

**RITTMAN CITY COUNCIL-AGENDA
REGULAR MEETING**

Monday, May 9, 2016 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – April 25, 2016**
- 5. Workshop**
 - a. Discussion of Purchasing a New Street Sweeper**
- 6. Citizens Forum**
- 7. Old Business**
 - a. Ord. No. 7944 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 991.01 (k) General Regulations. Second Reading.**
 - b. Ord. No. 7945 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 975.04, (b) Amount of Rate Reduction for Garbage and Rubbish Collection. Second Reading.**
 - c. Ord. No. 7946 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, Amending Chapter 1163.16 (a) Accessory Uses, to Create an Additional Section (E) of the Codified Ordinances of the City of Rittman. Second Reading as Amended.**
 - d. Ord. No. 7949 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 377.03, (a) (2) Code Application; Prohibited Operation. Second Reading as Amended.**
- 8. New Business**
 - a. Proclamation – Emergency Medical Services Week – May 15-21, 2016**
 - b. Res. No. A Resolution of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, to Provide a General Election to Amend the Charter of the City of Rittman, by Repeal of Article X, to Amend Section 3.02, 3.08, 5.01, 5.02, 6.05, 12.02, and 12.06 and Declaring an Emergency. First Reading.**
 - c. Motion to Appoint Brian Blythin of Jasmin to the Civil Service Commission for a 6 Year Term to Expire January 2022**

- d. **Ord. No._____An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 971.01 (c) Water Rates; Service Fees, of the Codified Ordinances. First Reading.**
- e. **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) (5) Sanitary User Charges. First Reading.**
- f. **Ord. No._____An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, Amending Chapter 351.03(a) Prohibited Standing or Parking Places, to Create an Additional Section (17) of the Codified Ordinances of the City of Rittman. First Reading.**
- g. **Ord. No._____An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$605,000 for the Purpose of Refunding at a Lower Interest Cost Certain of the City’s Outstanding Sewerage System First Mortgage Revenue Bonds, Series 1993, Dated as of October 1993 and Declaring an Emergency. Three Readings.**
- h. **Ord. No.____An Ordinance of the Council of the City of Rittman, Ohio, Authorizing the Municipal Manager to Solicit Quotes for the Renewal for Errors and Omissions Coverage, for all Members of the Fire Department, Property and Casualty, Auto, General Liability, Ambulance Malpractice Insurance, Law Enforcement Liability and Public Officials Insurance for a Period of One (1) Year Commencing June 1, 2016 and to Enter into Agreements for the Same and Declaring an Emergency. Three Readings.**
- i. **Motion to Go Into Executive Session for the Purpose of Discussing a Personnel Matter in the Administrative Department**
- j. **Motion to Come Out of Executive Session**
- k. **Motion to Accept the Resignation of Barbara Brooks as Clerk of Council/City Manager’s Secretary with the City of Rittman Effective Sunday, May 15, 2016**

9. City Manager’s Remarks

10. Finance Director’s Remarks

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

11. Council Remarks

- a. **Approval of Vouchers #'s 4639 thru 4725 and Memo Expense #'s 41610 thru M41619**

12. Adjournment

