

**Village of Ravenna  
2019 Regular Meeting Minutes  
March 5<sup>th</sup>, 2019**

**The Ravenna Village Council** was called to order by President Steve Dohm at 7:00 p.m. with the pledge of allegiance. Members present: Steve Dohm, Bill Leszinske, Gordy Plescher, Eric Davis and Gary Marsman. Also: Clerk D. Hazen. DPW G. Nelson and M. Pierson of the Ravenna Independent.

**Davis** moved **Plescher** supported to approve the February 5<sup>th</sup> Reg & Feb 18<sup>th</sup> Special meeting minutes as presented. Motion Carried 5/0

**Leszinske** moved **Davis** supported to approve the March 5<sup>th</sup> agenda as presented. Motion carried 5/0

**Leszinske** moved **Davis** supported to adopt **Resolution #19-05-03 a Resolution naming Geoff Nelson Street Administrator.**

Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Dohm yea and Marsman-yea. Motion carried 5/0

**Plescher** moved **Leszinske** supported to adopt **Resolution #19-02-03 a Resolution to set Water Supply Rates and Charges.**

Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Dohm yea and Marsman-yea. Motion carried 5/0

**Davis** moved **Plescher** supported to adopt **Resolution #19-03-03 a Resolution to set Sewer Rates and Charges.**

Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Dohm yea and Marsman-yea. Motion carried 5/0

**Leszinske** moved **Marsman** supported to adopt **Ordinance #150 an Ordinance to amend part #95 rubbish of The Ravenna Village Code.**

Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Dohm yea and Marsman-yea. Motion carried 5/0

**Clerk:** Open a new saving account with LMCU @ 2% instead of .5%. Audit to begin April 12<sup>th</sup> 2019.

Switch AT&T cell phone account to Steve Patterson from the Village.

**Plescher** moved **Davis** supported to pay for and apply for an Amazon Prime account @ \$119 a year. Motion carried 5/0

**DPW G. Nelson:** DPW have been doing a lot of plowing. Geoff has been working on the cross-connection preparing/sending letters to businesses and residents.

**DDA:** Appointments by President Dohm effective 1/1/2019: exp 1/1/2023: Jennifer Broton & Sara Deal, exp 1/1/2022: Phil Annis & Geoff Nelson, exp 1/1/2021: Ralph Rogers & Steve Vanderwoude, exp 1/1/2020: Dave Ruble & Bill Funk

**Davis** moved **Leszinske** supported the DDA appointments as presented. Motion carried 5/0

**PC report:** Not submitted

**Old Business:** None

**New Business:** Handbook update on Employee Benefit-Pay scale changes.

**Leszinske** moved **Marsman** supported point **A-addition Retirement Recognition.** Motion carried 5/0.

**Leszinske** moved **Davis** supported point **B- Employee Position Grades with the titles and requirements added to the Employee Handbook and the pay scales for the positions added to the annual renewals sheet.** Motion carried 5/0

**Leszinske** moved **Davis** supported **Resolution #19-04-03 as amended to Name Water Treatment Building in Honor of Steven M Patterson.** Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Dohm yea and Marsman-yea. Motion carried 5/0

ZA pay agreement – Gordy Plescher will add job description details and bring it up at a future meeting.

**Leszinske** moved **Marsman** supported to approve the bills as presented. Motion Carried 5/0

**Misc-** Steve Dohm is organizing a Conklin Park Cleanup event on March 30<sup>th</sup> 1-3 during GVSU Community Outreach Week. Anyone is welcome to sign up at [www.gvsu.edu/COW](http://www.gvsu.edu/COW).

**Newsletter-** Water, sewer and garbage rates as well as water cross-connections, May 2<sup>nd</sup> village road-side pickup will be topics in the April newsletter.

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk