

Village of Ravenna
2019 Regular Meeting Minutes
June 4th, 2019

The regular **Ravenna Village 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, Eric Davis; Gary Marsman (*arrived at 7:15*)
Staff present: Clerk D. Hazen
Public present: Mike Pierson (Ravenna Independent); Eric VanDop (Brickley DeLong), Paulette Deyoung (Ravenna Pub) Laura Peterson (Ravenna Lions) Nathan & Kristin Neal & Ashley Plunkett (Fam Fall Fest) and 5 residents.

Leszinske moved **Davis** supported to approve the May 7th regular meeting minutes as presented. Motion Carried 4/0

Davis moved **Leszinske** supported to approve the June 4th agenda as Amended. 4. Public comment B. Dog Daze C. Nathan Neal D. General Public. Motion Carried 4/0

Public Comments: Eric Van Dop from Brickley DeLong, CPA was present to discuss the 2018 Audit. The audit went well. General Fund Balance was at \$255,017 up from last year's \$219,380. Water Fund is at \$46,246 and Sewer \$237,891. The Water and Sewer Funds are heading in the right direction. Pension is well funded as of the most-recent statement ending December 31, 2017.

Paulette DeYoung from Ravenna Pub was present to ask for permission to have the beer tent again this year for Dog Daze on Friday night July 19th.

Leszinske moved **Plescher** supported to approve the request from Paulette DeYoung of the Ravenna Pub to have a beer tent for Dog Daze, Friday, July 19th. The hours of operation to be 5:00 p.m. to 12:00 a.m. and closed at 1:00 a.m. The music will quit playing at midnight (12:00 a.m.). Closing the alley by 4:30 on Thursday until tent is removed on Saturday. She will provide her own security. Motion carried. 5/0

Laura Peterson of the Ravenna Lions was present to ask for permission for the Lions to host Dog Daze on Friday, July 19th 2019 using Village streets and for (4) one-day golf cart permits. Laura presented the layout of the activities and timeframe for the event.

Davis moved **Leszinske** supported to approve the request from the Lions to use (4) golf carts with permits issued by the clerk and to close and use Crockery Creek Dr. from Stafford to Ravenna Foods driveway, Stafford from Main Street to Thomas Street; and Thomas Street from Stafford to Hts Ravenna from 3pm to 10 pm on Friday July 19th, 2019. Motion carried 5/0.

Nathan Neal of City N Sand Reality was present to ask for permission to have the 3rd annual Fam Fall Fest & Pumpkin Plunge at Thatcher Park for the 3rd year in a row on October 20th 2019.

Leszinske moved **Davis** supported the preliminary proposal for the 3rd annual Fam Fall Fest & Pumpkin Plunge with final plans presented at the August meeting. Motion Carried. 5/0

A resident questioned the handling of the use of golf carts in the Village. By state law they are not allowed on public roads without a local ordinance authorizing them and the Village does not have an ordinance permitting golf carts. No such request has ever been submitted to the Village for the use of golf carts inside the village limits.

A resident questioned the letter they received regarding the metal stakes in the road right away that protect their property. Resident agreed to replace the metal stakes with aluminum stakes. Clerk will contact Republic Services regarding trucks driving on the resident's property.

Clerk: Received request from Tim Jones for use of Conklin park baseball field for June-July for travel baseball team, RBC request use of Conklin park softball field for Men's Church league May-July and Thom Bolen request the use of Conklin park for the fall soccer season. Requests were noted with each club working between each other. Clerk Hazen has been working on paperwork for the USDA loan. Clerk also mentioned there had been a few complaints regarding bikes being ridding in the 4 plex and nearly running people over. Checking into no bikes beyond this point signs.

DPW: Clerk Hazen reported on the behalf of Geoff Nelson, DPW is looking for a part-time summer mower. Blackmer chip and seal will begin in a couple of days. Asphalt paving on Slocum Rd will begin mid-July. Geoff continues to inspect the high hazard cross-connection. CCR is done and on the web page. Geoff is looking for partitions for the bathrooms at Conklin – they are rusted and keep getting kicked and destroyed.

Laura Peterson, Bill Leszinske and Gordy Plescher will interview for the open ZA position.

Old Business:

Handbook updates – Marsman will continue to review the latest draft and make changes as necessary.

New Business: None

Plescher moved **Davis** supported to approve the bills as presented. Motion Carried 5/0

Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Dee Hazen, Village Clerk