

Village of Ravenna
2023 Regular Village Council and Zoning Board of Appeals Special Meeting Minutes
July 11th, 2023

The regular meeting of the Village Council was called to order by Village President Steve Dohm with the pledge of allegiance at 7:00 PM at the Village of Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Steve Dohm, Shari Luce, Kent Boersema, Steve Dodson, and Gordy Plescher

Members Absent:

Staff present: Emily Carrigan

Public present: Mike Pierson with the Ravenna Independent, Ron and Danielle Pattyn with Liberty Products and 8 residents

Boersema moved **Dodson** supported to approve the June 20th Regular Meeting minutes and the June 13th Zoning Board of Appeals Meeting minutes. Motion Carried 5/0

Luce moved **Plescher** supported to approve the July 11th Agenda as presented. Motion Carried 5/0

Zoning Board of Appeals (ZBA) Public Hearing with the Village Council sitting as the ZBA

Discussion regarding the application from Ron Pattyn for a Variance at 3073 Mortimer St.

Public Comment

Ron Pattyn expressed the rationale for the expansion to the back of the building at 3073 Mortimer St.

Public comment closed at 7:12 PM.

Dodson moved **Luce** supported to adopt Resolution #2023-11-07 Resolution Denying Variance. Roll Call Vote: Ayes: Dodson, Luce, Dohm. Nays; Plescher. Abstained; Boersema. Motion Carried 3/1. Resolution 2023-11-07 declared adopted.

Regular Village Council Meeting Resumed

Business Office Report: Clerk Carrigan has reported Michigan Municipal League is requesting a Workers Compensation Audit. Carrigan read request from The Ravenna Youth Football Club for the use of Conklin Park large baseball and the multipurpose fields, request was approved with the usual conditions that they are to work out scheduling (including times) with other organizations, clean up trash after practices and games.

DPW Report: Clerk Carrigan reported the DPW has been working on water and sewer services. They will be completing a lead and copper sample within the next couple of weeks.

Adoption of Ordinance & Resolutions: **Luce** moved **Dodson** supported to approve Ordinance No. 158 An Ordinance to Amend the Zoning Ordinance of the Village of Ravenna [Site Development Standards]. Roll Call Vote: Ayes: Dodson, Luce, Dohm. Nays; Plescher. Abstained; Boersema. Motion Carried 3/1.

Old Business: None.

New Business: Clerk Carrigan presented a new quote from Aeros for cyber security. The quote has been tabled another month to get more information to protect the filtration plant.

Plescher commented on the amount of money (slightly less than \$18,000) being paid to Brickley DeLong (auditor). Clerk Carrigan confirmed the check amounts match the invoice amounts and will check into the details of each invoice.

Plescher moved with support by **Boersema** to pay the bills as presented. Motion Carried 5/0

Misc.: Shari Luce would like to attend a Michigan Municipal League conference.

Newsletter: The next newsletter will be in October.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Emily Carrigan, Clerk