

**Village of Ravenna
2020 Special Meeting Minutes
May 21st, 2020**

The special **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, Dennis Luce, Eric Davis and Gordy Plescher

Absent: Gary Marsman

Others present via zoom: Clerk Hazen, Mark Nettleton of Mika Meyers Attorney at law and Mike Pierson of the Ravenna Independent

Public Comment: None

Luce moved **Davis** supported to adopt **Ordinance #154** AN ORDINANCE TO APPROVE A DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN WITH MODIFICATIONS FOR THE HAYMEADOW NEIGHBORHOOD IMPROVEMENT AUTHORITY OF THE VILLAGE OF RAVENNA

Roll Call Vote:

Ayes: Luce, Davis, Plescher, Dohm

Nays: none

Absent: Marsman

Ordinance #154 Declared adopted 4/0

Discussion on Resolution 2020-18-05 to authorize DPW Manager, Geoff Nelson, to submit an application to apply for a Michigan Department of Transportation matching fund grant. The 50% matching grant would be for the paving of Crockery Creek Drive from Stafford Street to Blackmer Road. If approved by MDOT, the plan is to pulverize the existing asphalt and add 2.5" of base course hot mix asphalt, a bituminous tack coat for proper bond and 1/2" of average course hot mix asphalt on top of that. Cost of the project is estimated to be \$215,000; 50% would be \$107,500 with the Downtown Development Authority paying the match for the portion of Crockery Creek Drive within the DDA boundaries which is approximately 38% of the total project length and roughly \$40,000.

Plescher moved **Davis** supported to adopt **Resolution #2020-18-05** To Establish a Request for Funding, Designate an Agent, attest to the Existence of Funds and Commit to implementing a Maintenance program for the Village of Ravenna Roads Resurfacing, Maintenance and Improvements Funded by The Transportation Economic Development Fund Category B Program.

Ayes: Luce, Davis, Plescher, Dohm

Nays: none

Absent: Marsman

Resolution #2020-18-05 Declared adopted 4/0

Miscellaneous: Discussion was held about possible ordinances prohibiting the sale of recreation marijuana in addition to the current prohibition on medical marihuana.

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk/SD