

**Village of Ravenna
2019 Regular Meeting Minutes
November 5th, 2019**

The regular **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, Bill Leszinske, Eric Davis; Gary Marsman
Absent: E- Gordy Plescher
Staff present: Clerk D. Hazen, DPW G. Nelson
Public present: Mike Pierson (Ravenna Independent)

Davis moved **Leszinske** supported to approve the October 1st regular & October 24th Special meeting minutes as presented. Motion Carried 4/0

Leszinske moved **Davis** supported to approve the November 5th agenda as presented. Motion Carried 4/0

Public Comments: None

Adoption of Ordinances and Resolutions:

Leszinske moved **Davis** supported to approve Resolution #19-10-11 Resolution of intent to create and provide for the operation of a Neighborhood Improvement Authority. Roll Call – Davis -Aye, Leszinske – Aye, Marsman- Aye and Dohm- Aye. Plescher – absent. Motion carried. 4/0

Leszinske moved **Marsman** supported to approve Resolution #19-11-11 Resolution to Make Conditional Award of Construction Contracts for Sanitary Sewer. Roll Call – Davis -Aye, Leszinske – Aye, Marsman- Aye and Dohm- Aye. Plescher – absent. Motion carried. 4/0

Clerk: Clerk Hazen has been working on paperwork for the USDA loan. Revenue Sharing report and variances

DPW: DPW superviso Nelson, DPW is getting the parks ready for winter, getting trucks winter ready. Will be starting on the ice rink.

Old Business:

Noise Ordinance has been referred to the Planning Commission.

Handbook updates – Marsman will continue to review the latest draft and make changes as necessary.

New Business: None

Leszinske moved **Davis** supported to approve the bills as presented. Motion Carried 4/0

Meeting adjourned at 7:24 p.m.

Respectfully submitted,
Dee Hazen, Village Clerk