

MINUTES OF RAVENNA CITY COUNCIL MEETING
March 5, 2012

The Regular Meeting of Council of the City of Ravenna was called to order at 7:00 P.M., March 5, 2012, by Council President, Francis Ricciardi.

A moment of silence was observed. President Ricciardi then led the Pledge of Allegiance.

The following were present on the roll call: Mr. Berry, Mr. Ribelin, Mr. Rainone, Ms. Spencer, Mr. Seman, Ms. Michael and Mr. Ferguson.

Also attending the meeting were: Mayor Joseph Bica; Law Director, Frank Cimino; Finance Director, Kim Cecora; Service Director, Kelly Engelhart; City Engineer, Bob Finney; and a number of Ravenna City employees. Also in attendance were Donna Swigart of 528 East Riddle Avenue, Ravenna; Marc Resnik of 1102 East Riddle Avenue, Ravenna and Nick Dudek of 328 North Prospect Street, Ravenna.

President Ricciardi said that the next item on the agenda is the State of the City address. He then yielded the floor to Mayor Bica, who presented the State of the City Address. A copy of the Mayor's State of the City Address is attached to and incorporated herein by reference to the March 5, 2012 Council Minutes).

Appointment of Charter Review Commission Member: Keith Jones;
Approval of the Appointment of Board of Health Member: Ruth Carnes. A motion was made by Mr. Seman to approve the appointments. The motion was seconded by Ms. Spencer. **Voice Vote: All Ayes.**

MINUTES: A motion was made by Mr. Berry, seconded by Mr. Ribelin to approve the minutes of the Public Hearing of December 19, 2011; Special City Council Meeting of December 19, 2011; Special City Council Meeting Minutes of December 30, 2011 and Regular City Council Meeting Minutes of January 3, 2012. **Voice Vote: All Ayes.**

COMMUNICATIONS: President Ricciardi said he just received a letter from Bob and Sand Ward of Cleveland who indicate that they have learned about an ordinance up for approval which would devastate Rose's Rescue. They as well as many of their friends in Ravenna are shocked by this news. Don't people have the right to maintain rescues and sponsoring of abused animals? Don't people still have property rights. Please vote down this ordinance. You can count on the public to keep track of who votes against it. Those who vote for it, best be assured will not get supported at the ballot box. A great many voters are watching closely. Publicity as to the decision in this matter may appear on TV, the radio and may be published on the internet and newspapers. They pray on this holy day that the Lord will be observing as well. May God bless you for protecting the helpless animals; Bob and Sandy Ward who appear to be from an address on Deer Run Northwest, Cleveland, Ohio.

DELEGATIONS: None

REPORTS OF OFFICIALS: A motion was made by Mr. Seman to approve the reports of officials. The motion was seconded by Mr. Rainone. **Voice Vote: All Ayes.**

REPORT OF COMMITTEES:

Utilities: Ms. Spencer said this committee was sponsoring five items on the agenda. The next meeting will be held on Monday, March 12 at 7:00 PM.

Information Systems: Mr. Berry said there were no ordinances on the agenda. A meeting is scheduled for March 12 at 6:30 PM.

Planning Committee: Mr. Rainone said this committee was sponsoring three items for consideration. A meeting is scheduled for Monday, March 12 at 6:45 PM.

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Finance Committee: President Ricciardi said the next Finance Committee meeting is scheduled for March 19, at 7:00 PM.

Public Health & Public Safety: Mr. Ribelin said this Committee has two items on the agenda. A meeting is scheduled for Monday, March 12, at 5:30 PM.

Streets & Sidewalks: Mr. Ferguson said this committee had no items on the agenda. The next meeting is scheduled for March 12, 2012 at 7:15 PM.

Personnel: Ms. Michael said this committee had one item on the agenda. No meeting is scheduled at this time but one may need to be scheduled.

Community & Economic Development: Mr. Seman said this committee has two items on the agenda. The next meeting is scheduled for March 12, 2012 at 5:00 PM.

Cemetery: Mr. Seman said there is nothing to report at this time.

Ravenna Youth Council: Mr. Rainone said there was nothing to report at this time.

First Reading of Ordinances:

ORDINANCE NO. 2012-030: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART FOUR – TRAFFIC CODE; TITLE TWO – ADMINISTRATION, ENFORCEMENT AND PENALTIES; CHAPTER 406 – TRAFFIC CONTROL; SECTION 406.05 – TRAFFIC CONTROL SIGNALS, BY REMOVING THE FLASHING SIGNALS AT THE INTERSECTIONS OF NORTH PROSPECT STREET AND EAST HIGHLAND AVENUE AND AT EAST HIGHLAND AVENUE AND CLINTON STREET, was read for the first time, by title only.

Mr. Ferguson said that because the high school is no longer on Clinton Street, there is no need for the flashing lights at Prospect and Highland and at Clinton and Highland.

President Ricciardi noted they will retain the traffic signal at Clinton and Main until they decide what they are going in terms of that being a two way street in the future.

There being no further comments or questions, Mr. Seman moved to waive the requirement that legislation be read at three separate meetings. Ms. Spencer seconded the motion. **Vote: All Ayes.** Mr. Seman moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Berry. **Vote: All Ayes.** A motion was made by Mr. Ribelin, seconded by Ms. Spencer that Ordinance No. 2012-030 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-030 adopted.

ORDINANCE NO. 2012-031: AN ORDINANCE AMENDING ORDINANCE NO. 2011-230 BY AMENDING EXHIBIT "A" SECTION V – MAYOR'S DEPARTMENT BY ADDING AN INFORMATION SERVICES TECHNICIAN, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Ms. Michael said this is a position that the mayor hopes to combine with the school system. It would be an IT technician being utilized 50/50 with the school system. They would share the cost. This position would be hired by the city and covered under the city's healthcare.

Ms. Michael said there was supposed to be a contract and there isn't one.

Mayor Bica said the contract has not been drawn up yet on this particular position yet.

President Ricciardi asked if this would require action by the school board.

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Mayor Bica responded in the affirmative stating it will require board action. They authorized the superintendent to move forward with the request on the position. He does not know how far they are away from achieving this. They talked about it as recently as Thursday last week. They need to form some sort of contract between them.

Ms. Michael said without a contract, she thinks this should be left on first reading.

Mayor Bica said they can have a contract if they leave it on first reading.

Mr. Seman said that he thinks leaving it on first reading is an acceptable thing to do but he cannot vote for this without the contract.

Mr. Ribelin concurred.

President Ricciardi said as long as they are visiting this he would like to say something and he will not say another word about it at any other council meeting; they pretty much know his feelings. He knows Mr. Berry asked Mayor Bica about why the school couldn't hire this person and he believes Mayor Bica's answer was that it would create some problems with their union.

Mayor Bica responded in the affirmative, noting he was here at the finance committee meeting. He thinks he elaborated on that.

President Ricciardi said that he doesn't know if they've heard from the city's unions but as the mayor pointed out in his State of the City address, the one reason why this deficit in the general fund is not greater than what it is, is because the unions have agreed to take pay freezes. Now they are saying to them, and he thinks they are diminishing their cooperation with this council, with this administration, in terms of trying to control that deficit in the general fund and now they are creating; and this council is doing this, not the administration. They are creating a funding a new position that's going to be paid out of this general fund. He has a problem with that. He also has a problem with the need for this position. He still doesn't think it's been demonstrated. They know that they have budgeted funds over the last years for assistance through the IT department and they have not full expended those funds in any given year that he is aware of. At least, certainly not last year. To a substantial degree, they did not expend the budgeted funds. Why that merits the creation of a new position in this city is beyond him. That is the last thing he is going to say. The only other thing he would bring up, which Ms. Michael already did bring up, is the contract. He would say if they don't want ramifications from the unions; frankly, he wouldn't blame them if it came, then they ought to think long and hard about this before they do it. They are creating a position out of a fund with a negative balance.

Mayor Bica said that it's a percentage of the general fund.

Mr. Berry said that President Ricciardi is correct in stating there will be some repercussions from the unions because he has already heard that and at least a couple of the other council members have. After his conversation with the superintendent of schools, he mentioned that the school would be using that individual about 70% of the time and the mayor confirmed that number. With that, even though it creates some issues with the union for the school system, again, it's going to create some issues with city unions, he cannot see the general public passing that levy to build that school and then the city turning around and saying we're going to take some of their tax money and put it toward hiring another individual that is going to be utilized by the school 70% of the time.

Mr. Seman said he thinks that number is questionable and that is why he wanted to see a contract. He's heard exactly the opposite in that the city would use that individual 70%.

Mayor Bica said they have always talked about a 50/50 split.

Mr. Seman said it was not from anybody in the city. But, he has heard that.

Mr. Ribelin noted the school would be paying the city on a per hour basis and it will cover the costs of the labor, insurance benefits and PERS.

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President Ricciardi asked if they are doing this to benefit the schools or benefit the city.

Mayor Bica responded they are doing it to benefit both.

President Ricciardi said he hopes it does that.

Mr. Berry said that he thinks the best thing to do is wait for the contract.

It was the consensus of those present that the legislation remain on first reading.

ORDINANCE NO. 2012-032: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO YEAR COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 3812, ATTACHED HERETO AS EXHIBIT "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mayor Bica said this is the extension of the AFSCME contract to bring it in line with the other contracts.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Seman seconded the motion. **Vote: All Ayes.** Mr. Michael moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Mr. Ribelin that Ordinance No. 2012-032 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-032 adopted.

ORDINANCE NO. 2012-033: AN ORDINANCE AMENDING ORDINANCE NO. 2011-230 BY AMENDING EXHIBIT "A" SECTION VII – RECREATION DEPARTMENT BY ADDING TWO CONTRACT EMPLOYEES, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Ms. Michael said this will help out the people in the Parks and Recreation Department for vacations or sick time. It will not change the number of hours being paid out of the department.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Berry seconded the motion. **Vote: All Ayes.** Mr. Seman moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Ms. Michael that Ordinance No. 2012-033 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-033 adopted.

ORDINANCE NO. 2012-034: AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR THE 2012-2013 EMS TRAINING AND EQUIPMENT GRANT THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, was read for the first time, by title only.

Mr. Ribelin noted that this has been applied for previously. It will provide money for training and equipment for the Fire Department. Hopefully, it will be awarded. This just authorizes the application.

There being no further comments or questions, Mr. Berry moved to waive the requirement that legislation be read at three separate meetings. Mr. Ribelin seconded the motion. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Mr. Ribelin that Ordinance No. 2012-034 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-034 adopted.

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ORDINANCE NO. 2012-035: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF RAVENNA, PART TWO - ADMINISTRATION CODE; TITLE SIX - ADMINISTRATION; CHAPTER 278 - BOARD OF HEALTH, BY EXPANDING AND DEFINING THE MEMBERSHIP OF THE BOARD OF HEALTH, was read for the first time, by title only.

Mr. Ribelin said this would expand the membership on Ravenna Health Board by three individuals, expanding the expertise of this body. The health director thinks it is a good thing to do.

There being no further comments or questions, Mr. Seman moved to waive the requirement that legislation be read at three separate meetings. Mr. Ribelin seconded the motion. **Vote: All Ayes.** A motion was made by Ms. Michael, seconded by Ms. Spencer that Ordinance No. 2012-035 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-035 adopted.

ORDINANCE NO. 2012-036: AN ORDINANCE RECORDING ESTIMATED REVENUES IN THE SUM OF \$500.00 FOR THE 2011 SUBARU HEALTHY SPROUTS GRANT THROUGH THE NATIONAL GARDEN ASSOCIATION IN THE SUM OF \$500.00; APPROPRIATING THE SUM OF \$500.00 FOR THE PURCHASE OF GARDENING EQUIPMENT FOR THE SUMMER DAY CAMP, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Rainone said this is an educational grant received by Parks and Recreation. It is part of their attack on childhood obesity and allows them to purchase gardening equipment to show kids where healthy food comes from.

There being no further comments or questions, Mr. Berry moved to waive the requirement that legislation be read at three separate meetings. Mr. Ribelin seconded the motion. **Vote: All Ayes.** Ms. Michael moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Mr. Ribelin, seconded by Mr. Seman that Ordinance No. 2012-036 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-036 adopted.

ORDINANCE NO. 2012-037: AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT A REQUEST FOR PROPOSAL TO THE AREA AGENCY ON AGING FOR THE FISCAL YEARS 2013 AND 2014 FOR ADULT SENIOR PROGRAMMING, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Rainone explained that the past several years, the Area Agency on Aging has generously some of the senior programs. They are asking again for their support for the next two years.

There being no further comments or questions, Ms. Michael moved to waive the requirement that legislation be read at three separate meetings. Mr. Berry seconded the motion. **Vote: All Ayes.** Mr. Seman moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Mr. Rainone that Ordinance No. 2012-037 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-037 adopted.

ORDINANCE NO. 2012-038: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH INDEPENDENT CONTRACTORS FOR SERVICES TO BE RENDERED TO THE PARKS AND RECREATION DEPARTMENT FOR THE YEAR 2012 AS IDENTIFIED HEREIN, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Rainone gave the explanation these are some independent contractor contracts that allow them to execute some of the programs, including the golf instruction and softball umpires. The vendors have not changed nor have the terms changed from last year.

There being no further comments or questions, Mr. Berry moved to waive the requirement that legislation be read at three separate meetings. Ms. Michael seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Mr. Rainone, seconded by Mr. Seman that Ordinance No. 2012-038 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-038 adopted.

ORDINANCE NO. 2012-039: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PORTAGE COUNTY BOARD OF COMMISSIONERS FOR THE ADMINISTRATION AND IMPLEMENTATION OF GRANT FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY DEVELOPMENT FOR THE DEMOLITION OF THE FORMER WHITE RUBBER FACILITY; DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Seman said this is the culmination of the years they have been dealing with the White Rubber property from the initial investigation of what needs to be done there. A grant was awarded for that. This is, hopefully, the final grant to clean this up. This is the approval to get started on that project.

There being no further comments or questions, Ms. Michael moved to waive the requirement that legislation be read at three separate meetings. Mr. Ribelin seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Ms. Michael, seconded by Ms. Spencer that Ordinance No. 2012-039 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-039 adopted.

ORDINANCE NO. 2012-040: AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR THE FY 2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM FUNDS (CHIP) WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Seman explained this is a grant that becomes available every other year. This is to provide funds, about \$495,000.00 total, with the match that is required, for the rehab. of owner owned moderate to low income homes. Another portion of the grant is for home repair. That is limited to \$10,000.00. The home remodeling is limited to 40 per unit. Basically these funds are made available to help upgrade the housing stock in Ravenna for homeowners who have problems with having enough finances to do that. This is a competitive grant. There is no guarantee on this. They have been successful every time they submit it and try to position themselves that they don't lose any deductions of points so that they do get it. Money is tight coming out of the state. There is a match of \$61,875.00. That will come from the RLF funds. If they meet the outcomes established in the grant with funds before they get to that, they do not have to provide that entire match.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Ms. Michael seconded the motion. **Vote: All Ayes.** Mr. Seman moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Rainone. **Vote: All Ayes.** A motion was made by Ms. Michael, seconded by Mr. Ribelin that Ordinance No. 2012-040 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-040 adopted.

ORDINANCE NO. 2012-041: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ADMINISTRATION AGREEMENT WITH NEIGHBORHOOD DEVELOPMENT SERVICES, INC. FOR THE ADMINISTRATION AND IMPLEMENTATION (SOFT COSTS) OF THE FISCAL YEAR 2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Seman said this is an agreement with NDS to apply for and monitor the grant. There has already been three meetings in preparation for the application. There were two public hearings and a HAC meeting where various stakeholders from social agencies around Portage County come together and agree on the need and where the money needs to be placed. He would like to thank Mr. Ribelin for covering that meeting for him.

There being no further comments or questions, Mr. Seman moved to waive the requirement that legislation be read at three separate meetings. Ms. Spencer seconded the motion. **Vote: All Ayes.** Ms. Spencer moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Michael. **Vote: All Ayes.** A motion was made by Mr. Ribelin, seconded by Mr. Seman that Ordinance No. 2012-041 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-041 adopted.

ORDINANCE NO. 2012-042: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF AKRON FOR SOURCE TREATMENT PROCESS MONITORING STUDY; APPROPRIATING \$9,600.00 FROM THE WATER FUND (670) TO PAY FOR THE STUDY, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Ms. Spencer said the city has been involved with the University of Akron previously on studies. This study will take approximately twelve months and it will evaluate the organic in the city's source water and it will put them where they need to be for the EPA requirements.

There being no further comments or questions, Ms. Spencer moved to waive the requirement that legislation be read at three separate meetings. Mr. Seman seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Seman. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Ms. Spencer that Ordinance No. 2012-042 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-042 adopted.

ORDINANCE NO. 2012-043: AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR, BIDS, ACCORDING TO LAW, FOR STORM DRAINAGE IMPROVEMENTS AT THE CITY GARAGE, ACCORDING TO SPECIFICATIONS NOW ON FILE IN THE MAYOR'S OFFICE, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Ms. Spencer said the existing drain needs to be rerouted so the oil can be separated and then go into the sanitary system. It is work that needs to be completed.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Ms. Spencer seconded the motion. **Vote: All Ayes.** Mr. Seman moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Spencer. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Ms. Spencer that Ordinance No. 2012-043 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-043 adopted.

ORDINANCE NO. 2012-044: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CAMBOURIS CONSULTING AND INSPECTION FOR THE DEVELOPMENT OF A BID PACKAGE AND OVERSEE THE CONTRACTOR DURING THE SANDBLASTING AND PAINTING OF THE WATER TANK AT TONTIMONIA CITY PARK, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Ms. Spencer said the water tank is in need of some TLC. This consultant will be able to assist with that project.

There being no further comments or questions, Mr. Berry moved to waive the requirement that legislation be read at three separate meetings. Ms. Spencer seconded the motion. **Vote: All Ayes.** Mr. Seman moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Ribelin. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Ms. Spencer that Ordinance No. 2012-044 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-044 adopted.

ORDINANCE NO. 2012-045: AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR, BIDS, ACCORDING TO LAW, FOR STORM DRAINAGE IMPROVEMENTS THROUGHOUT THE CITY OF RAVENNA, ACCORDING TO SPECIFICATIONS NOW ON FILE IN THE MAYOR'S OFFICE, was read for the first time, by title only.

Ms. Spencer said there are several areas targeted for this work. The upgrading of these drainage issues is very, very important.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Berry seconded the motion. **Vote: All Ayes.** A motion was made by Ms. Michael, seconded by Ms. Spencer that Ordinance No. 2012-045 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-045 adopted.

ORDINANCE NO. 2012-046: AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, ACCORDING TO LAW, FOR THE CLEVELAND ROAD WATER LINE PROJECT, ACCORDING TO SPECIFICATIONS NOW ON FILE IN THE OFFICE OF THE MAYOR, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Ms. Spencer said the bottom line is the water line on Cleveland Road needs to be replaced.

There being no further comments or questions, Mr. Seman moved to waive the requirement that legislation be read at three separate meetings. Ms. Spencer seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Seman. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Ms. Spencer that Ordinance No. 2012-046 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-046 adopted.

ORDINANCE NO. 2012-047: AN ORDINANCE APPROVING THE ADVANCES, APPROPRIATIONS TRANSFERS AND FUND TRANSFERS FOR THE MONTH OF JANUARY, 2012 LISTED ON EXHIBIT "A" ATTACHED HERETO, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

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Mr. Cecora said the advances cover grant activity. Fund transfers are for debt service purposes.

There being no further comments or questions, Mr. Seman moved to waive the requirement that legislation be read at three separate meetings. Mr. Ribelin seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Seman. **Vote: All Ayes.** A motion was made by Mr. Seman, seconded by Mr. Ferguson that Ordinance No. 2012-047 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2012-047 adopted.

Second Reading of Ordinances: None

Third Reading of Ordinances: None

Old Business: None

New Business: None

Mayor's Remarks: None

Mr. Seman said he knows there has been some concern with pot holes and he knows they have been getting filled in. On Freedom Street, there is one by a drain that has gotten really deep. It's not a huge hole but it is deep. He's afraid it's going to compromise that drain.

Mayor Bica said that if any other council person has a situation like that, to please call Ms. Engelhart and they will have it done. The cold patch is not lasting. That is why they are trying to do this collaborative effort with Kent on the hot mix that, they believe, would prevent a lot of this.

Mr. Ferguson asked when the brush pick up would start.

Ms. Engelhart said that now that the Street Department is no longer on 24 hours the brush truck will be going out. No bags will be picked up but brush will be.

There being no further business, the meeting adjourned at 8:25 P.M. **The next Regular Council Meeting is scheduled for Monday, April 2, 2012 at 7:00 P.M.**

ATTEST:

Kathryn M. Hann
Clerk of Council

Francis M. Ricciardi
President of Council