

**RITTMAN CITY COUNCIL-AGENDA**  
**REGULAR MEETING**  
**Monday, January 25, 2016 at 7:00 p.m.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – January 11, 2016 Special Mtg.  
January 11, 2016 Regular Mtg.**
- 5. Workshop**
  - a. Discussion with Officials from the Wooster-Ashland Regional Council of Governments (WARCOG) Regarding the Consolidation of Dispatch Entities.**
- 6. Citizens Forum**
- 7. Old Business**
  - a. Res. No. 7913 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, Adopting an Investment Policy for the City. Third Reading.**
  - b. Res. No. 7918 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Appointing a Charter Review Commission. Second Reading.**
  - c. Ord. No. 7920 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Levying Special Assessments for the N. Main St and Liberty Street Improvement Project by Replacing the Existing Surface and Installing a New Surface, All Together with the Necessary Appurtenances Thereto. Second Reading.**
- 8. New Business**
  - a. Ord. No.      An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 971.01 (a) Water Rates; Service Fees, of the Codified Ordinances. First Reading.**
  - b. Ord. No.        An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 941.05 (B)(1) Sanitary User Charges. First Reading.**

- c. **Ord. No. \_\_\_\_ An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 7908, as Amended, According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**
- d. **Motion to Approve Don Steiner of Hillcrest Drive to the Planning Commission for the Term Expiring January 2017 Vacated when Ken Park was Elected to City Council**
- e. **Res. No. \_\_\_\_ A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Declaring it Necessary to Improve West Sunset Drive from Main Street to DeCoursey Road by Planing and Milling the Existing Surface, and Installing a New Asphalt Surface, All Together with the Necessary Appurtenances Thereto and Declaring an Emergency. First Reading.**

**9. City Manager's Remarks**

**10. Finance Director's Remarks**

**11. Council Remarks**

**a. Approval of Vouchers #'s 4096 thru 4165 and Memo Expense #'s 11601 thru 11609**

**12. Adjournment**