

**Ravenna City Council Public Health and Safety Committee
Meeting Minutes
June 11, 2012**

The Public Health and Safety Committee Meeting was called to order at 6:38 P.M. by Chairman, Bruce Ribelin. Present were: Amy Michael, Scott Rainone, Frank Seman, Jack Ferguson, Fred Berry, Sharon Spencer and Fran Ricciardi. Also attending the meeting were Mayor Joe Bica and Finance Director, Kim Cecora. Also attending were Marc Resnik of 1102 East Riddle Avenue, Ravenna and Nick Dudek of 328 North Prospect Street, Ravenna and Donna Swigart of 528 East Riddle Avenue, Ravenna.

Mr. Ribelin said the first item on the agenda is the health task force update.

Mayor Bica said there was no update this evening. The health commissioner was at the task force as was Ms. Engelhart. They would like to request another health and safety meeting sometime later in the month to discuss that update and long term strategic plan with the board of health to discuss the health department.

It was decided that a meeting would be scheduled for 5:30 on Monday, June 18 prior to the Finance Committee Meeting.

Mr. Ribelin said the next item for discussion is the narrow band radio programming.

Mr. Cecora said that with the acquisition of the township equipment, some narrow banding conversion had to take place. The bill is \$4,400.00. It included police, service and the fire departments to bring everything into narrow band compliance. It's from B & C and involves templating and programming the various locations. There may need to be an appropriation to get the invoice paid. That would be out of the capital improvement fund, 65-74. Currently Chief Cleveland has some money sitting out there for narrow band radio in the police capital fund. Whether or not Chief Cleveland will need all of it, he's not sure. If he needs to put some money on an appropriation request required, he will forward it to Finance Committee.

Mayor Bica said all of the city radios needed to be narrow banded to be in FCC compliance by the end of this year. They have all the equipment. This is just the reprogramming fees to take it from wide band to a narrow band.

Mr. Ricciardi asked if they have to do anything else or if this is the end of it.

Mayor Bica responded that they are done.

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There being no questions or comments, it was decided by those present that a tracking sheet would be submitted for Finance Committee approval.

Mr. Ribelin said the next item for discussion is the health department contract with KSU.

Mayor Bica said they will talk about that also at the next meeting. They did go back to the city of Kent and Portage County. They expanded the discussion on the needs assessment to include a little bit broader scope. Right now they are negotiating but both entities will participate in helping fund that scope. They are hoping by Monday they will have the final numbers and scope objectives for the needs assessment for them to look at the discuss with the board of health on their feelings for the necessity of this.

There being no questions or comments, it was decided by those present that a tracking sheet would be submitted for Finance Committee approval.

There being no further business for discussion, the meeting adjourned at 6:43 P.M.

ATTEST:

Clerk of Council

**Bruce Ribelin, Chairman
Public Health and Safety Committee**