

AMENDED

RITTMAN CITY COUNCIL – AGENDA REGULAR MEETING May 13, 2019 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – April 22, 2019**
- 5. Citizens Forum**
- 6. Old Business**
 - a. Ord. No. 8107 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Providing for the Compensation of Certain City Employees, Effective Date and Declaring an Emergency. Third Reading.**
- 7. New Business**
 - a. Proclamation – Emergency Medical Services Week May 19 – 25, 2019.**
 - b. Recognition of the February, 2019 Summa Hospital Network STEMI EMS Team of the Month: Andy Baillis, Angela Nussbaum, Mike Banks, Analyze Amstutz, Jeromy Straub, Nick Huff and Jay Russell.**
 - c. Motion to Cancel the Council Meeting Set for Monday, May 27, 2018 at 7:00 p.m. Due to City Hall being Closed in Observance of the Memorial Day Holiday.**
 - d. Res. No. 8109 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Certifying that when a Municipal Obligation was Incurred Sums were Lawfully Appropriated in the Funds to Satisfy the Obligation and Sufficient Sums Currently Exist to Satisfy this Obligation According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**
 - e. Ord. No. 8110 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 351.03 of the Codified Ordinances and Declaring an Emergency. First Reading.**

f. **Ord. No. 8111 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Declaring it Necessary to Proceed with the Sidewalk Improvement Project for Villa Street, Home Street and Mary Street by Installing Sidewalks Where Necessary and Declaring an Emergency. Three Readings.**

g. **Ord. No. 8112 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 8081, as Amended According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**

8. **City Manager's Remarks**

9. **Finance Director's Remarks**

a. **Approval of Financial Report for April.**

10. **Council Remarks**

a. **Approval of Vouchers #'s 9933 thru 10058 and Memo Expense #'s M41912 thru M41920.**

11. **Motion to Go into Executive Session for the Purpose of Discussing Property Acquisition.**

12. **Motion to Come Out of Executive Session.**

13. **Adjournment**

RECORD OF ORDINANCES

Ordinance No. 8112

Passed: _____, 2019

ORDINANCE NO. 8112

AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 8081, AS AMENDED ACCORDING TO THE ATTACHED SHEET(S) AND DECALRING AN EMERGENCY.

WHEREAS, certain appropriations are necessary for the continued operations of Municipal Services; and

WHEREAS, this Ordinance will provide for the efficient and lawful appropriations to fund Municipal Services; and

NOW THEREFORE, be it ordained by the Council of the city of Rittman, Counties of Wayne and Medina and State of Ohio, three-fourths of all members elected and appointed thereto concurring:

SECTION ONE.

That the annual Appropriation Ordinance is amended pursuant to the attached Exhibit "A".

SECTION TWO.

That a certified copy of this Ordinance be delivered to the Wayne County Auditor.

SECTION THREE.

That because of the immediate need for the appropriation of said funds, this Ordinance is hereby declared to be an emergency measure necessary for the public peace, health and safety and shall go into immediate force and effect upon its passage.

Ordinance No. 8112

Passed: _____, 2019

Passed: _____, 2019

Mayor

Attest:

Clerk of Council

2019 Budget

	2019	2019
FUND	Budget Revenues	Budgeted Expenses
General Fund	2,793,600	2,652,427
Emergency Med. Serv.	431,855	425,288
Street Maint. & Repair	265,485	297,040
State Highway	21,565	35,335
Permissive Tax	0	0
Permissive Tax II	50,605	57,620
Police Pension	28,330	48,445
Law Enforcement & Educ.	200	0
Law Enforcement	330	6,810
Law Enforcement Assist. Grant	0	0
Cont Professional Training	3,900	3,740
Educ. & Recreation Assist.	0	0
SAFER Grant	202,503	202,503
Capital Improvements	542,080	801,581
Fire Dept. Capital Impr.	231,715	269,469
Debt Retirement	186,085	186,085
Water	1,074,945	1,086,201
Water Bond Retirement	0	0
Sewer	1,168,820	1,278,798
Sewer Surplus	333,164	300,890
Sewer Revenue Bond Ret.	106,419	106,419
Sewer Revenue Bond Reserve	0	0
Solid Waste	421,985	404,580
Storm Sewer	87,825	76,715
Cemetery	6,560	5,000
Recreation Trust	5,333	0
Returnable Bonds	22,450	10,000
	<u>\$7,985,754</u>	<u>\$8,254,946</u>

General Fund	Personal Services	Other Expenses	Total	Contractual Services	Supplies	Capital Outlay	Debt	Other Uses	Total Other
Safety Service	Police	948,675	143,165	1,091,840	102,150	41,015			143,165.00
Safety Service	St. Lighting		27,355	27,355	26,400	955			27,355.00
Public Health & Welfare	Cemetery	64,605	6,290	70,895	2,710	3,580			6,290.00
Public Health & Welfare	County Health		21,909	21,909	21,909				21,909.00
Public Health & Welfare	Public Health	770	9,475	10,245	4,690	3,950			8,640.00
Leisure Time	Parks	123,580	15,235	138,815	7,910	7,325			15,235.00
Leisure Time	Recreation Center	194,020	145,965	339,985	120,495	24,585		885	145,965.00
Transportation	Street Maint. & Repair	84,865	18,235	103,100	16,170	2,065			18,235.00
Transportation	Veh. Maint.		1,160	1,160		1,160			1,160.00
General Govt	City Council	43,795	6,000	49,795	6,000				6,000.00
General Govt	Mayor & Adm.	177,395	161,130	338,525	145,135	15,995			161,130.00
General Govt	Finance & Income Tax	198,790	17,800	216,590	17,800				17,800.00
General Govt	Lands & Buildings		9,345	9,345	660	3,485	5,200		9,345.00
General Govt	Solicitor	41,330	7,690	49,020	7,690				7,690.00
General Govt	Other General	9,885	22,010	31,895	22,010				22,010.00
	Other Uses		151,953	151,953				151,953	151,953.00
	Total General Fund	1,887,710	764,717	2,652,427	501,729	104,115	5,200	0	152,838
									763,882
Other Funds	210 EMS	308,355	116,933	425,288	39,000	24,340	19,638	33,955	116,933
	220 Street Maint. & Repair	234,090	62,950	297,040		50,630		12,320	62,950
	225 State Highway	5,765	29,570	35,335		28,960	610		29,570
	230 Permissive Tax		0	0					0
	235 Permissive Tax II		57,620	57,620	57,620				57,620
	240 Police Pension	48,000	445	48,445				445	445
	250 Law Enforcement & Educ.		0	0					0
	251 Law Enforcement	6,810	0	6,810					6,810
	255 Law Enforcement Assist. Grant		0	0					0
	256 Cont Professional Training	3,740	0	3,740					3,740
	270 Educ. & Recreation Assist.		0	0					0
	280 SAFER Grant	202,503	0	202,503					202,503
	400 Capital Improvements		801,581	801,581			589,566	212,015	801,581
	410 Fire Dept. Capital Impr.	155,800	113,669	269,469	24,300	15,755	72,134	1,480	113,669
	500 Debt Retirement		186,085	186,085					186,085
600.610	Water	147,225	386,503	533,728	129,255	24,415	13,391	158,472	386,503
600.620	Water Supply	115,845	68,868	184,713	17,065	24,300	27,303	60,970	68,868
600.630	Water Dist.	111,300	256,660	367,960	435	27,725	228,500		256,660
650.610	Sewer	147,165	751,923	899,088	196,525	25,815		529,583	751,923
650.640	Sewer Plant Op	158,800	105,070	263,870	51,165	53,905			105,070
650.650	Sewer Coll. System	110,450	5,390	115,840	935	4,455			5,390
655.650	Sewer Surplus		300,890	300,890	120,000		176,537	4,353	300,890
656.610	Sewer Revenue Bond Ret.		106,419	106,419				106,419	106,419
680	Solid Waste	27,695	376,885	404,580	353,900	985		22,000	376,885
681	Storm Sewer		76,715	76,715					76,715
700	Cemetery		5,000	5,000			5,000		5,000
710	Recreation Trust		0	0					0
801	Returnable Bonds		10,000	10,000					10,000
	Total Budget	\$3,671,253	\$4,583,693	\$8,254,946				10,000	10,000
	Total Water Fund (600.610, 600.620, 600.630)	374,370	711,831	1,086,201					
	Total Sewer Fund (650)	416,415	862,383	1,278,798					

2019 APPROPRIATIONS AMENDMENT #5

Fund	Department	Amount	Description
100 General	Administration	6,000	Increase in Appropriations for IT Services and Fire Suppression Services
100 General	Administration	935	Increase in Appropriations for GAAP Compilation Services
100 General	Cemetery	415	Increase in Appropriations for IT Services and Fire Suppression Services
100 General	Street Maint. & Repair	1,020	Increase in Appropriations for IT Services and Fire Suppression Services
210 EMS	Fire	280	Increase in Appropriations for IT Services and Fire Suppression Services
251 Law Enforcement	Police	4,700	Increase in Appropriations for Traffic Enforcement
410 Fire	Fire	2,240	Increase in Appropriations for IT Services and Fire Suppression Services