The following Ordinances and Resolutions were approved by Rittman City Council at a Regular Meeting of Council held Monday, June 13, 2016 at 7:00 p.m. in Council Chambers.

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Ordinance No. 7952 Passed June 13, 20 16

RESOLUTION NO. 7952

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.

WHEREAS, the electors of the City on May 30, 1960 adopted a Charter for the City of Rittman; and

WHEREAS, said Charter provides that it shall be reviewed by a Charter Review Commission in 2016; and

WHEREAS, the Council of the City of Rittman believes it to be in the best interest of the City to amend said Charter as hereinabove set forth; and

WHEREAS, in order to effect such changes, it is the duty of Council to make provision for the qualified voters of the City of Rittman to vote upon said matters at the General Election on November 8, 2016.

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

SECTION ONE.

That the question of the amendment of the Charter of the City of Rittman by repealing Article X, Recreation and Parks Advisory Commission be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

SECTION TWO.

That the question of the amendment of the Charter of the City of Rittman by amending Section 3.02 The Council, Vacancy be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

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SECTION THREE.

That the question of the amendment of the Charter of the City of Rittman by amending Section 3.08 The Council, Quorum and Voting be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

SECTION FOUR.

That the question of the amendment of the Charter of the City of Rittman by amending Section 5.01 The Municipal Manager, Appointment, Removal and Qualifications be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

SECTION FIVE.

That the question of the amendment of the Charter of the City of Rittman by amending Section 5.02 The Municipal Manager, Powers and Duties be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

SECTION SIX.

That the question of the amendment of the Charter of the City of Rittman by amending Section 6.05 Administrative Officers and Divisions, Solicitor be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

SECTION SEVEN.

That the question of the amendment of the Charter of the City of Rittman by amending Section 12.02 Finance, Preparation and Submission of Budget be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

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SECTION EIGHT.

That the question of the amendment of the Charter of the City of Rittman by amending Section 12.06 Finance, Finance Director be submitted to a vote of the qualified electors of said City at the general election to be held, Tuesday, November 8, 2016, at the usual places of voting in said City.

SECTION NINE.

That the ballots for said election shall, at the top thereof, be entitled "Proposed amendments to the Charter of the City of Rittman by repeal of Sections 10.01 and 10.02 to amend Sections 3.02, 3.08, 5.01, 5.02, 6.05, 12.02 and 12.06 in the Charter." Thereunder shall be placed "A majority vote is necessary for adoption." The questions to be submitted on said ballot shall be in words following:

"Shall the Charter of the City of Rittman be amended by repeal of Article X, Recreation and Parks Advisory Commission. To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

"Shall the Charter of the City of Rittman be amended by changing Section 3.02, The Council, Vacancy to "A vacancy in the office of councilman shall be filled by the election of a person having the qualifications for councilman by a majority of the members of the Council. Council shall have sixty (60) days or three (3) meetings, whichever is greater, to make such appointment. Should Council fail to make such appointment in the prescribed period of time, the Mayor of the City shall have the authority to fill such vacancy. The person so elected shall serve the unexpired term of the vacated office of councilman unless the vacancy occurs more than 180 days before the next municipal election, in which case a successor shall be elected at the next municipal election for the unexpired term. The person appointed by this section may be a candidate for election." To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

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"Shall the Charter of the City of Rittman be amended by changing Section 3.08, The Council, Quorum and Voting to:

"A) A majority of the members of Council shall constitute a quorum to do business, but a lesser number may adjourn from time to time and compel the attendance of absent members.

B) Each ordinance and resolution shall be read at regular or special meetings of the Council held on three separate days, unless this requirement is dispensed with by vote of not less than five members of Council.

C) Each ordinance or resolution shall be read in full at each reading provided for under Division (B) of this section, unless the Council authorizes, by a majority vote of its members that readings shall be by title only. The failure to read an ordinance or resolution in full or by title only, as required or authorized by this Division (C) shall not invalidate any ordinance or resolution passed by the Council or any action taken there under. This Division (C) is directory only and is intended to be enforced only by the Council.

The affirmative vote of at least four of the members of Council shall be necessary for the passage or adoption of any such ordinance, resolution or legislative enactment, or the selection, appointment or removal of any official, where such action lies within the power of Council, unless otherwise herein provided. Every vote upon such ordinance, resolution or legislative enactment and upon the said election, appointment or removal of any official, and upon every other matter as to which any member of Council shall demand shall be taken upon a roll call and entered upon the journal. Council may adopt rules not inconsistent with this Charter, governing its own proceedings and all other matters pertaining to the exercise of its powers and the performance of its duties." To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

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"Shall the Charter of the City of Rittman be amended by changing Section 5.01, The Municipal Manager, Appointment, Removal and Qualifications to "The Municipal Manger shall be chosen by the Council solely on the basis of his or her executive and administrative qualifications with special reference to his or her actual experience in, or his or her knowledge of, accepted practice in respect to the duties of his or her office as hereinafter set forth.

A Municipal Manager shall be appointed by a vote of at least five (5) of the members of the Council and shall serve at the pleasure of the Council. A Municipal Manger who is removed shall receive at least one (1) month's salary form the date of such removal, unless such removal is due to conviction of a felony or other crime involving moral turpitude." To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

"Shall the Charter of the City of Rittman be amended by changing Section 5.02, The Municipal Manager, Powers and Duties to "(c) Prepare the budget annually, in conjunction with the Finance Director, and submit it to the Council, and administer the budget adopted by the Council. (d) Prepare and submit annually, in conjunction with the Finance Director, to the Council and to the public a complete report on the financial and administrative activities of the Municipality for the preceding year. (e) Submit to Council, in conjunction with the Finance Director, a monthly report showing the condition of all funds." To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

"Shall the Charter of the City of Rittman be amended by changing Section 6.05, Administrative Officers and Divisions, Solicitor to "Law Director." To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

"Shall the Charter of the City of Rittman be amended by changing Section 12.02, Finance, Preparation and Submission of Budget to "The Municipal Manager shall, in conjunction with the Finance Director, by January 1st of each year, submit to the Council a

budget message. For such purpose, at such date as he or she shall determine, he or she, or an appointed officer designated by him, shall obtain from the head of each office, division, board, commission or authority, estimates of revenue and expenditures of that office, division, board, commission or authority, detailed by organizational units and character and object of expenditure, and such other supporting data as he or she may request, together with an estimate of all capital projects pending or which should be undertaken (a) within the succeeding fiscal year and (b) within the five (5) next succeeding years. In preparing the budget, the Municipal Manager and Finance Director shall review the estimates, shall hold at least one public hearing thereon, and may revise the estimates as he or she may deem advisable." To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

"Shall the Charter of the City of Rittman be amended by changing Section 12.06, Finance, Finance Director to "The Finance Director shall be appointed by a vote of at least five (5) of the members of the Council and shall serve at the pleasure of the Council. A Finance Director who is removed shall receive at least one (1) month's salary from the date of such removal, unless such removal is due to conviction of a felony or other crime involving moral turpitude.

His or her duties shall be as follows:

(a) Collect all taxes, special assessments, license fees and other revenues due the Municipality or for whose collection the Municipality is responsible, and receive all money receivable by it from the County, State or Federal government or others, or from any court or from any office, department or agency of the Municipality, or any moneys payable to the Municipality form any source.

(b) Have custody of all public funds belonging to or under the control of the Municipality, or any office, department or agency thereof, and deposit or invest all funds coming into his or her hands in such manner as may be provided by

ordinance; all interest resulting from deposits or investments shall be the property of the Municipality and shall be accounted for and credited to the proper account; deposit slips shall be marked with the name of the proper fund of the Municipality.

(c) Have custody of all investments and invested funds of the Municipality, or in its possession in a fiduciary capacity, and have safekeeping of all bonds and notes of the Municipality and the receipt and delivery of its bonds and notes for transfer, registration or exchange.

(d) Determine that all payment vouchers that are to be paid from Municipal funds are approved for payment by the Municipal Manager and other officials as required.

(e) Determine that payment vouchers submitted for payment from Municipal funds are allocated to specific appropriated expenditure and not in excess of such appropriation except with the approval of the required vote of Council.

(f) Prepare, sign, and issue checks to cover approved payment vouchers; note payment vouchers note payment date and check number on payment voucher.

(g) Submit to Council and the Municipal Manager a monthly report showing the condition of all funds and keep a running balance of funds available for withdrawal from the various bank accounts authorized by Council and issue a fund balance report as directed by Council.

(h) Assist the Municipal Manager in the preparation of an annual budget and prepare and submit annually to Council and the public a complete report on the financial activities of the Municipality as of the end of each fiscal year, using generally accepted accounting principles. " To the left of said wording, in boxes, with appropriate place for selection shall appear the words, "Yes" and "No", and each voter shall indicate their vote by selecting the appropriate box.

SECTION TEN.

That the Board of Elections of Wayne and Medina Counties shall cause an appropriate notice to be duly given of the election to be held on Tuesday, November 8, 2016, on the

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foregoing amendments to the Charter of this City and otherwise to provide for such election in the manner provided by the general laws of the State of Ohio.

SECTION ELEVEN.

That the Clerk of Council is hereby authorized and directed promptly to forward a certified copy of this Resolution to the Boards of Elections of Wayne and Medina Counties.

SECTION TWELVE.

That the Clerk of Council is hereby authorized and directed to cause the full text of the Charter amendments proposed herein to be published once a week for two consecutive weeks in a newspaper of general circulation in the City of Rittman, with the first publication to be made at least fifteen (15) days prior to the election to be held Tuesday, November 8, 2016, as provided in Article XVIII, Section 9 of the Constitution of the State of Ohio and in Section 731.211 of the Ohio Revised Code.

SECTION THIRTEEN.

This Resolution shall take effect and be in full force from and after the earliest date allowed by law.

Passed: June 13, 2016

William J. Arbuckle
Mayor

Attest:

Joan Challinor
Clerk of Council

REPORT OF THE 2016 CHARTER REVIEW COMMISSION

Pursuant to Article XVI of the Charter of the City of Rittman, a Charter Review Commission was duly appointed by Council on January 25, 2016 by Resolution No. 7918. The Commission has reviewed the Municipal Charter in a timely manner after its appointment and recommends to Council such alterations, revisions, and amendments to the Charter pursuant to the attached draft legislation which is incorporated herein.

Charles Copley-
Chairman Charter Review Commission

Date 4/28/, 2016

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7955 Passed June 13, 20 16

ORDINANCE NO. 7955

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.

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 thereto concurring:

SECTION ONE.

That the Codified Ordinances of the City of Rittman, Chapter 351.03 (a) (17) be adopted as follows:

(17) In Residential Districts parking is not permitted in the front yard unless for the temporary purpose of loading or unloading.

SECTION TWO.

This Ordinance shall take effect and be in full force from and after the earliest date allowed by law.

Passed: June 13, 2016

William J. Stuhr
Mayor

Attest:

Joan Challiner
Clerk of Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7960 *Passed* June 13, 20 16

ORDINANCE NO. 7960

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: June 13, 2016

William J Robrahn
Mayor

Attest:

Joan Challinor
Clerk of Council

FUND	2016 Budget Revenues	2016 Budgeted Expenses
General Fund	2,498,316	2,580,310
Emergency Med. Serv.	395,255	445,411
Street Maint. & Repair	262,440	291,497
State Highway	20,830	29,930
Permissive Tax	0	0
Permissive Tax II	56,540	31,500
Police Pension	26,770	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	450,660	652,712
Fire Dept. Capital Impr.	209,801	217,346
Debt Retirement	125,148	127,273
Water	536,820	812,382
Water Bond Retirement	0	0
Sewer	1,283,350	1,309,409
Sewer Surplus	244,585	270,757
Sewer Revenue Bond Ret.	769,900	769,900
Sewer Revenue Bond Reserve	0	76,240
Solid Waste	392,500	361,056
Cemetery	5,880	11,000
Recreation Trust	3,970	0
Returnable Bonds	2,063	2,663
	$7,285,828	$8,017,786

			Personal Services	Other Epenses	Total
General Fund					
Safety Service		Police	1,000,307	131,535	1,131,842
Safety Service		St. Lighting		28,100	28,100
Public Health & Welfare		Cemetery	57,986	7,415	65,401
Public Health & Welfare		County Health		21,022	21,022
Public Health & Welfare		Public Health	2,315	9,920	12,235
Leisure Time		Parks	116,085	17,800	133,885
Leisure Time		Recreation Center	208,287	138,950	347,237
Transportation		Street Maint. & Repair	78,723	23,890	102,613
Transportation		Veh. Maint.		2,000	2,000
General Govt		City Council	40,095	6,000	46,095
General Govt		Mayor & Adm.	189,916	138,780	328,696
General Govt		Finance & Income Tax	185,430	11,500	196,930
General Govt		Lands & Buildings		18,000	18,000
General Govt		Solicitor	38,002	6,000	44,002
General Govt		Other General	8,800	25,100	33,900
		Other Uses		68,350	68,350
Total General Fund			1,925,948	654,362	2,580,310
Other Funds					
	210	EMS	294,718	150,693	445,411
	220	Street Maint. & Repair	210,897	80,600	291,497
	225	State Highway	11,930	18,000	29,930
	230	Permissive 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		652,712	652,712
	410	Fire Dept. Capital Impr.	95,190	122,156	217,346
	500	Debt Retirement		127,273	127,273
	600.610	Water	149,793	371,204	520,997
	600.620	Water Supply	93,698	50,000	143,698
	600.630	Water Dist.	112,437	35,250	147,687
	650.610	Sewer	147,599	778,060	925,659
	650.640	Sewer Plant Op	161,533	101,800	263,333
	650.650	Sewer Coll. System	108,617	11,800	120,417
	655.650	Sewer Surplus		270,757	270,757
	658.810	Sewer Revenue Bond Ret.		769,900	769,900
	657	Sewer Revenue Bond Reserve		76,240	76,240
	680	Solid Waste	27,156	333,900	361,056
	700	Cemetery		11,000	11,000
	710	Recreation Trust		0	0
	801	Returnable Bonds		2,663	2,663
		Total Budget	$3,367,416	$4,650,370	$8,017,786
Total Water Fund (600.610, 600.620, 600.630)			355,928	456,454	812,382
Total Sewer Fund (650)			417,749	891,660	1,309,409

6/13/2016

2016 APPROPRIATIONS AMENDMENT #8

Fund	Department	Amount	Description
100 General	Law	$ 187	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Finance & Tax	3,636	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Finance & Tax	500	Increase in Appropriations for Income Tax Refunds
100 General	Mayor & Administration	6,293	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Police	42,172	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise, for the Increase in Health Insurance, and Police Chief's Severance
100 General	Cemetery	2,686	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Rec Center	227	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Parks	2,105	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Street Maintenance & Repair	4,138	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
100 General	Lands and Buildings	7,000	Increase in Appropriations for Property Maintenance (Mowing & Asbestos Removal)
210 EMS	EMS	78	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
220 Street Maintenance & Repair	Street Maintenance & Repair	7,827	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
600 Water	Administration	1,556	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
600 Water	Supply	5,303	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
600 Water	Distribution	497	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
650 Sewer	Administration	179	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
650 Sewer	Plant Operations	3,823	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
650 Sewer	Sewer Maintenance	2,517	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
680 Solid Waste	Solid Waste	86	Increase in Appropriations for Payroll Related Expenses Due to 1.5% Raise Versus the Budgeted 1% Raise and for the Increase in Health Insurance
657 Sewer Revenue Bond Retirement	Sewer	76,240	Increase in Appropriations for USDA Loan Bond Redemption
400 Capital	Rec Center	18,600	Increase in Appropriations for Receipt of WCCF Grant for LED Lights for Pool

2016 ESTIMATED RESOURCES AMENDMENT #7

400 Capital	Rec Center	18,600	Increase in Estimated Resources for WCCF Grant Proceeds