

**Rittman City Council Met in a  
SPECIAL MEETING  
on Tuesday, December 6, 2012 at 6:00 p.m.**

**Members Present:** Darrell Carey, Lynn Beaumont, Steve Johnson, Richard Lapehn  
and Rick Hanlon

**Members Absent:** Glen Russell

**Presiding:** Mayor William Robertson

**Old Business**

a. **Res. No. 7750 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, Authorizing the Finance Director to Request Advance Payment on Current Collection of Real Estate Taxes Due of Said City from the Wayne County Auditor. Second and Third Reading and Adoption.** Res. No. 7750 was read on second reading. Lapehn moved to suspend the rules and have third reading, all Yes on roll call and **motion carried.** Res. No. 7750 was read on third reading. Carey moved to adopt, all Yeas on roll call and **motion carried.**

b. **Ord. No. 7751 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 7678, As Amended, According to the Attached Sheet(s) and Declaring an Emergency. Second and Third Reading and Adoption.** Ord. No. 7751 was read on second reading. Johnson moved to suspend the rules and have third reading, all Yeas on roll call and **motion carried.** Ord. No. 7751 was read on third reading. Carey moved to adopt, all Yeas on roll call and **motion carried.**

c. **Res. No. 7752 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. Second and Third Reading and Adoption.** Res. No. 7752 was reading. Beaumont moved to suspend the rules and have third reading, all Yeas on roll call and **motion carried.** Res. No. 7752 was read on third reading. Carey moved to adopt, all Yeas on roll call and **motion carried.**

**New Business**

a. **Motion to Accept an Employment Contract to Hire Barbara A. Rissland for the Position of Finance Director Per the Terms as Set Forth in the Agreement** Lapehn so moved, upon roll call; Johnson-Yes, Lapehn-Yes, Beaumont-Yes, Hanlon-Abstain, Carey-Yes and **motion carried.**

Law Director Bower in answer to an inquiry regarding the requirement of 5 affirmative votes to hire a finance director advised the abstention goes with the majority; and the majority are Yes votes and the abstention is assumed to be a positive vote. He advised the charter says 5 affirmative votes (to hire a finance director) so, he would assume it as an affirmative vote.

b. **Oath of Office – Barbara A. Rissland, Finance Director**  
The oath was administered by Mayor William Robertson.

c. **Motion to Approve the Financial Report for November**  
Hanlon so moved, all Yeas on roll call and **motion carried.**

**Adjourn: 6:08 p.m.**

Carey moved to adjourn, all Yeas on roll call and **motion carried.**

---

Mayor

---

Clerk of Council

