

**RITTMAN CITY COUNCIL – AGENDA
SPECIAL MEETING
August 18, 2021 at 4:00 p.m.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 6. Old Business**
 - None**
- 7. New Business**
 - a. Motion to go into Executive Session for the Purpose of Discussing the AFSCME Union Contract.**
 - b. Motion to Come out of Executive Session.**
 - c. Motion to Approve the AFSCME Union Contract.**
 - d. Ord. No. 8241 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 8200, as Amended According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**
 - e. Res. No. 8242 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. Three Readings.**
 - f. Res. No. 8243 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. Three Readings.**
 - g. Ord. No. 8244 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 991.01 Markers and Monuments to Create Paragraph € of the Codified Ordinances. First Reading.**
 - h. Res. No. 8245 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Municipal Manager and Director of Finance to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement, Authorizing the Municipal Manager and Director of Finance to Execute the Participation Form for the One Ohio Subdivision Settlement, and Declaring an Emergency. Three Readings.**
- 11. Adjournment**

RECORD OF ORDINANCES

Ordinance No. 8241

Passed: _____, 2021

ORDINANCE NO. 8241

AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 8200, 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 and State of Ohio, two-thirds of all members elected and 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.

RECORD OF ORDINANCES

Ordinance No. 8241

Passed: _____, 2021

Passed: _____, 2021

Mayor

Attest:

Clerk of Council

2021 APPROPRIATIONS AMENDMENT #11

Fund	Department	Amount	Description
100 General	Administration	(312.00)	To reallocate IT service costs
100 General	Finance	24,125.00	To cover severance payout for retirement
100 General	Street Maintenance	2,600.00	To cover sick/vacation reduction payouts
100 General	Recreation	395.00	To reallocate IT service costs and increase for the remainder
100 General	Parks	18,104.00	To reallocate appropriations for park improvements for unused capital portion, and to appropriate park mowing costs.
400 Capital Improvements	Parks & Recreation	(8,054.00)	To reallocate appropriations for park improvements for unused capital portion
400 Capital Improvements	Service	39,950.00	For engineering on 2022 road projects

2021 ESTIMATED RESOURCES AMENDMENT #5

228 ARPA	n/a	340,755.00	American Rescue Plan Act first tranche
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2021 Budget

FUND	2021	2021
	Budget Revenues	Budgeted Expenses
General Fund	2,796,983	2,971,950
Budget Stabilization	0	0
Emergency Med. Serv.	578,819	584,410
Street Maint. & Repair	392,933	465,948
State Highway	30,303	5,900
Coronavirus Relief	0	5,860
American Rescue Plan Act	340,755	0
Permissive Tax	0	0
Permissive Tax II	43,567	36,000
Police Pension	32,592	45,600
Law Enforcement & Educ.	100	0
Law Enforcement	12,184	4,500
Law Enforcement Assist. Grant	0	0
Cont Professional Training	3,900	1,800
Educ. & Recreation Assist.	0	0
SAFER Grant	190,000	207,970
Capital Improvements	3,023,623	3,213,111
Fire Dept. Capital Impr.	205,104	203,075
Debt Retirement	13,000	16,650
Water	1,954,635	1,808,324
Water Bond Retirement	0	0
Sewer	1,149,292	1,135,007
Sewer Surplus	300,000	322,082
Sewer Revenue Bond Ret.	0	0
Sewer Revenue Bond Reserve	0	0
Solid Waste	594,735	588,688
Storm Sewer	146,187	38,000
Cemetery	6,313	25,000
Recreation Trust	5,559	0
Returnable Bonds	0	8,588
DARE	2,500	2,500
Police Association	3,000	2,000
	\$11,826,064	\$11,692,963

	Personal		Other	Contractual	Other Expenses					
	Services	Expenses			Total	Services	Supplies	Capital Outlay	Debt	Other Uses
General Fund										
Safety Service	Police	999,006	153,910	1,152,916	109,321	44,589	0	0	0	153,910.00
Safety Service	St. Lighting	0	34,862	34,862	33,862	1,000	0	0	0	34,862.00
Public Health & Welfare	Cemetery	78,740	13,819	92,559	6,419	7,400	0	0	0	13,819.00
Public Health & Welfare	County Health	0	18,900	18,900	18,900	0	0	0	0	18,900.00
Public Health & Welfare	Public Health	0	0	0	0	0	0	0	0	-
Public Health & Welfare	Pest & Animal Control	1,095	8,515	9,610	5,700	2,815	0	0	0	8,515.00
Leisure Time	Parks	134,400	53,131	187,531	22,577	30,554	0	0	0	53,131.00
Leisure Time	Recreation Center	245,061	153,318	398,379	127,987	24,747	0	0	584	153,318.00
Transportation	Street Maint. & Repair	76,389	0	76,389	0	0	0	0	0	-
Transportation	Veh. Maint.	0	1,150	1,150	0	1,150	0	0	0	1,150.00
General Govt	City Council	44,201	0	44,201	0	0	0	0	0	-
General Govt	Mayor & Adm.	184,758	194,767	359,525	184,432	10,335	0	0	0	194,767.00
General Govt	Finance & Income Tax	228,305	60,755	289,060	30,000	0	0	0	30,755	60,755.00
General Govt	Lands & Buildings	0	5,400	5,400	1,000	4,400	0	0	0	5,400.00
General Govt	Solicitor	36,673	15,889	52,562	15,889	0	0	0	0	15,889.00
General Govt	Other General	6,552	37,354	43,906	37,354	0	0	0	0	37,354.00
	Other Uses	0	205,000	205,000	0	0	0	0	205,000	205,000.00
Total General Fund		2,015,180	956,770	2,971,950	593,441	126,990	0	0	236,339	956,770
Other Funds										
101	Budget Stabilization	0	0	0	0	0	0	0	0	-
210	EMS	392,170	192,240	584,410	62,430	36,543	58,568	0	34,699	192,240
220	Street Maint. & Repair	302,926	163,022	465,948	24,122	138,900	0	0	0	163,022
225	State Highway	5,900	0	5,900	0	0	0	0	0	-
227	Coronavirus Relief	0	5,860	5,860	0	5,860	0	0	0	5,860
230	Permissive Tax	0	0	0	0	0	0	0	0	-
235	Permissive Tax II	0	36,000	36,000	34,000	2,000	0	0	0	36,000
240	Police Pension	45,000	600	45,600	0	0	0	0	600	600
250	Law Enforcement & Educ.	0	0	0	0	0	0	0	0	-
251	Law Enforcement	4,500	0	4,500	0	0	0	0	0	-
255	Law Enforcement Assist. Grant	0	0	0	0	0	0	0	0	-
256	Cont Professional Training	1,800	0	1,800	0	0	0	0	0	-
270	Educ. & Recreation Assist.	0	0	0	0	0	0	0	0	-
280	SAFER Grant	182,970	25,000	207,970	0	0	25,000	0	0	25,000
400	Capital Improvements	0	3,213,111	3,213,111	0	0	3,183,111	0	30,000	3,213,111
410	Fire Dept. Capital Impr.	147,596	55,479	203,075	24,529	14,312	15,000	0	1,638	55,479
500	Debt Retirement	0	16,650	16,650	0	0	0	16,650	0	16,650
600.610	Water	160,975	354,865	515,840	117,352	11,839	8,289	154,085	63,300	354,865
600.620	Water Supply	113,700	116,980	230,680	16,280	50,000	50,700	0	0	116,980
600.630	Water Dist.	183,543	878,261	1,061,804	200	46,800	831,261	0	0	878,261
650.610	Sewer	118,032	285,504	403,536	182,515	12,989	0	0	90,000	285,504
650.640	Sewer Plant Op	152,190	432,900	585,090	60,700	72,200	0	0	300,000	432,900
650.650	Sewer Coll. System	128,281	18,100	146,381	6,900	10,500	700	0	0	18,100
655.650	Sewer Surplus	0	322,082	322,082	50,000	0	272,082	0	0	322,082
656.610	Sewer Revenue Bond Ret.	0	0	0	0	0	0	0	0	-
680	Solid Waste	45,950	542,738	588,688	542,638	100	0	0	0	542,738
681	Storm Sewer	0	38,000	38,000	38,000	0	0	0	0	38,000
700	Cemetery	0	25,000	25,000	0	0	25,000	0	0	25,000
710	Recreation Trust	0	0	0	0	0	0	0	0	-
801	Returnable Bonds	0	8,588	8,588	0	0	0	0	8,588	8,588
802	DARE	0	2,500	2,500	0	2,500	0	0	0	2,500
803	Police Association	0	2,000	2,000	0	2,000	0	0	0	2,000
	Total Budget	\$4,000,713	\$7,692,250	\$11,692,963						
Total Water Fund (600.610, 600.620, 600.630)		458,218	1,350,106	1,808,324						
Total Sewer Fund (650)		398,503	736,504	1,135,007						

RECORD OF ORDINANCES

Ordinance No. 8242

Passed: _____, 2021

RESOLUTION NO. 8242

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 Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

NOW THEREFORE, be it resolved by the Council of the City of Rittman, Counties of Wayne and Medina and State of Ohio, two-thirds of all members elected and 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.

RECORD OF ORDINANCES

Ordinance No. 8242

Passed: _____, 2021

Passed: _____, 2021

Mayor

Attest:

Clerk of Council

First Arriving LLC
9555 Kings Charter Drive,
Suite K
Ashland, VA 23005
2406677754
billing@firstarriving.com
www.firstarriving.com

Invoice 2988



BILL TO	SHIP TO
Bobbie Beshara	Bobbie Beshara
City of Rittman (OH)	City of Rittman (OH)
30 N Main Street	30 N Main Street
Rittman, OH 44270 USA	Rittman, OH 44270 USA

DATE 07/08/2021	PLEASE PAY \$6,475.00	DUE DATE 08/07/2021
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ACTIVITY	QTY	RATE	AMOUNT
Recruitment & Retention Strategy & Project Management Third Year, second quarter services per agreement (adjusted flight dates)	1	6,475.00	6,475.00

Please review our Terms of Service, including renewal, cancellation & refund policy at <https://www.firstarriving.com/terms-and-conditions/>

TOTAL DUE	\$6,475.00
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THANK YOU.

Download our W9 Here:
<https://firedept.link/firstarrivingw9>

280.260.53613
PO 33455
VTL 8/7/21

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



PURCHASE ORDER AND CERTIFICATE
 P.O. NUMBER RG033455
 REQ. NUMBER
 P.O. DATE 07/12/21
 SHIP VIA
 TERMS NET ZERO

SHIP TO:

TO:

FIRST ARRIVING, LLC
 9555 KINGS CHARTER DR
 SUITE K
 ASHLAND, VIRGINIA 23005

ACCOUNT NUMBER	AMOUNT
280.260.33613	\$6,475.00

QUANTITY	UNIT	DESCRIPTION	PRICE/UNIT	AMOUNT
1		RECRUITMENT AND RETENTION STRATEGY	6475.00	\$6,475.00

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.

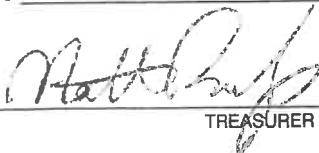


TOTAL: \$6,475.00

TREASURER'S CERTIFICATE

It is hereby certified that the amount (\$ 6,475.00) 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 SAFER Grant fund free from any obligation or certification now outstanding.

07/12/21
 DATED



 TREASURER



 PURCHASING AGENT

THIS ORDER NOT VALID UNLESS TREASURER'S CERTIFICATE IS SIGNED.

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 RG033500
 REQ. NUMBER
 P.O. DATE 08/10/21
 SHIP VIA
 TERMS NET ZERO

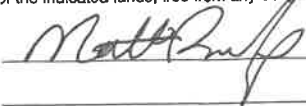
SHIP TO:
 CITY OF RITTMAN
 30 N. MAIN ST.
 RITTMAN, OH 44270

TO:
 ALLSCAPE LANDSCAPING LLC
 JONATHON IMHOFF
 112 WOODLAND
 RITTMAN, OHIO 44270

ACCOUNT NUMBER	AMOUNT
100.440.53704	\$10,050.00

QUANTITY	UNIT	DESCRIPTION	PRICE/UNIT	AMOUNT
1		MOWING SERVICES JUNE-DECEMBER 21	10050.00	\$10,050.00

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: \$10,050.00

TREASURER'S CERTIFICATE

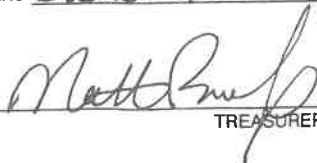
It is hereby certified that the amount (\$ 10,050.00) required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or in process of collection to the credit of the General fund free from any obligation or certification now outstanding.



 PURCHASING AGENT

THIS ORDER NOT VALID UNLESS TREASURER'S CERTIFICATE IS SIGNED.

08/10/21
 DATED



 TREASURER



Allscape Landscaping LLC
112 Woodland
Rittman, OH 44270 US
allscape12@gmail.com

330-352-0220

BILL TO

City of Rittman
30 N Main St
Rittman, OH 44270

INVOICE 2618

DATE 07/19/2021 TERMS Net 30

DUE DATE 08/18/2021

DESCRIPTION	QTY	RATE	AMOUNT
Mowing Fritz park June	4	450.00	1,800.00
Mowing Fritz park July	5	450.00	2,250.00

PO 33500
100.410.53104

TOTAL DUE \$4,050.00

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY COUNCIL)

Revised Code, Secs. 5705.34 & 5705.35

The Council of the City of Rittman, Wayne

County, Ohio, met in Special session on the 18th day of August,
2021, at the office of the Rittman City Council Chambers

with the following members present:

Amanda Nelson

Philip Decker

David Williams

Josh Carey

Leah Weirick

Melissa Shows

_____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, The Budget Commission of Wayne County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Rittman Wayne County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL		365,200	3.40	
AMBULANCE & E.M.S.	210,600			2.30
FIRE	91,500			1.0
POLICE PENSION		32,100	0.30	
TOTAL	302,100	397,300	3.70	3.30
SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II		
GENERAL FUND				
AMBULANCE & E.M.S. FUND: levy authorized by voters on 2019 NOV for not to exceed 5 years	2.30			
FIRE FUND: levy authorized by voters on 2019 NOV for not to exceed 5 years	1.0			
	3.30			

and by it futher

RESOLVED, That the Clerk of this Council be and he is hereby directed to certifiy a copy
of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon

its adoption the vote resulted as follows:

_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no

Adopted the _____ day of _____, 20 _____

President of Council

Attest:

Clerk of Council

RECORD OF ORDINANCES

Ordinance No. 8244

Passed: _____, 2021

ORDINANCE NO. 8244

AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AMENDING CHAPTER 991.01 MARKERS AND MONUMENTS TO CREATE PARAGRAPH (e) 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, two-thirds of all members elected and appointed thereto concurring:

SECTION ONE.

That Chapter 991.04 Markers and Monuments be amended to create paragraph (e):

(e) Temporary grave markers, supplied by a funeral home, are allowed for a maximum of two (2) years after a burial. Temporary markers will be removed after the allotted time frame. Any unapproved temporary markers will be removed immediately.

SECTION TWO.

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

Passed: _____, 2021

Mayor

Attest:

Clerk of Council

RECORD OF ORDINANCES

Ordinance No. 8245

Passed: _____, 2021

RESOLUTION NO. 8245

A RESOLUTION OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AUTHORIZING THE MUNICIPAL MANAGER AND DIRECTOR OF FINANCE TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AUTHORIZING THE MUNICIPAL MANAGER AND DIRECTOR OF FINANCE TO EXECUTE THE PARTICIPATION FORM FOR THE ONE OHIO SUBDIVISION SETTLEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City is a municipal corporation and subdivision of the State of Ohio formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

RECORD OF ORDINANCES

Ordinance No. 8245

Passed: _____, 2021

WHEREAS, the State and its Local Governments have collaborated in preparing a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described, drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the City Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore the potential effectuation of an earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the One Ohio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, Council desires to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”) and authorize the Mayor and Director of Finance to execute the Participation Form on behalf of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Rittman, Wayne and Medina Counties, State of Ohio, two-thirds of all members elected and appointed thereto concurring:

RECORD OF ORDINANCES

Ordinance No. 8245

Passed: _____, 2021

SECTION ONE.

The Council hereby accepts, the Proposed Settlement on behalf of the City of Rittman, pursuant to the terms of the One Ohio MOU.

SECTION TWO.

The Municipal Manager and Director of Finance are authorized to execute the One Ohio Participation Form on behalf of the City for the One Ohio Subdivision Settlement with the Settling Distributors pursuant to the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement. Copies of the One Ohio Participation Form, the One Ohio Memorandum of Understanding, and a summary of the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement are on file with the Director of Law.

SECTION THREE.

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION FOUR.

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the City of Rittman and for the purpose of ensuring prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council

RECORD OF ORDINANCES

Ordinance No. 8245

Passed: _____, 2021

elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____, 2021

Mayor

Attest:

Clerk of Council