

**MINUTES OF SPECIAL RAVENNA CITY COUNCIL MEETING**  
**December 31, 2018**

The Special Meeting of Council of the City of Ravenna was called to order at 9:03 AM December 31, 2018 by Council President, Joseph Bica. The Clerk read the Call to the Special Meeting stating the meeting is to discuss and/or act upon **Ordinance No. 2018-132** authorizing the mayor to enter into contracts with Medical Mutual; **Ordinance No. 2018-133** accepting the distribution of income taxes for 2019; **Ordinance No. 2018-134** temporary appropriations for 2019; **Ordinance No. 2018-135** updating the annual payroll ordinance; **Ordinance No. 2018-136** adjusting the 2017 estimated revenues and appropriations.

Roll call was taken with the following members present: Mr. Kluge, Mr. Ribelin, Mr. Rainone and Mr. Harper. A motion was made to excuse Ms. Michael, Mr. Kairis and Mr. Moskun by Mr. Ribelin. The motion was seconded by Mr. Rainone. **Voice Vote: All Ayes.** Mr. Kairis and Mr. Moskun arrived at the meeting after roll call. Also in attendance were Mayor Seman; Finance Director, Kimble Cecora; Service Director, Kay Dubinsky; Assistant Finance Director, Jennifer Collier and Cliff Soudil of 464 Woodland Street, Ravenna, Ohio.

**ORDINANCE NO. 2018-132:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACTS WITH MEDICAL MUTUAL OF OHIO FOR HOSPITALIZATION COVERAGE FOR THE PERIOD 01/01/2019 THROUGH 12/31/2019, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora said that is simply a reiteration of the Medical Mutual contract for the year 2019. The increase is just over 11%.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Kluge seconded the motion. **Vote: All Ayes.** Mr. Harper moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Rainone. **Vote: All Ayes.** A motion was made by Mr. Ribelin, seconded by Mr. Rainone that Ordinance No. 2018-132 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-132 adopted.

**ORDINANCE NO. 2018-133:** AN ORDINANCE ACCEPTING THE DISTRIBUTION OF INCOME TAXES COLLECTED FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AS OUTLINED IN EXHIBIT "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora said that this is done annually. There are no changes in 2019. All levies are now permanent levies.

There being no further comments or questions, Mr. Harper moved to waive the requirement that legislation be read at three separate meetings. Mr. Rainone seconded the motion. **Vote: All Ayes.** Mr. Rainone moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Ribelin. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Rainone that Ordinance No. 2018-133 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-133 adopted.

**ORDINANCE NO. 2018-134 - TEMPORARY APPROPRIATION ORDINANCE (OHIO REVISED CODE SECTION 5705.38):** AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS BY FUND AND BY DEPARTMENTS WITHIN FUNDS, AND PERSONAL SERVICES (PAYROLL) WITHIN DEPARTMENTS FOR THE FISCAL YEAR ENDING 12/31/2019, AS SET FORTH IN ATTACHED EXHIBIT "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

**Special City Council Meeting  
December 31, 2018  
Page Two (2).**

Mr. Cecora said this is the tax budget passed in July 2018 for the year 2019. This simply rolls over the appropriation to start the year of 2019.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Harper seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kairis. **Vote: All Ayes.** A motion was made by Mr. Kairis, seconded by Mr. Kluge that Ordinance No. 2018-134 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-134 adopted.

**ORDINANCE NO. 2018-135:** AN ORDINANCE FIXING THE NUMBER OF EMPLOYEES OF THE CITY OF RAVENNA; ESTABLISHING A CLASSIFICATION PLAN; A SALARY SCHEDULE; FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN ACCORDANCE WITH EXHIBIT "A" ATTACHED HERETO; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora explained this is an update of all changes made to the payroll ordinance throughout the year 2018. This is done annually.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Rainone seconded the motion. **Vote: All Ayes.** Mr. Harper moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kairis. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Kairis that Ordinance No. 2018-135 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-135 adopted.

**ORDINANCE NO. 2018-136:** AN ORDINANCE ADJUSTING THE 2018 ESTIMATED REVENUES AND APPROPRIATIONS AS DETAILED IN SCHEDULE "A", AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Cecora said this is a cleanup to take care of revenues and appropriations if they are out of sync. There was revenues received for the sale of real estate and that money was then donated to the Community Improvement Corporation. That will show up and that's the largest item on this.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Kairis moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kluge. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Ribelin that Ordinance No. 2018-136 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2018-136 adopted.

There being no further business before Council, the meeting adjourned at 9:14 AM.

**ATTEST:**

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**Clerk of Council**

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**Joseph Bica, Council President**