

# RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 21, 2023

**Rittman City Council Met in a  
SPECIAL MEETING  
August 21, 2023 -6:00 p.m.**

**Members Present:** Melissa Shows, Josh Carey, Ken Park, Chuck Wyatt and Amanda Nelson

**Members Absent:** Dave Williams

**Presiding:** Mayor William Robertson

**New Business**

a. **Res. No. 8365 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.** Res. No. 8365 was read on first reading. Carey moved to suspend the rules and have second and third reading, all Yeas on roll call and **motion carried.** Carey moved to adopt, all Yeas on roll call and **motion carried.**

b. **Ord. No. 8366 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 8318, as Amended According to the Attached Sheet(s) and Declaring and Emergency. Three Readings.** Ord. No. 8366 was read on first reading. Shows moved to suspend the rules and have second and third reading, all Yeas on roll call and **motion carried.** Wyatt moved to adopt. Nelson inquired what was spent on pest and animal control. Bulp responded that it is part time wages that are infrequent, so it is difficult to budget for them. These particular part time wages are the Animal Control Officer. All Yeas on roll call and **motion carried.**

c. **Res. No. 8367 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 and Declaring an Emergency. Three Readings.** Res. No. 8367 was read on first reading. Wyatt moved to suspend the rules and have second and third reading, all Yeas on roll call and **motion carried.** Wyatt moved to adopt, all Yeas on roll call and **motion carried.**

d. **Res. No. 8368 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Municipal Manager to Apply for, Accept and Enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the City of Rittman for the Construction, Improvement and Rehabilitation of Wastewater Improvements; Designating a Dedicated Repayment Source for the Loan and Declaring an Emergency. Three Readings.** Res. No. 8368 was read on first reading. Wyatt moved to suspend the rules and have second and third reading, all Yeas on roll call and **motion carried.** Shows moved to adopt. Beshara stated that this is the Waste Water Treatment Plan upgrade, it's been 30 years. We have compliancy issues. We started this process at least two years ago. This is so we can get the paperwork into the EPA for the loans, maybe loan forgiveness and apply for grants. This paperwork has to be into them by August 31. The amount we are asking for is 12 million. If it comes in at 7 million, we are better off asking for more and not going back for more. The engineers have the plans about 85% done. It will be some very good upgrades that will keep us going for many, many years. All Yeas on roll call and **motion carried.**

e. **Approval of Financial Report for June, 2023.** Nelson moved to approve, all Yeas on roll call and **motion carried.**

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f. Approval of Financial Report for July, 2023. Carey moved to approve, all Yeas on roll call and **motion carried.**

g. Approval of June Voucher #'s 17723 thru 17887 and Memo #'s M62301 thru M62315 and EFT's 4-20. Wyatt moved to approve, all Yeas on roll call and **motion carried.**

h. Approval of July Voucher #'s 17888 thru 17989 and EFT's 17-55. Shows moved to approve, all Yeas on roll call and **motion carried.**

i. Motion to go Into Executive Session for the Purpose of Hiring, Firing or Discipline of a Public Official and to Invite the Finance Director, the Law Director the Mayor and the City Manager – 6:20 p.m. Shows so moved. Wyatt seconded the motion, all Yeas on roll call and **motion carried.**

j. Motion to Come Out of Executive Session – 6:42 p.m. Wyatt so moved, all Yeas on roll call and **motion carried.**

Adjourn: 6:43 p.m. Nelson moved to adjourn, all Yeas on roll call and **motion carried.**

  
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Mayor

  
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Clerk of Council