

**Rittman City Council Met in a
SPECIAL MEETING
VIA ZOOM
September 9, 2020
4:00 p.m.**

Members Present: Melissa Shows, Josh Carey, Dave Williams, Leah Weirick and Amanda Nelson

Members Absent: Philip Decker

Presiding: Mayor William Robertson

Old Business

None

New Business

a. **Motion to go into Executive Session to Discuss Pending Court Action and to Consider any Legislation that May be Required as a Result of the Discussion of Pending Court Action and Litigation and to Invite the Mayor, Finance Director, Law Director, City Manager and David Harvey – 4:05 p.m.** Weirick so moved. Shows seconded the motion, all Yeas on roll call and **motion carried.**

b. **Motion to Come Out of Executive Session – 4:32 p.m.** Weirick so moved, all Yeas on roll call and **motion carried.**

c. **Re. No. 8186 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Settlement Agreement and Release to Settle Pending Litigation and Declaring an Emergency. Three Readings.** Res. No. 8186 was read on first reading. Weirick moved to suspend the rules, all Yeas upon roll call and **motion carried.** Williams moved to adopt, all Yeas on roll call and **motion carried.**

Adjourn: 4:34 p.m. Shows moved to adjourn, all Yeas on roll call and **motion carried.**

Mayor

Clerk of Council