

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JUNE 24, 2016

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 24, 2016. Trustee Vince Coia called the meeting to order at 12:05 P.M. Roll call showed the following present: Trustees Vince Coia, Pat Artz and Hank Gibson; Fiscal Officer Gail Pittman; Department Heads Fire Chief Mark Kozak, Zoning Inspector/Liaison Jim DiPaola and audience member Chad Murdock.

The purpose of the meeting was to discuss and approve contract work for Dawley Road and union contract negotiations.

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 Special session at 12:05 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 12:05 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 and Hank Gibson, Fiscal Officer Gail Pittman, Mark Kozak, Jim DiPaola and Chad Murdock.

A motion by Pat Artz, seconded by Hank T. Gibson to close Executive session at 12:17 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Pat Artz seconded by Vince Coia to re-enter into Special session at 12:17 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 and Hank Gibson, Fiscal Officer Gail Pittman, Jim DiPaola and Mark Kozak and Chad Murdock.

The purpose of the Executive Session was to discuss Collective Bargaining Agreement negotiations.

RES #16-078 A motion by Hank T. Gibson, seconded by Vince Coia to accept the fact finder report and implementation of his recommendations contingent upon the union's acceptance.

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

Other Business:

Vince informed the trustees that a contractor had been found to remove the rock from the side of Dawley Road and estimated the cost to be \$1,000 or less.

Mark informed the trustees that the work to be completed on the air conditioning of the squad at Sarchione will be higher than originally thought by about \$700. He also made them aware that the other squad had a flat tire that needed an emergency repair and Vince authorized that by telephone.

RES #16-079 A motion by Vince Coia, seconded by Hank Gibson to approve the following PO's:

1. PO # 209-2016 in the amount of \$2,000.00 to Otto Falkenberg Excavating, Inc. for Dawley Rd work from the Road fund.
2. PO #210-2016 in the amount of \$500.00 to Bob Sumerel Tire Co. for tire repair on the squad from the Fire fund.
3. PO #211-2016 in the amount of \$2,000.00 to Sarchione Ford for squad repairs from the Fire fund

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

ADJOURNMENT

A motion by Vince Coia, seconded by Hank T. Gibson to adjourn the meeting at 12:36 pm.

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

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE