


Minutes

Portage County Transportation Improvement District (PCTID)

February 23, 2023

- Meeting was called to order by the chair, Michael Marozzi, at 1:35pm at the PC Engineers office in Ravenna
- In attendance were
 - County Engineer Michael A. Marozzi (Chairman)
 - Claudia Amrhein (Vice-Chairman)
 - Mayor Glenn Broska (Member)
 - John Kovacich (Member)
 - Todd Peetz (Planning Director)
 - Mike Collins (County Engineer's Office)
 - Larry Jenkins (County Engineer's Office)
 - David Garnier (PC Prosecutor)
- A motion was made by Mr. Broska and seconded by Mr. Kovacich to accept the minutes of the last meeting and the corrections to the meeting of April 18, 2022. Motion passed with 3 members voting yes and Ms. Amrhein abstaining.
- Mr. Collins presented the following items:
 - Resolution to set the scheduled meetings for the year.
 - Motion was made by Mr. Broska and seconded by Ms. Amrhein, motion passed as the first resolution of 2023.
 - Requesting authority from the board to advertise for applications for the next round of funding. Went over the dates and will begin the advertisement tomorrow February 24th.
 - Motion was made by Mr. Broska and seconded by Mr. Kovacich to authorize the advertisement of applications for TID projects. Motion passed.
 - Requesting approval from the board to enter an MOU with the County Auditor to do the accounting necessary for the distribution of the TID funds.
 - Motion was made by Mr. Kovacich and seconded by Ms. Amrhein to allow enter into an MOU with the County Auditor for the fund creation and management accounting for the distribution of the TID funds. Motion passed.
 - Requesting approval from the board to authorize the submission of the Chestnut Street reimbursement request from Ravenna City. This will close out the Chestnut Street project and the reimbursement request is for \$180,xxxxxxx .
 - Motion was made by Mr. Broska and seconded by Ms. Amrhein to allow the submission of the request for reimbursement to Ravenna City for the Chestnut Street project. Motion passed.
- There was some discussion about the terms of the members and this will be tabled until next meeting.
- The meeting was adjourned at 2:14 pm after a motion was made by Mr. Broska and seconded by Ms. Amrhein.

Submitted by:



Brad Ehrhart
Secretary