

**Village of Ravenna
2019 Regular Meeting Minutes
September 3rd, 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, Gordy Plescher.

Absent: Gary Marsman – Excused

Staff present: Clerk D. Hazen, DPW Supervisor G. Nelson

Public present: Mike Pierson (Ravenna Independent), Elmer Hoyle (Ravenna Township Supervisor)

Davis moved **Plescher** supported to approve the August 6th regular meeting minutes with amendment to Misc. Motion Carried 4/0

Davis moved **Leszinske** supported to approve the September 3rd agenda as amended. Motion Carried 4/0

Adoption of Ordinance: #151 Amends Zoning Ordinance (Keeping of Chickens)

Leszinske moved **Davis** supported not to adopt ordinance #151 Keeping of Chickens. Roll Call: Leszinske-nay, Davis – nay, Plescher- nay, Dohm-nah. Marsman-absent. Ayes-0 Nays-4

Clerk: Clerk Hazen reported that calls have been coming in again on the maintenance of the property on Adams road and the Musketawa Trail. Working on USDA loan, Budget and cleaning files.

DPW: DPW Supervisor Nelson reported that the Main St paving went well the DPW has been repairing road shoulders along Slocum and Main. Updating DEQ sampling site plans. Petitioned the State to add more Major Streets. Next couple months the DPW will be doing the Lead & Copper Sampling, flushing hydrants and valve turning. DPW have been working on replacing old broken meters. Geoff received a price of \$9,811.77 to replace the guard rail on Harrisburg. **Davis** moved **Dohm** supported Geoff and the Street Committee to look into options of replacing the railing not to exceed \$10,000. M/C 4/0

Run an ad for roof bids.

DDA AUTHORITY- No one present

Old Business: **Davis** moved **Leszinske** supported to go to every 4weeks recycling with larger tote delivered as requested by residents. Motion carried 4/0

Employee Handbook revisions – no update

New Business: Conflict of interest Policy.

Plescher moved **Leszinske** supported to adopt the Conflict of Interest Policy as presented. Motion Carried 4/0

ZA: **Dohm** moved **Leszinske** supported to appoint Gordy Plescher as the Villages new zoning administrator. Motion Carried: Roll Call: Leszinske-Aye, Davis – Aye, Plescher- Aye, Dohm-Aye. Marsman-absent. Ayes-4 Nays-0

Misc.: Neighbor Hood Improvement Authority sent to Lawyer for review.

Newsletter: Davis wanted loose dogs roaming added to the newsletter.

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

Davis moved **Leszinske** supported to go into closed session for the personnel committee at 7:40. Motion Carried 4/0

Dohm ended closed session at 7:50.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk