

**Village of Ravenna
2020 Special/Regular Meeting Minutes
November 5th, 2020
(amended 12/1/2020)**

The Special/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 or 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. (via telephone & ZOOM) *

Public present: Kent Boersema and Harold Woodard of the Ravenna Lions.

Luce moved **Plescher** supported to approve the October 6th regular meeting as presented. Motion Carried 4/0

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

Public Comments: Harold Woodard was present to give an update on what the Ravenna Lions have purposed for the waterwheel at Thatcher Park.

Plescher moved **Luce** supported for the village to cost share the project 50/50 with the Lions club with the village portion not to exceed \$3000. Motion carried 5/0

Clerk: The Village has closed their office to walk in's due to the spike in COVID cases in the area.
Clerk Hazen has prepared the paperwork for the USDA loan Draw #8/12 \$69,056.56.

DPW: Geoff Nelson reported that the DPW that both lift stations are up and running. The parking lot at Thatcher would more than likely get paved this week due to the nice weather. DPW put in the water & sewer service for John Place on Pleasant Place Drive. DPW is getting things at the parks and around town winterized.

DDA AUTHORITY- 2nd 2020 DDA Informational Meeting (*MCL 125.4910(4)*): No parties present with questions

Marsman moved **Luce** seconded to approve the preliminary proposed budget with adjustments. Motion carried 5/0

December 1st will be the Budget Meeting.

Old Business: None

New Business: MERS Reporting addendums for DC & DB Plans.

Plescher moved **Davis** supported to authorize Clerk to complete and sign the DB addendum. Motion carried 5/0

Davis moved **Luce** supported to authorize Clerk to complete and sign the DC addendum. Motion carried 5/0

Luce moved **Plescher** supported to approve the bills as presented. **USDA loan Draw #8/12 \$69,056.56** Motion Carried 5/0

Misc. DDA working on Sidewalk improvements.

Christmas Parade will be sponsored by the DDA.

Council to draw up a Resolution for the DDA to use the alley next to Memories of You Photography for summer market.

GIS is off use zoning map

Employee reviews will be at the December 1st Meeting.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk