



**RITTMAN CITY COUNCIL-AGENDA  
SPECIAL MEETING – VIA ZOOM  
Wednesday, September 9, 2020 - 4:00 P.M.**

- 1. Roll Call**
- 2. New Business**
  - a. Motion to Go into Executive Session to Discuss Pending Court Action and Litigation.**
  - b. Motion to Come Out of Executive Session.**
  - c. Res. No. 8186 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Settlement Agreement and Release to Settle Pending Litigation and Declaring an Emergency. Three Readings.**
- 3. Adjournment**

## RECORD OF ORDINANCES

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Ordinance No. 8186

Passed: \_\_\_\_\_, 2020

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### RESOLUTION NO. 8186

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AUTHORIZING THE SETTLEMENT AGREEMENT AND RELEASE TO SETTLE PENDING LITIGATION AND DECLARING AN EMERGENCY.**

NOW, THEREFORE, be it resolved by the Council of the City of Rittman, Counties of Wayne and Medina and State of Ohio, two-thirds of all members elected and appointed thereto concurring:

#### SECTION ONE.

The Settlement Agreement and Release attached hereto and incorporated herein as Exhibit A is hereby approved as a final resolution of Case No.: 5:19-cv-02880 *Jeffrey I. Toepke v. City of Rittman, et al.*, in the United States District Court, Northern District of Ohio.

#### SECTION TWO.

The Finance Director is authorized to facilitate payment under the Settlement Agreement and Release.

#### SECTION THREE.

That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Rittman, and for the reason that the Court has established a ten-day deadline for a response, this Resolution shall, therefore, become effective immediately upon its passage.

# RECORD OF ORDINANCES

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Ordinance No. 8186

Passed: \_\_\_\_\_, 2020

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Passed: \_\_\_\_\_, 2020

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Mayor

Attest:

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Clerk of Council