

**Village of Ravenna
2022 Regular Meeting Minutes
October 4th, 2022**

The regular meeting of the Village Council was called to order by 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, Gary Marsman, Kent Boersema and Gordy Plescher
Members Absent: None

Staff present: Emily Carrigan and Geoff Nelson
Public present: Mike Pierson with The Ravenna Independent; Mike O'Keefe Frontier Communications (remotely)

Plescher moved **Luce** supported to approve the September 6th, 2022 Regular Meeting minutes and September 25th, 2022 Special Meeting minutes. Motion Carried 5/0

Boersema moved **Luce** supported to approve the October 4th, 2022 Agenda as presented. Motion Carried 5/0
Mike O'Keefe presented Frontier Fiber Optics Buildout Plans within the Village of Ravenna.

Zoning Board of Appeals:

Boersema moved **Plescher** supported to approve Resolution #2022-15-10 Resolution Granting a Special Exception Authorizing Continuance of Residential use on a Parcel in the C-1 District. Roll call vote: Ayes, Plescher, Boersema, Marsman, Luce, and Dohm. Nays: None. Resolution #2022-15-10 declared adopted.

Public Comments:

President Dohm read a compliant from a resident. Complaint was noted.

Business Office Report: Clerk Carrigan stated the 100 Year Celebration final cost for the Village was \$246.60. Total donations collected was \$ 10,226.50. Expenditures for the event was \$12,206.10. Raffle and t-shirt monies was \$1,613.00. Thank you to all who donated and volunteered their time for this special event. Carrigan also described a program with Staples Advantage that will reduce costs for some of our normal business office supplies. **Dohm** moved **Luce** supported to allow Clerk Carrigan to create an account for Staples Advantage. Motion carried 5/0.

DPW Report: DPW Manager Nelson reported a lot of upgrades to Thatcher Park for the 100 Year Celebration. DPW has been working on road patching and water valve preventative turning. The 1st sewer lagoon discharge for fall will be done soon as well as fire hydrant flushing. Nelson reported that there was a power surge at the water plant damaging the variable frequency drive on one of three well pumps. It will take up to 3 months for the replacement pump to come in and for the third well to be operational again. Total estimated cost is \$9,645 for which an insurance claim has been submitted.

Adoption of Resolutions & Ordinances:

Boersema moved **Plescher** supported to adopt Resolution# 2022-15-10 as amended. Resolution authorizing purchase of property [4400 Adams Road] Roll call vote: Ayes: Plescher, Boersema, Marsman, Luce and Dohm. Nays: None. Resolution 2022-15-10 declared adopted.

Old Business: None

New Business: **Boersema** moved **Plescher** supported to approve the contract for Hometown Decoration and Display LLC and authorize President Dohm to sign it. Motion carried 5/0.

Boersema moved **Marsman** supported to approve the bills as presented. Motion Carried 5/0

Misc.: **Dohm** moved **Luce** supported to appoint Andy Snoeyink to the DDA with the term ending 1/1/2025 and John Straub to Planning Commission term to replace Ben Helsen (term ending 1/1/2024). Motion carried 5/0.

Dohm moved **Boersema** supported to close Lo-Al and Haymeadow entrances on October 31st, 2022 from 6-8 PM for Halloween trick or treating. Motion carried 5/0.

Newsletter: The next Newsletter will be November.

Meeting adjourned at 7:54 p.m.
Respectfully submitted,
Emily Carrigan, Village Clerk