

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF EMERGENCY MEETING OF JUNE 29, 2022

The Ravenna Township Board of Trustees met in Emergency Session at the Ravenna Township Trustee's Meeting Room, 6145 Spring Street, Ravenna, Ohio, on June 29, 2022. Trustee Vince Coia called the meeting to order at 12:32 P.M.

Roll call showed the following present: Trustees Vince Coia, Hank Gibson; Jim DiPaola, Fiscal Officer Gail Pittman, Assistant Fiscal Officer Jon Summers and Road Superintendent Ray Taylor. Fire Chief Mark Kozak and Zoning Inspector Brett Psenicka were absent.

The purpose of the Emergency Meeting was to open an additional bid mistakenly omitted from the bid opening on June 28, 2022 and to authorize partial lien releases for two properties as requested by NDS.

When checking the mail this morning at 7:00 am, Jon found a bid in the locked mailbox from Ronyak. It was hand delivered because there is no postage on it. Because our postal delivery is very late in the day, the mail is routinely only checked first thing in the morning. Security footage was checked and it was found that the bid was dropped off at 12:32 pm on June 28, 2022, so it was timely received. This emergency meeting is being held to open that bid and determine a new tally of bids received:

1.	Ronyak	\$237,335.00
2.	Barbicas	\$195,221.50
3.	Perin Asphalt	\$244,795.00
4.	Chagrin Valley Paving	\$217,120.00

Apparent low bidder is still Barbicas at \$195,221.50

Ray Taylor will take all of the bids to the PC Engineer & PC Prosecutor for tabulation and verification.

RES # 22-069 A motion by Jim DiPaola, seconded by Vince Coia approve a partial lien release for Portage Homes II, property address 6364 Spring St., Ravenna, OH 44266. The Township will receive \$11,393.48 from the proceeds of the sale. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

RES # 22-070 A motion by Hank Gibson, seconded by Jim DiPaola approve a partial lien release for Portage Homes III, property address 9571 Cloverleaf, Windham., OH 44288. The Township will receive \$4,383.63 from the proceeds of the sale. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 12:40 pm.
R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE