

**Village of Ravenna
2023 Regular Meeting Minutes
March 7th, 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: Kent Boersema, Steve Dohm, Steve Dodson, Shari Luce, and Gordy Plescher

Members Absent: None

Staff present: Geoff Nelson and Emily Carrigan

Public present: Mike Pierson with The Ravenna Independent, County Commissioner Zach Lahring, Katie Hensley, Alan Leszinske

Luce moved **Boersema** supported to approve the February 7th Regular Meeting minutes. Motion Carried 5/0

Boersema moved **Dodson** supported to approve the March 7th Agenda as presented. Motion Carried 5/0

Public Comment: County Commissioner Zach Lahring asked the Village Council to support the Southeast Region Force Main project. Katie Hensley expressed her support for the Southeast Regional Force Main project as her local business would benefit from it.

Business Office Report: Clerk Carrigan has reported working on normal clerk duties.

Dodson moved **Luce** supported to authorize up to \$200 for a luncheon for the Ravenna Area Chamber of Commerce March meeting. Motion carried 5/0

DPW Report: DPW Manager Geoff Nelson explained how the Southeast Regional Force Main does not affect the Village today, but the Village could hook up to it if in the future there was a problem with sewer lagoons. Nelson said DPW has also been plowing, trimming trees, and patching holes in the roads. Nelson also reported the Hydro Corp cross connections have been sent into the state. DPW is waiting for all the parts to come in for the back hoe repair before they schedule it in the shop. President Dohm discussed he has been working on private road zoning ordinance amendments along with remaining alley abandonments and is waiting on a response from the lawyer.

Adoption of Ordinance & Resolutions: **Boersema** moved **Plescher** supported to adopt Resolution #2023-04-03 RESOLUTION TO SUPPORT THE SOUTHEAST REGIONAL FORCE MAIN. Roll Call Vote: Ayes: Plescher, Boersema, Dodson, Luce, Dohm. Nays; None. Motion Carried 5/0. Resolution 2023-04-03 declared adopted.

Plescher moved **Dodson** supported to adopt Resolution #2023-05-03 RESOLUTION FOR ROAD IMPROVEMENT PROJECT CONTRACT. Roll Call Vote: Ayes: Plescher, Boersema, Dodson, Luce, Dohm. Nays; None. Motion carried 5/0. Resolution 2023-05-03 declared adopted

Old Business: **Boersema** moved **Luce** supported to pay Superior Ground Cover \$1,890.00 for 2023 playground mulching resurfacing. Motion Carried 5/0.

New Business: **Luce** moved **Boersema** supported to move forward with the proposal from Asphalt Paving Inc for Heights Ravenna Road. Motion Carried 5/0.

The exterior office remodel will be tabled until the Village can get an estimate for just windows.

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

Misc.: The Zoning Administrator will continue to work Saturdays from 9am-12pm.

There was discussion on having applicants file the necessary paperwork before the ZA does research on zoning compliance matters.

Newsletter: The next Newsletter will be in April before dump day.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,
Emily Carrigan, Clerk