The following Ordinances and Resolutions were approved by Rittman City Council at a Regular Meeting of Council held Monday, April 11, 2016 at 7:00 p.m. in Council Chambers.

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7932 Passed April 11, 20 16

RESOLUTION 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.

WHEREAS, the City of Rittman owns approximately 17 acres of land fronting on C.R. 504, Milton Township, Wayne County, Ohio and

WHEREAS, said land surface is not currently needed by the City for municipal purposes.

NOW THEREFORE, be it ordained by the Council of the City of Rittman, Counties of Wayne and Medina, Ohio, three-fourths of all members elected and appointed thereto concurring:

SECTION ONE.

That the Municipal Manager is authorized to enter a Lease Agreement, a copy of which is attached and incorporated as Exhibit A, with James H. Winkler for the use of municipal property.

SECTION TWO.

That because of the immediate need to commence said lease, this ordinance is hereby declared to be an emergency measure necessary for the public peace, health and safety and shall go into immediate force and effect upon its passage.

Passed: April 11, 2016

Darrell Carey
Acting Mayor

Attest:

Barbara Brooks
Clerk of Council

LEASE AGREEMENT

Made at Rittman, in the State of Ohio, this _____ day of _____ , two thousand sixteen, by and between **CITY OF RITTMAN, An Ohio Political Subdivision,** of Rittman, County of Wayne, and State of Ohio, party of the first part, and **JAMES H. WINKLER,** of 13344 Kauffman Avenue, Sterling, County of Wayne, and State of Ohio, party of the second part,

Witnesseth, that the Second party does hereby let and lease from First party the following described premises:

And known as being approximately 17 acres of land fronting on C.R. 504, the same more fully described in the attached legal description marked "Exhibit A" and made a part hereof.

To have and to hold the same for the term of one year commencing on the _____ day of _____, A.D., two thousand and sixteen upon the terms hereinafter set forth.

Second party does hereby agree to the following:

1) To pay the sum of Four hundred and no/100ths Dollars ($400.00) per year as rental fee therefore. Said sum to be paid upon invoice from First party (in December of each year).
2) To use said premises for wheat, corn, beans, and hay farming purposes only.
3) Not to use said premises for the grazing or maintaining of livestock.
4) Not to fence said premises.
5) Second party shall apply no natural or chemical fertilizers, herbicides, or pesticides or chemicals of any kind within 300 feet of the water wells of First party existing now or in the future. Second party's use of the premises in this regard shall be pursuant to Ohio Administrative Code Section 3745-09-04 or any successor provision.
6) Lime may be applied at the proper agronomical rate if received from a water treatment plant. The approval of the First party must be received prior to any such application.

First party does hereby agree to the following:

1) To maintain the area surrounding the structure and wells on said premises as existing, together with the fence thereon.
2) To maintain the septic tank area located to the east of existing building with the right of ingress and egress to repair and maintain the overflow pipes, provided however it shall be responsible for any damage to growing crops.

It is agreed by and between the parties that said lease shall automatically renew for another annual term on the same terms and conditions except the annual rental fee unless either parties notify the other prior to February 1 of the year of the commencement of the lease of indication to terminate the same.

The lease may be terminated immediately at any time by either party upon written notice if the conditions contained herein are not strictly adhered to. In the event of such termination caused by Second party, it shall forfeit the right to any existing crops and proration of rent at the discretion of First party.

This agreement shall be binding upon the insure to the benefit of the heirs and assigns of the parties hereto

In Witness Whereof, the parties to this lease set their hands to duplicate hereof, the day and year above written.

Signed and acknowledged in presence of

First Party

_____ By: _____

_____ _____

Second Party

_____ By: _____

_____ _____

EXHIBIT A

situated in the Township *of* Milton *, County of* Wayne *and State of Ohio:*

And known as and being a part of the southwest part of the southeast quarter of Section 8, Township 18, Range 12, Milton Township, Wayne County, Ohio, and more fully described as follows: Beginning at a stone and brick monument marking the southwest corner of said quarter; thence N 0 deg. 42' E a distance of 863.94 feet to an iron pipe on the west line of said quarter; thence N 89 deg. 42' E a distance of 302.3 feet; thence S 52 deg. 04' E a distance of 79.9 feet; thence S 89 deg. 46' E a distance of 171.6 feet; thence S 13 deg. 09' E a distance of 847.4 feet to an iron pipe on the south line of said quarter; thence N 89 deg. 05' W along said south line of said quarter 739.5 feet to THE PLACE OF BEGINNING. Said tract containing 12.46 acres according to surveys recorded in the Wayne County Map Office, Volume L, Page 118 and Volume H, Page 333.

Reserving unto Grantor individually, and his grandsons, with no right to sublet, the right to continue to use said premises for crop farming purposes for a period of 20 years from date hereof which use shall in no way interfere with the unlimited use of said premises by Grantee for drilling, installing and maintaining water wells and water lines, erecting and maintaining structures, constructing and maintaining roads for ingress and egress and related uses therefor with no liability upon Grantee for any damage caused to any crop by said use.

situated in the Township *of* Milton *, County of* Wayne *and State of Ohio:*

And known as the west central part of the southeast quarter of Section 8, Township 18, Range 12, and bounded as follows: Commencing at the northwest corner of said southeast quarter; thence S 2 deg. 15' W on the quarter line 941.16 feet to an iron pipe with brick by it, THE PLACE OF BEGINNING; thence S 2 deg. 15' W on the quarter line 886.38 feet to an iron pipe in the center of the road; thence S 88 deg. 45' E a distance of 302.28 feet to a post; thence S 47 deg. 15' E a distance of 75.24 feet to a post; thence S 87 deg. 45' E a distance of 485.10 feet to the center of the new Chippewa Creek; thence N 29 deg. 0' W along the center of said Chippewa Creek, a distance of 1144.77 feet; thence S 83 deg. 15' W a distance of 309.21 feet to THE PLACE OF BEGINNING and containing 12.88 acres of land.

Reserving unto Grantor individually, with no right to sublet, the right to continue to use said premises for crop farming purposes for a period of 20 years from date hereof which use shall in no way interfere with the unlimited use of said premises by Grantee for drilling, installing and maintaining water wells and water lines, erecting and maintaining structures, constructing and maintaining roads for ingress and egress and related uses therefor with no liability upon Grantee for any damage caused to any crops by said use.

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7937

Tabled: March 28, 2016
~~Passed~~ Died: 4-11, 2016

ORDINANCE NO. 7937

A 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.

WHEREAS, in order to minimize expense and to more expeditiously construct, repair, or maintain municipal facilities and

WHEREAS, Council believes it is in the best interest of the City of Rittman to amend Section 1305.03 (b) of the Codified Ordinances.

NOW, THEREFORE, be it ordained by the Council of the City of Rittman, Counties of Wayne and Medina and State of Ohio, three-fourths of all members elected or appointed thereto concurring:

SECTION ONE.

That Chapter 1305.03(b) Scope be amended to read as follows:

(b) Buildings owned by and used for a function of the United States Government or the City of Rittman.

SECTION TWO.

That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

~~Passed~~ Died: 4-11, 2016

N/A
Mayor

Attest:

N/A
Clerk of Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7941 Passed April 11, 20 16

ORDINANCE NO. 7941

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.

WHEREAS, certain appropriations are necessary for the continued operations of Municipal Services; and

WHEREAS, this Ordinance will provide for the efficient and lawful appropriations to fund Municipal Services; and

NOW THEREFORE, be it ordained by the Council of the City of Rittman, Counties of Wayne and Medina, State of Ohio, three-fourths of all members elected or appointed thereto concurring:

SECTION ONE.

That the annual appropriation Ordinance is amended pursuant to the attached Exhibit "A".

SECTION TWO.

That a certified copy of this Ordinance be delivered to the Wayne County Auditor.

SECTION THREE.

That because of the immediate need for the appropriation of said funds, this Ordinance is hereby declared to be an emergency measure necessary for the public peace, health and safety and shall go into immediate force and effect upon its passage.

Passed: April 11, 2016

Darrell Carey
Acting Mayor

Attest:

Barbara Brooks
Clerk of Council

FUND	2016 Budget Revenues	2016 Budgeted Expenses
General Fund	2,497,841	2,494,222
Emergency Med. Serv.	395,255	445,333
Street Maint. & Repair	262,440	283,670
State Highway	20,830	29,930
Permissive Tax	0	0
Permisalve Tax II	56,540	31,500
Police Pension	28,770	27,500
Law Enforcement & Educ.	200	900
Law Enforcement	1,000	0
Law Enforcement Assist. Grant	0	0
Educ. & Recreation Assist.	0	0
Capital Improvements	432,060	632,112
Fire Dept. Capital Impr.	206,301	213,846
Debt Retirement	125,148	125,148
Water	538,820	804,664
Water Bond Retirement	0	0
Sewer	1,283,350	1,295,030
Sewer Surplus	244,585	270,757
Sewer Revenue Bond Ret.	244,000	244,000
Sewer Revenue Bond Reserve	0	
Solid Waste	392,500	360,970
Cemetery	5,680	11,000
Recreation Trust	3,970	0
Returnable Bonds	563	1,163
	$6,735,853	$7,271,745

		Personal Services	Other Epenses	Total
General Fund				
Safety Service	Police	958,135	131,060	1,089,195
Safety Service	St. Lighting		28,100	28,100
Public Health & Welfare	Cemetery	55,100	7,415	62,515
Public Health & Welfare	County Health		21,022	21,022
Public Health & Welfare	Public Health	2,315	9,920	12,235
Leisure Time	Parks	113,980	17,800	131,780
Leisure Time	Recreation Center	208,060	138,950	347,010
Transportation	Street Maint. & Repair	74,585	23,890	98,475
Transportation	Veh. Maint.		2,000	2,000
General Govt	City Council	40,095	6,000	46,095
General Govt	Mayor & Adm.	179,455	130,280	309,735
General Govt	Finance & Income Tax	179,995	9,000	188,995
General Govt	Lands & Buildings		11,000	11,000
General Govt	Solicitor	37,815	6,000	43,815
General Govt	Other General	8,800	25,100	33,900
	Other Uses		68,350	68,350
Total General Fund		1,858,335	635,887	2,494,222
Other Funds				
210	EMS	294,640	150,693	445,333
220	Street Maint. & Repair	203,070	80,600	283,670
225	State Highway	11,930	18,000	29,930
230	Permisalve Tax		0	0
235	Permissive Tax II		31,500	31,500
240	Police Pension	27,000	500	27,500
251	Law Enforcement & Educ.	900	0	900
255	Law Enforcement Assist. Grant		0	0
270	Educ. & Recreation Assist.		0	0
400	Capital Improvements		632,112	632,112
410	Fire Dept. Capital Impr.	91,690	122,156	213,846
500	Debt Retirement		125,148	125,148
600.610	Water	147,875	371,204	519,079
600.620	Water Supply	88,395	50,000	138,395
600.630	Water Dist.	111,940	35,250	147,190
650.610	Sewer	147,060	778,060	925,120
650.640	Sewer Plant Op	157,710	94,300	252,010
650.650	Sewer Coll. System	106,100	11,800	117,900
655.650	Sewer Surplus		270,757	270,757
656.610	Sewer Revenue Bond Ret.		244,000	244,000
680	Solid Waste	27,070	333,900	360,970
700	Cemetery		11,000	11,000
710	Recreation Trust		0	0
801	Returnable Bonds		1,163	1,163
	Total Budget	$3,273,715	$3,998,030	$7,271,745
Total Water Fund (600.610, 600.620, 600.630)		348,210	456,454	804,664
Total Sewer Fund (650)		410,870	884,160	1,295,030

4/11/2016

2016 APPROPRIATIONS AMENDMENT #5

Fund	Department	Amount	Description
650 Sewer	Sewer	$ 200,000	Additional Appropriations for Transfer Out
656 Sewer Debt Retirement	Sewer	200,000	Additional Appropriations for USDA Loan Payment
210 EMS	EMS	12,700	Additional Appropriations for Capital Outlay & Training

2016 ESTIMATED RESOURCES AMENDMENT #4

656 Sewer Debt Retirement	Sewer	$ 200,000	Increase in Estimated Resources for Transfer In
210 EMS	EMS	14,500	Increase in Estimated Resources for Austin-Bailey Challenge & Ohio EMS Grant

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7942 Passed April 11, 20 16

RESOLUTION NO. 7942

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 THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION ACCORDING TO THE ATTACHED SHEET(S), AND DECLARING AN EMERGENCY.

WHEREAS, certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS, this Ordinance will provide for the efficient and lawful certifications to provide Municipal Services; and

NOW THEREFORE, be it ordained by the Council of the City of Rittman, Counties of Wayne and Medina, State of Ohio, three-fourths of all members elected or appointed thereto concurring:

SECTION ONE.

The Finance Director is authorized to draw warrants for the payment of municipal expenses pursuant to the attached Exhibit "A" which is incorporated herein.

SECTION TWO.

That because of the immediate need for the certification and payment of said obligations, this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and safety and shall go into immediate force and effect upon its passage.

Passed: April 11, 2016

Darrell Carey
Acting Mayor

Attest:

Barbara Brooks
Clerk of Council

RITTMAN CITY OFFICES

REA & ASSOCIATES, INC, CPA		Vend# 01990	004484	03/17/16
R030358	Inv# 1078809 dated 02-23-16 FINANCIAL STATEMENTS FOR 2015	100.140.53509		$2,000.00
R030360	Inv# 1080195 dated 02-29-16 FORM 1095 & 1094 PREPARATION	100.140.53509		$4,000.00
Totals				$6,000.00

Printed by Flexchek

Rea & associates a brighter way

INVOICE

City of Rittman
30 North Main Street
Rittman, OH 44270

Date: 2/29/16
Page: 1
22952-1080195

Please return this section with payment

Invoice # ...: 1080195
Date: 2/29/16

For Professional Services Rendered

Progress billing for preparation of Forms 1095/1094	4,000.00
Invoice Total	$ 4,000.00

PAID MAR 17 2016

PAYMENT AUTHORIZED

[illegible] SIGNATURE DATE

PO 30360
VR 3/29/16

Rea & Associates, Inc. Terms: Payment is due upon receipt.
A service charge of 1.5% per month
will be added to balances over 30 days.

CPAs and business consultants
An independent firm associated with Moore Stephens

Rea & Associates, Inc.
5775 Perimeter Dr. | Suite 200 , Dublin, OH 43017-3224
t: 614.889.8725 | f: 614.889.0159 | www.reacpa.com

CITY OF RITTMAN
30 N. MAIN ST.
RITTMAN, OH 44270
PH. (330) 925-2045 FAX (330) 925-2066
e-mail: cmann@rittman.com

P.O. NUMBER RG030360

REQ. NUMBER

P.O. DATE 03/03/16

SHIP VIA

TERMS NET ZERO

SHIP TO:
CITY OF RITTMAN
30 N. MAIN ST.
RITTMAN, OH 44270

TO:
REA & ASSOCIATES, INC, CPA
694 E WASHINGTON ST
PO BOX 485
MEDINA, OH 44256

ACCOUNT NUMBER	AMOUNT
100.140.53509	$4,000.00

QUANTITY	UNIT	DESCRIPTION	PRICE/UNIT	AMOUNT
		PREPARATION OF FORMS 1094/1095	4000.00	$4,000.00

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract/order have been lawfully appropriated for such purposes. This amount is in the treasury or in process of collection to the credit of the indicated funds, free from any obligation or certificate now outstanding.

TOTAL: $4,000.00

TREASURER'S CERTIFICATE

It is hereby certified that the amount ($ 4,000) required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or in process of collection to the credit of the General Fund free from any obligation or certification now outstanding.

3/3/16
DATED

Pam Keener
TREASURER

PURCHASING AGENT

THIS ORDER NOT VALID UNLESS TREASURER CERTIFICATE IS SIGNED.

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7943 Passed April 11, 20 16

RESOLUTION NO. 7943

AN 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.

WHEREAS, certain advances and/or transfers are necessary for the continued and efficient operation of Municipal Services; and

WHEREAS, this Resolution will provide for the proper and lawful advances and/or transfers to and from the appropriate accounts in order fund Municipal Services.

NOW, THERFORE, be it resolved by the Council of the City of Rittman, Counties of Wayne and Medina and State of Ohio, three-fourths of all members elected and appointed thereto concurring:

SECTION ONE.

The Finance Director is authorized to make advances and/or transfers to or from the appropriate accounts pursuant to Exhibit "A" which is attached and incorporated herein.

SECTION TWO.

That this Resolution shall take immediate force and effect upon its passage.

Passed: April 11, 2016

Darrell Carey
Acting Mayor

Attest:

Barbara Brooks
Clerk of Council

4/11/2016

2016 TRANSFERS

FROM FUND	TO FUND	AMOUNT	PURPOSE
Sewer	Sewer Debt Retirement	$ 200,000	Debt Payment