

Minutes
Portage County Transportation Improvement District (PCTID)
June 13, 2022

- Meeting was called to order by the chair, Michael Marozzi, at 1:28 pm at the PC Engineers office in Ravenna.
- In attendance were:
 - County Engineer Michael A. Marozzi (Member)
 - Brad Ehrhart (Member)
 - Mayor Glenn Broska (Member)
 - John Kovacich (Member)
 - Mike Collins (County Engineer's Office)
 - Larry Jenkins, (County Engineer's Office)
 - David Garnier (PC Prosecutor)
- With one change to the minutes of the 4.18.22 TID meeting, a motion was made by Mr. Kovacich and seconded by Mayor Broska. Motion passed. The updated 4.18.22 PC TID minutes are attached.
- Mr. Collins presented a request by the City of Ravenna for one final extension (request attached) of its TID award. A motion was made by Mayor Broska and seconded by Mr. Kovacich and approved by all present. It will be logged as Internal Government Agreement 2022-02.
- The next meeting is scheduled for August 8th or September 12th starting at 1:30 pm.
- The meeting was adjourned at 1:35 pm after a motion was made by Mr. Ehrhart and seconded by Mr. Kovacich.

Submitted by:

Brad Ehrhart
Secretary

Minutes
Portage County Transportation Improvement District (PCTID)
April 18, 2022

- Meeting was called to order by the chair, Michael Marozzi, at 1:28 pm at the PC Engineers office in Ravenna.
- In attendance were:
 - County Engineer Michael A. Marozzi (Member)
 - Brad Ehrhart (Member)
 - Mayor Glenn Broska (Member)
 - Claudia B. Amrhein (Member)
 - John Kovacich (Member)
 - State Representative Gail Pavliga
 - Mike Collins (County Engineer's Office)
 - Larry Jenkins, (County Engineer's Office)
 - David Garnier (PC Prosecutor)
- Mr. Collins reported the PC Board of Commissioners re-appointed all members to another term.
- Mr. Ehrhart proposed Resolution No.22-01 Setting Regular and Special Meetings, and Establishing Rules for the Meetings of the Portage County Transportation Improvement District. The resolution was seconded by Mayor Broska and passed by present.
- Mr. Collins reported that the City of Ravenna Project at Chestnut Commerce Park is moving forward. It will be called RayAnn Parkway. Mayor Broska motion that the agreement be extended to May 2023. Mr. Kovacich seconded and the motion was passed by all that were present.
- Mr. Collins is working on an intergovernmental agreement with the TID and the City of Ravenna which will be considered at the May 2022 TID meeting.
- The Portage County Auditor is to host the financial reporting. MR. Garnier and Mr. Collins are working on an agreement that will be considered at the May 2022 TID meeting.
- Mr. Collins reported that we will need a letter to conform to the Hinkle report.
- Mr. Collins reported that the dates for submission for the ODOT TID funds have been changed.
- Mr. Ehrhart mention a potential TID project with the City of Kent in conjunction with the The Davey Tree Expert expansion.
- Representative Pavliga was introduced as the one of the state appointees.
- The next meeting is scheduled for December 14, 2020 at 1:30 pm.
- The meeting was adjourned at 2:04 pm after a motion was made by Mayor Broska and seconded by Mr. Kovacich.

Submitted by:

Brad Ehrhart
Secretary

Building and Engineering Department

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Michael Marozzi, P.E., County Engineer
5000 Newton Falls Rd.
Ravenna, Ohio 44266

May 20, 2022

Re. ODOT Agreement No. 32570-C POR
Chestnut Commerce Center Industrial Park,
Portage TID PID: 109191

Dear Portage County TID Board:

The City of Ravenna is requesting one final extension to the TID received to construct what has been labeled Rayann Parkway. The City has bid this project and the Board of Control has awarded the contract to United Earthworks, LLC. of Deerfield, Ohio.

This project is finally coming to fruition with work scheduled to begin the third week of June 2022. Given the challenges we are faced with regarding availability of construction material, the City is requesting the extension to extend through June 2023.

Should you have additional questions don't hesitate to call.

Sincerely,

Bob Finney, P.E., R.B.O.
City Engineer
Building Dept. Supervisor

C. Mayor Frank Seman
Kay Dubinsky, Service Director
Mike Collins, Project Manager
Larry Jenkins, P.E., Deputy County Engineer