

**Village of Ravenna
2022 Regular Meeting Minutes
May 3rd, 2022**

The regular meeting of the Village Council was called to order by 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 and Gary Marsman
Members Absent: Gordy Plescher, and Kent Boersema

Staff present: Emily Carrigan and Geoff Nelson
Public present: Mike Pierson with The Ravenna Independent, Kelly Kesling, Paulette Deyoung and Annie Marshall with Ravenna Pub, 2 Lions Club Members, Kendrah Robinson, Jenny McNeill and spouse.

Luce moved **Marsman** supported to approve the April 5th, 2022 Regular Meeting minutes. Motion Carried 3/0

Marsman moved **Luce** supported to approve the May 3rd, 2022 Agenda as presented. Motion Carried 3/0

Public Comments: The Ravenna Lions Club requested permission for Dog Daze to be held on July 22nd, 2022 with same stipulations as previous years. Resolution #2022-08-05 to authorize various temporary street closures for the Ravenna Lions Club Dog Daze on July 22nd, 2022 was moved by Luce and supported by Marsman. Roll call vote: Ayes: Marsman, Luce and Dohm. Nays: None.

Resolution 2022-08-05 declared adopted.

Paulette Deyoung and Annie Marshall with the Ravenna Pub requested use of the municipal parking lot to hold a benefit for First Reformed Church and for Dog Daze. Dohm moved Marsman supported to allow Ravenna Pub to use the municipal parking lot on May 21, 2022 or June 4, 2022 from 10:00AM to 10:00PM and on July 22, 2022 from 5:00 PM to 12:00 AM. Motion Carried 3/0
Kendrah Robinson and Jenny McNeill, both introduced themselves as they are in the running for 14th Circuit Court Judge.

Reports of Employees and Committees:

Business Office: Clerk Carrigan stated the audit is complete and went well. A quote from Full Scale CAD Services was discussed and the Clerk will continue research into large print scanning options. Clerk Carrigan stated the first meeting for the 100-year celebration will be Monday May 9th, 2022. An application from Ravenna Round Table regarding a liquor license was discussed. The application was blank and the council will not move on the matter until the relevant information is provided.

DPW: Nelson reported the water Consumer Confidence Report (CCR) is done and will be sent out to residents soon. The DPW has been working on cleaning of the parks. They fixed a broken culvert at Thatcher Park. A sample from first sewer discharge was sent out to the lab. Nelson reported a copper water service line leak on Blackmer. The new dump truck should be delivered next week. Nelson is looking to renting a stump grinder to take care of several stumps from trees recently cut down at Conklin Park. Nelson and Treasurer Nerli have been gathering information for a water system reliability report. Unheated bathrooms at the parks will be opened this week. DPW crew will be flushing fire hydrants next week.

Adoption of Resolutions & Ordinances:

Luce moved **Marsman** supposed to adopt Resolution# 2022-07-05 Resolution to establish a request for funding, designate and agent, attest to the existence of funds and commit to implementing a maintenance program for resurfacing major streets funded by the transportation economic development fund category B program. Roll call vote: Ayes: Marsman, Luce and Dohm. Nays: None.
Resolution 2202-07-05 declared adopted.

Luce moved **Marsman** supported to adopt Ordinance # 158 Keeping of Chickens. Roll call vote: Ayes: Marsman, Luce and Dohm. Nays: None. Ordinance 158 declared adopted.

Old Business: None

New Business: Council members commented on the Master Plan draft. A policy for trespassing people from the parks for specific reasons was discussed and a policy to limit public comments at meetings similar to Ravenna Public Schools and escalation for individuals disrupting meetings.

Luce moved **Marsman** supported to approve the Accounts Receivable Procedure. Motion Carried 3/0

Dohm moved **Luce** supported to reappoint to the Planning Commission members the terms expiring 1/1/2025 Wes Dault and Laura Peterson and to appoint to the Planning Commission Kelly Kesling to the term expiring 1/1/2023, Ben Helsen to the term expiring 1/1/2024 and Jim Bronnekant to the term expiring 1/1/2025. Motion carried 3/0.

Marsman moved **Luce** supported to approve the bills as presented. Motion Carried 3/0

Misc: None

Newsletter: None

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Emily Carrigan, Village Clerk