

**Rittman City Council Met in a
SPECIAL MEETING
February 11, 2019
5:30 p.m.**

Members Present: Ken Park, Brian Smith, Philip Decker, Josh Carey and Leah Weirick
Members Absent: None (One Vacancy)
Presiding: Mayor William Robertson

Mayor Robertson called the meeting to order at 5:30 p.m.

New Business

a. **Motion to Go into Executive Session for the Purpose of Conducting Interviews for the Position of Council Member and for Discussion and Consideration of the Appointment of a Council Member and Invite the Mayor. – 5:30 p.m.** Decker so moved, all Yeas on roll call and **motion carried.**

City Council invited Brandon Buckwalter in at 5:30
Vickie Heller in at 5:43 and Buckwalter left Executive Session
Melissa Shows in at 5:59 and Heller left
Amanda Nelson in at 6:14 and Shows left
Dave Williams in at 6:29 and Nelson left
Williams left the Executive Session at 6:44

b. **Motion to Come Out of Executive Session - 6:55 p.m.** Weirick so moved, all Yeas on roll call and **motion carried.**

Adjourn: 6:55 p.m. Weirick so moved, all Yeas on roll call and **motion carried.**

Mayor

Clerk of Council

**Rittman City Council Met in a
REGULAR MEETING
February 11, 2019
7:00 p.m.**

Members Present: Ken Park, Brian Smith, Philip Decker, Josh Carey and Leah Weirick
Members Absent: None (One Vacancy)
Presiding: Mayor William Robertson

The invocation was given by Pastor Bud Olszewski, followed by the Pledge of Allegiance.

Appointment

a. **Motion to Appoint David Williams as Council Member to the Rittman City Council for the Unexpired Term of Darrell Carey Ending December 2, 2019.** Decker so moved, all Yeas on roll call and **motion carried.**

Oath of Office

a. **David Williams - Council Member – Term to Expire 12/02/19.** The Oath of Office was administered by Mayor William Robertson.

After taking his Oath, Council Member Williams took his seat at the Council desk as a voting member of City Council.

Approval of Minutes – January 28, 2019

Smith moved to approve, upon roll call, Weirick – Yes, Park – Yes, Smith – Yes, Williams – Abstain, Decker – Yes, Josh – Yes and **motion carried.**

Citizens Forum

Nothing

Old Business

None

New Business

a. **Motion to Approve the Designation of Farmland in an Agricultural District for Bauman Orchard for the Parcels Listed on the Application.** Park moved to approve, all Yeas upon roll call and **motion carried.**

b. **Ord. No. 8098 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 171.085 of the Codified Ordinances of the City of Rittman and Declaring an Emergency.** Keener explained that the Ordinance was required because Ohio Police and Fire is actually 12¼%. However, our Ordinance still had 10%. It was brought to our attention when we enrolled Don and Andy in Police and Fire. We had to send them the Ordinance to allow us to do the pick up and they saw the percentage was wrong. Ord. No. 8098 was read on first reading. William inquired if this was retroactive? Keener advised that we were already doing the correct percentage, we just didn't have it on the books. Weirick moved to suspend the rules, all Yeas on roll call and **motion carried.** Decker moved to adopt, all Yeas on roll call and **motion carried.**

City Manager's Remarks

Nothing at this time. Welcome Councilman Williams.

Finance Director's Remarks

Nothing at this evening other than the Audit for 2018 will be starting in a couple of weeks. The State will be conducting the Audit this year.

a. **Approval of Financial Report for January.** Weirick moved to approve, on roll call Weirick – Yes, Park – Yes, Smith – Yes, Williams – Abstain, Decker – Yes, Josh – Yes and **motion carried.**

Council Remarks

Smith – thank you to everyone who applied. It is nice to see a good group of people interested in helping manage this city. I thank everybody in attendance.

Weirick – nothing further.

Josh – echoing what Brian said, thank you to all the applicants it was a big group and diverse group. It was exciting to hear from all of them.

Park – same thing with the appreciation for the folks coming out. It was good hearing the good and the bad, mostly good, from their prospective. Welcome back Mr. Williams. Thank you.

Williams – I would like to thank Council for putting their trust in me to fulfill Mr. Carey's seat. I am sad that he had to resign. He did a great job as a servant for our city and I hope the best for him. Thanks again for all your trust in putting me in this position.

Decker – thank you Mr. Williams for taking the mantle of public service once more here. Thank each of the applicants as you mentioned Mayor, encourage them to all run, continue to find ways to be involved. Each of them expressed the interest to take a small step toward that and I would encourage them all take bigger steps. They all appreciated the small town feel that Rittman is and they are a part of that. Chief thank you for the report. And also, to Garrick and to the Chamber their work on putting together the event last week, the State of the City Address. Thank you, Derek, for speaking and Mayor. It was a good event.

Mayor Robertson – the Chamber event was well attended. Keener advised that it was the best one. Mayor Robertson stated that there were a lot of County Officials. It was nice.

a. **Approval of Voucher #'s 9342 thru 9535 and Memo Expense #'s 0M1196 thru 0M2199.** Smith moved to approve, upon roll call Weirick – Yes, Park – Yes, Smith – Yes, Williams – Abstain, Decker – Yes, Josh – Yes and **motion carried.**

Adjourn: - 7:15 p.m. Weirick moved to adjourn, all Yeas on roll call and **motion carried.**

Mayor

Clerk of Council