

**Village of Ravenna
2020 Regular Meeting Minutes
May 5th, 2020**

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, Dennis Luce, Gordy Plescher, Eric Davis, Gary Marsman (via telephone & ZOOM) *
Members Absent: None

Staff present: Clerk D. Hazen; DPW G. Nelson and Mike Pierson of the Ravenna Independent.
Public present: Bill Leszinske and Attorney Joshua Farrell,

Davis moved **Luce** supported to approve the April 7th Public Hearing meeting minutes as presented. Motion Carried 5/0*

Luce moved **Davis** supported to approve the May 5th agenda as presented. Motion Carried 5/0*

Public Comments: Bill Leszinske and Attorney Joshua Farrell were present to request a variance for 12146 Crockery Creek Dr for a Medical Marijuana Grow Facility. President Dohm said that the appropriate applications will need to be filed and reviewed. A public hearing will be scheduled no matter which path is appropriate (variance or amendment). The matter was referred to the Zoning Administrator for review.

Plescher moved **Davis** supported to approve Resolution #2020-15-05 to Obtain a Corporate Credit Card.
Roll Call Vote: Ayes: Davis, Plescher, Marsman, Luce, Dohm Nays: None Abstain: None
Resolution 2020-15-05 Declared Adopted

Clerk: Working on USDA paperwork- old files- audit, Res/Ord prep and budget adj.

DPW G. Nelson: DPW has been working shoulder of the roads. Will continue with hot patch weather permitting. Part-time summer help has started. Geoff is still looking for a PTO pump to replace the one damaged during the power outage.

Old Business: Handbook updates – tabled to June’s meeting.

New Business: None

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

Misc.- Plescher asked DPW Manager Nelson about the Knox boxes for businesses.

Newsletter – On hold until a curbside clean up date is available from garbage service provider

Meeting adjourned at 7:50 p.m.
Respectfully submitted,
Dee Hazen, Village Clerk

*Audio was not working for Council member Marsman at the beginning of the meeting for approval of minutes or approval of agenda approval via phone call.