RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF SEPTEMBER 18, 2025

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6145 Spring Street, Ravenna, Ohio, on September 18, 2025. Trustee Vince Coia called the meeting to order at 9:00 AM.

Roll call showed the following present: Trustees Vince Coia, and Jim DiPaola, Assistant Fiscal Officer Jon Summers, and Road Superintendent Ray Taylor. Trustee Hank Gibson was absent.

The purpose of the special meeting is to approve the lighting district contract for Forest Ridge Phase 6 and to enter an executive session to discuss discipline of a public employee.

<u>RES #25-188</u> A motion by Vince Coia, seconded by Jim DiPaola to approve and accept the Ohio Edison Company Street Lighting Request Information Agreement for Forest Ridge Phase 6 as presented with the developer paying the full installation cost. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, absent. Motion Passed.

Pursuant to R.C 121.22(g) Executive Session was requested for the purpose of discussing discipline of a public employee.

A motion by Vince Coia, seconded by Jim DiPaola to suspend the Regular session at 9:02 am. R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

A motion by Vince Coia, seconded by Jim DiPaola to enter Executive session at 9:02 am. R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

Attendance: Vince Coia, Jim DiPaola, Jon Summers, Ray Taylor.

Returned to open session at 9:11 am.

RES #25-189 A motion by Jim DiPaola, seconded by Vince Coia, that after careful consideration and consultation with a neutral third party and upon review of the township policy handbook, it has been determined that a 3-day suspension without pay is warranted for Ray Taylor. The suspension will be effective from Monday, September 22, 2025 through Wednesday, September 24, 2025. In addition, the Board requires Ray to attend approved management and ethics courses and, going forward, improve the transparency of scrap sales by fully reporting to the Board all sales of scrap materials or related items. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, absent. Motion Passed.

ADJOURNMENT

A motion was made by Vince Coia, seconded by Jim DiPaola to adjourn the special meeting at 9:24 AM. R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed

ATTEST:	
CHAIR	TRUSTEE
FISCAL OFFICER	TRUSTEE