

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF SEPTEMBER 29, 2016

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Administration Office, 6115 Spring Street, Ravenna, Ohio, on September 29, 2016. Trustee Vince Coia called the meeting to order at 12:02 P.M. Roll call showed the following present: Trustees Vince Coia, Hank Gibson; and Pat Artz, Fiscal Officer Gail Pittman, Fire Chief Mark Kozak, Zoning Inspector Jim DiPaola and Assistant Fiscal Officer Jon Summers.
The purpose of the meeting is to discuss and decide about the use of the township vehicles, repair issues and purchase options.

Gail discussed the legal opinion regarding transfer of vehicle from its current use to the fire department. Technically it could be done, though it would require the transfer of money back into the Road fund. Gail said the Road's share of the truck was \$12,354.

Pat said she had found a used 2016 Jeep Patriot with 23,735 miles for \$15,999.00 at Haasz, comes with bumper to bumper, 3 year/36K mile warrantee. She thought it would be best to leave the existing truck with the Road and Zoning departments and purchase the used Jeep for the Fire department. The Trustees discussed the options and wanted a Carfax report to check the history of the vehicle and assure it had not been in an accident. Jon went and got the Carfax report for the vehicle which showed it had a clear record.

Vince said the cost difference between the new truck and a new SUV was negligible, but a truck would provide more space and versatility and hold its value better. He stated his opinion had not changed from the previous meeting and felt that the new truck had an overall lower cost of ownership than a used SUV. Hank felt that the used Jeep would be a good compromise for the Fire Department and he felt that it would save the Township money. Mark said the existing light bar might not fit on a SUV and would have to check that out. It may cost an additional amount to buy a new light bar.

Hank said that the used vehicle was a good deal and we should go look at it and take a vote.

RES # 16-147 A motion by Hank Gibson, seconded by Pat Artz to approve the purchase of the 2016 Jeep Patriot at the purchase price of \$15,999 from Haasz Auto Mall contingent on the inspection and approval of the vehicle by the Fire Chief. R/C: Mr. Coia, no; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Pursuant to R.C 121.22(g) Executive Session was requested for the purpose of receiving legal advice from the prosecutor's office.

A motion by Vince Coia, seconded by Hank Gibson to suspend Regular session at 12:43 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 12:43 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Hank Gibson, Pat Artz, Fiscal Officer Gail Pittman.

A motion by Vince Coia, seconded by Hank Gibson to close Executive session at 12:59 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 re-enter into Regular session at 12:59 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

The purpose of the Executive Session was to receive legal advice from the prosecutor's office. No Action was taken.

Roll call showed the following present: Trustees Vince Coia, Pat Artz and Hank Gibson; Fiscal Officer Gail Pittman.

RES # 16-148 A motion by Pat Artz, seconded by Hank Gibson to authorize a purchase order to Haasz Auto Mall in the amount of \$17,000.00 for the purchase of a Jeep Patriot from the Fire and capital funds. R/C: Mr. Coia, abstain; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 1:00 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE