

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF NOVEMBER 5, 2015**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on November 5, 2015. Trustee Hank Gibson called the meeting to order at 5:08 P.M. Roll call showed the following present: Trustees Hank Gibson, Pat Artz and Vince Coia; Fiscal Officer Gail Pittman; Department Heads Fire Chief Mark Kozak, Zoning Inspector/Liaison Jim DiPaola and Assistant Fiscal Officer Jon Summers. In the audience was Suzanne Coia.

The purpose of the Special Session was for discussing and approving emergency repairs needed to ambulance unit 2411 because of engine failure and to discuss union negotiations.

TRUSTEES

Chief Kozak reported the following: Over the weekend, Squad #2411's engine developed a hole and lost oil. It was subsequently towed by F&S Automotive. The squad had been purchased from the City of Ravenna in November, 2012. Its engine had been rebuilt in 2011. The squad has been a lemon from the beginning. It will need a new engine, which is going to be expensive, but we can't afford to purchase a new squad right now. We're hoping to get an additional 5 years out of the squad after we put in a new engine.

Fiscal Officer Pittman talked about the budget and gave a rough forecast of the cash balance through March of 2016. Mark talked about the different quotes he had received for replacing the engine: Sarchione was over \$16,000, Klaben was \$13,000 for a long block engine and \$15,500 for a new engine, Lang's Automotive did not want the work and Valley Ford did not respond to the quote request. Klaben offered the same warranty on the long block engine versus the new engine. Mark noted that the other squad is already starting to leak oil and will probably be in need of major repairs in the near future.

RES #15-181 A motion by Vince Coia, seconded by Hank Gibson to approve the following purchase orders :

- 1) PO #219-2015 to F&S Automotive in the amount of \$500.00 for towing squad #2411 from the Fire Fund.
- 2) PO #220-2015 in the amount of \$15,000.00 to Klaben Ford for the purchase of a long block engine for squad #2411 from the Fire Fund.

R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Pat Artz talked about the meeting held between the Health Department and the residents on Bryn Mawr and Seabury regarding septic failures and sewer hook-up options. About 6 of the home owners have septic failures and the Health Department is forcing the entire neighborhood to tie in to the sewers. Pat expressed her distress about the whole situation. The home owners were advised to get an attorney and the Trustees encouraged that the residents are alerted that there is an appeals process to the Health Department's decisions.

Pursuant to R.C 121.22(g) Executive Session was requested to discuss Collective Bargaining Agreement negotiations.

A motion by Vince Coia, seconded by Hank Gibson to suspend Regular session at 5:40 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank Gibson to enter into Executive session at 5:40 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, Fiscal Officer Gail Pittman, Mark Kozak, Jim DiPaola and Jon Summers.

A motion by Hank Gibson, seconded by Vince Coia to close Executive session at 5:56 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Hank Gibson, seconded by Vince Coia to re-enter into Regular session at 5:56 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, Fiscal Officer Gail Pittman, Mark Kozak Jim DiPaola and Jon Summers.

The purpose of the Executive Session was to discuss Collective Bargaining Agreement negotiations. No action was taken at this time.

ADJOURNMENT

A motion by Hank Gibson, seconded by Pat Artz to adjourn the meeting at 6:00 p.m. R/C: Mr. Coia, yes Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE