

**Village of Ravenna
Regular Meeting
November 4th 2014**

The regular meeting of the Ravenna Village Council was called to order by President Dennis Wildfong at 7:00 p.m. with the pledge of allegiance.

Members present: Dennis Wildfong, Bill Leszinske, Steve Dohm, Harold Drake, and Kathy Bensinger.

Also: DPW Supervisor Steve Patterson, Clerk Hazen, Mike Pierson of The Ravenna Independent.

President Wildfong turned the meeting over to President Pro-Tem Dohm.

Drake moved Leszinske seconded to approve the October 7th meeting minutes as presented.

Motion carried.

Leszinske moved Bensinger seconded to approve the November 4th agenda as presented. Drake amended the agenda by adding B. Caboose Report to new business. Motion carried.

Public Comment: None.

Correspondence: Wildfong motion Leszinske seconded to allow Patterson and Hazen to follow up with Mark Van Allsburg on the Slocum Rd property not to exceed \$1000. Motion Carried.

ADOPTION OF RESOLUTIONS: Motion by: H. Drake Supported by: K Bensinger, to adopt Resolution No. 14-02-11 AUTHORIZING THE USE OF A COMPUTERIZED DATA BASE AS THE TAX ROLL.

AYES- Wildfong, Leszinske, Drake, Dohm, Bensinger. NAYS-0 Motion carried 5/0

Committees and Employee Reports: DPW Supervisor S. Patterson informed the council that the DPW has begun winterizing procedures. Parks are closed, the water wheel is shut off, and the DPW has been mulching leaves. Patterson has been attending water seminars to keep up with his Licensing requirements.

Clerk Hazen informed the Council that the hearing for the Conklin park fire will be rescheduled. Clerk will keep the Council updated.

Blight monies have been received and Lakeshore Environmental has been paid. File closed

Old Business: none

New Business: Budget meeting date is set for Monday November 17th at 7:00 pm.

H. Drake attended a meeting regarding the ownership of the caboose which has been purchased by the Historical Society. Drake and Wildfong will be working on a letter of support by the Village.

MISC: Leszinske noted that there will be a Planning Commission Meeting November 10th to discuss the sign ordinance only.

Dohm is researching the possibility of an ice rink in Conklin Park.

Yard waste collection will continue through December.

Bill Payment Approval:

Wildfong moved Leszinske seconded to approve payment of the bills as presented. Motion carried.

Newsletter:

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk