## MINUTES OF RAVENNA CITY PLANNING COMMITTEE MEETING June 11, 2012

The Meeting of the Ravenna City Planning Committee was called to order by Chairman, Scott Rainone at 6:28 P.M. Present were: Amy Michael, Frank Seman, Sharon Spencer, Fred Berry, Jack Ferguson, Bruce Ribelin and Fran Ricciardi. Also in attendance were Mayor Joseph Bica; Finance Director, Kim Cecora and Parks and Recreation Supervisor, Elaine Van Hoose. Also attending were Marc Resnik of 1102 East Riddle Avenue, Ravenna and Nick Dudek of 328 North Prospect Street, Ravenna.

Mr. Rainone said the first item for discussion is the Ohio EPA Grant in Parks & Recreation.

Ms. Van Hoose said Karen Schulze the storm water coordinator told her of a grant they can apply for the parking lot at Chestnut Hills Park. It is an EPA Section 319H Non Point Source grant program. It is for the fiscal year 2013. This is a request to authorize the mayor to apply for this grant. Unfortunately, the postmark date is May 31 so this is a backup process. This is just approval for that to which has already happened. This is for a larger parking lot at the Chestnut Hills Park. Mr. Finney was pretty positive they will get one grant or the other. This grant is for \$100,000. They do have to do a 40% match. It cannot be federal dollars into that match. This is a grant, if awarded, then they will have to look at projects and shuffle some things around to get it put in.

Mr. Cecora said that \$111,000.00 is budgeted for 2013 on the parking lot. That was the city's share of the original grant they applied for a couple of years back.

Ms. Van Hoose said that this grant will require just over \$72,000.00.

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

Mr. Rainone said the next item is a request for a property maintenance contract.

Mayor Bica said this is the contract entered into with PMHA for exterior property maintenance as discussed previously. There should be a formalized contract for Finance. It is \$25.00 per hour at 16 hours per week. They will follow the same criteria as with the rental inspections. He doesn't anticipate it to be 16 hours a week in the winter since they don't have as many exterior issues at that time.

There being no further 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 before the Committee, the meeting adjourned at 6:32 P.M.

ATTEST:		
Clerk of Council	Scott Rainone, Chairman Planning Committee	