

**RITTMAN CITY COUNCIL-AGENDA
REGULAR MEETING**

Monday, April 11, 2016 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – March 28, 2016**
- 5. Workshop**
 - a. Discussion of Refunding Options for the USDA Loan**
- 6. Citizens Forum**
- 7. Old Business**
 - a. Res. No. 7932 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Municipal Manager to Enter Into a Lease Agreement for Municipal Property. Third Reading.**
 - b. Motion to Remove Ord. No. 7937 from the Table**
 - c. Ord. No. 7937 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 1305.03 (b) of the Codified Ordinances, Ohio Building Code. First 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 the Annual Appropriation Ordinance No. 7908, As Amended, According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**
 - b. Motion to Approve a 50% Reduction in Quarterly Membership Rates for the Month of May 2016 at the Rittman Recreation Center as Recommended by its Board of Directors**
 - c. Res. No. ___ 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 this Obligation According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**

d. Res. No. ___ A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Finance Director to Make Advances and/or Transfers To or From Appropriate Accounts. Three Readings.

9. City Manager's Remarks

10. Finance Director's Remarks

a. Approval of Financial Report for March

11. Council Remarks

a. Approval of Vouchers #'s 4495 thru 4529 and Memo Expense #'s M31612 thru M31617

12. Adjournment