Park is ready and DPW will be actuating water valves.

Davis moved **Plescher** supported to adopt the 2020 budget as presented.

Roll Call: Ayes: Dohm, Leszinske, Plescher and Davis. Nays: None. Motion carried 4/0 Absent: Marsman

Annual Review of Contractors and Council Subcommittees

No changes were proposed to contractors or council subcommittees, contractors and subcommittees remain as-is.

Misc: DPW Manager Nelson expressed his concern for deteriorating road conditions

Davis moved, **Plescher** supported to go into closed session to discuss employee reviews at 8:09 PM Motion carried 4/0

Leszinske moved, **Davis** supported to go back to open session at 8:42 PM Motion carried 4/0

Leszinske moved, **Davis** supported to increase hourly employee wages \$.75 for DPW and clerk and \$.50 for treasurer positions effective first pay period in 2020. Motion carried 4/0

Plescher moved, **Davis** supported to provide merit bonus of \$100 to permanent employees and \$50 to seasonal employees in the form of gift certificates to Ravenna Foods.

Meeting adjourned at 8:59 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk