

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING OF MAY 6, 2014 MINUTES**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on May 6, 2014. The meeting was called to order at 7:02 P.M. Roll call showed the following present: Trustees Hank T. Gibson, Pat Artz and Vince Coia; Fiscal Officer Gail Pittman; Department Heads Jim DiPaola and Township Administrator Kelly Rich. Scott Gaynard of 741 Tallmadge Road, Brimfield representing Tallmadge Asphalt was in the audience.

RESO #14-216 A motion by Hank T. Gibson, seconded by Pat Artz to approve the minutes of the April 29, 2014 regular meeting. R/C: Mr. Coia, yes; Mr. Gibson, yes; and Mrs. Artz, yes. Motion passed.

Financial reports were viewed from the April 29, 2014 meeting and found to be in order.

RESO #14-217 A motion by Vince Coia, seconded by Hank T. Gibson to approve vouchers in the amount of \$21,793.18. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

OLD BUSINESS:

TRUSTEES

The following Bids were opened for the “Timber Run Resurfacing Project”:

Barbicas Construction, Akron	\$86,086.80
Perrin Asphalt, Akron	\$76,382.50
Chagrin Valley Paving, Chagrin Falls	\$77,342.00
Ronyak Paving, Burton,	\$68,919.00
Cross Roads Asphalt, Columbia Station	\$82,276.50
Tallmadge Asphalt, Brimfield	\$78,319.75

RESO #14-218 A motion by Vince Coia seconded by Hank T. Gibson to table awarding the “Timber Run Resurfacing Project” until consultation with Road Superintendent and Portage County Engineer. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

FISCAL OFFICER

No old business.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

RESO #14-219 A motion by Vince Coia seconded by Hank T. Gibson to authorize the encumbrance of Ravenna Township's portion (50%) of the 2015 OPWC grant project totaling \$191,400.00/\$95,700.00. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-220 A motion by Hank T. Gibson seconded by Pat Artz to authorize Chairman Vince Coia to act as the liaison for the 2015 OPWC Road Projects. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

TOWNSHIP ADMINISTRATOR

Tabled from the April 29, 2014 meeting was contract information to participate with Ecentive Energy rebate and Incentive program' and the First Communications proposal regarding the T-1 lines. The current contract with AT & T will expire June 7, 2014 and the price will increase. The proposal was sought out for First Communications. The Board indicated there was a Nopec meeting later in the week and they would address concerns regarding Ecentive Energy program at that meeting and report back to the Board at the next Trustee meeting.

RESO #14-221 A motion by Pat Artz seconded by Hank T. Gibson to cancel the current AT & T contract as of the expiration date of June 7, 2014; this is contingent upon the cancellation clause to coincide with the dates of cancellation policy with the AT & T contract. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

FIRE DEPARTMENT

No report.

ZONING DEPARTMENT

RESO #14-222 A motion by Vince Coia seconded by Hank T. Gibson to rescind resolution #14-211. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-223 A motion by Vince Coia seconded by Hank T. Gibson to execute the Memorandum of Understanding with Robert Helmling Excavating in order to facilitate the structure removal at 6809 Henderson; parcel #29-311-11-00-179-000 and to pay for such structure removal with funds provided for under R.C. 3929.86 for fire damaged structures. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

NEW BUSINESS**TRUSTEES**

No new business.

FISCAL OFFICER

RESO #14-224 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$5,000.00 for road department operating supplies; account number 2031-330-420-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-225 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$2,000.00 for Road Department small tools and minor equipment; account number 2031-330-430-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-226 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$2,000.00 for Road Department other supplies and materials; account number 2031-330-490-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-227 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$15,000.00 for Fire Department operating supplies; account number 2111-220-420-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-228 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$2,000.00 for Fire Department small tools and minor equipment; account number 2111-220-430-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-229 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$3,000.00 for Fire Department repairs and maintenance; account number 2281-230-323-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-230 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$3,000.00 for Fire Department repairs and maintenance; account number 2111-220-323-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-231 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$500.00 for Fire Department dues and fees; account number 2111-220-510-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-232 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$1,000.00 for Fire Department Professional and technical services; account number 2111-220-319-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-233 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$1,000.00 for General Fund dues and fees; account number 1000-110-519-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO #14-234 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$2,000.00 for General Fund operating supplies;

account number 1000-110-420-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

RESO 14-235 A motion by Vince Coia seconded by Hank T. Gibson to approve and open a BC in the amount of \$2,000.00 for General Fund office supplies; account number 1000-110-410-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes and Mrs. Artz, yes. Motion passed.

AUDIENCE

Scott Ganyard of 714 Tallmadge Road, Brimfield from Tallmadge Asphalt was present for the opening of the bids and left at 7:10 p.m.

ADJOURNMENT

RESO #14-236 A motion by Vince Coia and seconded Pat Artz to adjourn the meeting at 8:14 P.M. Roll call: Mr. Coia, yes; Mr. Gibson, yes and Mrs. Artz, yes. The motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE