

**Village of Ravenna
Special Meeting
November 20th, 2019**

The regular meeting of the Ravenna Village Council was called to order by President Steve Dohm at 6:00 p.m. with the pledge of allegiance.

Members present: Steve Dohm, Gary Marsman, Eric Davis, Gordy Plescher.

Absent: E- Bill Leszinske

Also: Clerk Hazen, T. Bolen and JJ Westgate of Wesco

Davis moved **Plescher** supported to approve the November 20th Agenda as presented. Motion carried 4/0

Resolutions: #19-12-11 Resolution AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS Wastewater collection and treatment system **\$1,877,000**

Plescher moved **Davis** supported the authorization of Resolution #19-12-11. Motion carried 4/0

Roll Call – Dohm-Aye, Marsman- Aye, Davis- Aye, Plescher- Aye. Motion carried 4/0 (Leszinske absent)

Resolutions: #19-13-11 Resolution AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS Wastewater collection and treatment system **\$132,000**

Davis moved **Marsman** supported the authorization of Resolution #19-13-11. Motion carried 4/0

Roll Call – Dohm-Aye, Marsman- Aye, Davis- Aye, Plescher- Aye. Motion carried 4/0 (Leszinske absent)

Ordinance #151 An Ordinance to amend the zoning ordinance of the Village of Ravenna. (3321 Slocum Rd from R-2 District to C-2 District.)

Davis moved **Marsman** supported to adopt **Ordinance #151** Ordinance to amend the zoning ordinance of the Village of Ravenna.

Roll Call: Yes: Dohm, Davis, Plescher, and Marsman. Motion carried 4/0 (Leszinske absent)

Ordinance #152 AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF SEWER REVENUE BONDS TO FUND THE COST OF IMPROVEMENTS TO THE RAVENNA SANITARY SEWER SYSTEM; TO PROVIDE FOR THE SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID IMPROVEMENTS AND BONDS.

Plescher moved **Davis** supported to adopt **Ordinance #152** Bond Ordinance.

Roll Call: Yes: Dohm, Davis, Plescher, and Marsman. Motion carried 4/0 (Leszinske absent)

Important Information Regarding Refugee Resettlement and Executive Order 13888 was discussed.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,
Dee Dee Hazen, Village Clerk