

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JUNE 27, 2014

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on June 27, 2014. Trustee Chairman Vince Coia called the meeting to order at 12:03 P.M. Roll call showed the following present: Trustees Hank T. Gibson, Pat Artz, and Vince Coia; Fiscal Officer Gail Pittman; Department Head Jim DiPaola. Attorney Chad Murdock joined at 12:05 pm. Note that media was notified and published.

OLD BUSINESS:
TRUSTEES

Trustee Coia reported that on Thursday, June 26, 2014 the City of Ravenna used their camera to scope the culvert pipe on Brady Lake Road. Some debris was discovered and the County will clean out so they can see if there is another problem on a resident's property.

NEW BUSINESS
TRUSTEES

An estimate was submitted by Finelli Architectural Iron & Stairs for fencing around the base of the Flagpole on the Courthouse lawn. They presented two options: Option 1 – Square perimeter is \$25,775.00 installed and Option 2 – Octagonal Perimeter is \$21,550.00 installed. Trustee Gibson requested that the contact be made with the County and City officials and request the costs be split between the three entities. The estimate, as presented, is only good for 10 days and in the interest of time the Trustees agreed that communication should be made with the officials, but at the same time, we need to move forward and approve the fencing.

RES #14-308 A motion by Vince Coia, seconded by Hank T. Gibson to accept the estimate from Finelli Architectural Iron & Stairs choosing Option 2 for the Octagon perimeter. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #14-309 A motion by Hank T. Gibson, seconded by Vince Coia to approve and open a PO to Finelli Architectural Iron & Stairs in the amount of \$21,550.00 to be paid from the Private Purpose fund in the amount of \$1,385.00 and the Capital Projects Fund \$20,165.00. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

FISCAL OFFICER

The fiscal officer and trustees discussed the position of Assistant Fiscal Officer and the amount of hours necessary to complete the functions of the office and have determined that it is in the best interest of the Township to classify the position as full-time with benefits at 40 hours a week rather than part-time.

RES #14-310 A motion by Hank T. Gibson, seconded by Vince Coia to change the employment status of Heather Flint to full-time with benefits effective July 7, 2014. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Executive Session was requested to consult with legal counsel Pursuant to Rev Code 121.22(g).

A motion by Vince Coia, seconded by Hank T. Gibson to suspend Special session at 12:18pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank T. Gibson to enter into Executive session at 12:18pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll Call: Trustees Coia, Artz, and Gibson, Fiscal Officer Pittman, and Attorney Murdock were present.

A motion by Vince Coia, seconded by Hank T. Gibson to close Executive session at 12:38pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank T. Gibson to re-enter Special session at 12:38pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll Call: Trustees Coia, Artz, and Gibson, Fiscal Officer Pittman, and Attorney Murdock were present.

The purpose of Executive Session was to consult with legal counsel.

ADJOURNMENT

A motion by Vince Coia seconded by Hank T. Gibson to adjourn the meeting at 12:47 p.m. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE