

# RECORD OF PROCEEDINGS

Minutes of Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 11, 2023

**Rittman City Council Met in a  
REGULAR MEETING  
Monday, September 11, 2023  
7:00 p.m.**

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

**Members Absent:** None

**Presiding:** Mayor William Robertson

The invocation was given by Dave Williams followed by the pledge of allegiance.

**Approval of Minutes**

a. **July 10, 2023** – Williams moved to approve, all Yeas on roll and **motion carried.**

b. **August 21, 2023 – Special Meeting** – Wyatt moved to approve, upon roll call Williams – Abstain, Park – Yes, Shows – Yes, Wyatt – Yes, Carey – Yes, Nelson - Yes and **motion carried.**

**Citizens Forum**

None

**Old Business**

None

**New Business**

a. **Res. No. 8369 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.** Res. No. 8369 was read on first reading. Shows moved to suspend the rules, all Yeas on roll call and **motion carried.** Wyatt moved to adopt, all Yeas on roll call and **motion carried.**

b. **Ord. No. 8370 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 an Emergency. Three Readings.** Ord. No. 8370 was read on first reading. Shows moved to suspend the rules, all Yeas on roll call and **motion carried.** Nelson moved to adopt, all Yeas on roll call and **motion carried.**

**City Managers Remarks**

**Waterline** update - The city received final approval for the Main Transmission waterline from the EPA. Construction is expected to begin in November.

**Andy Bailis** - Congratulations to Rittman Fire Department Captain, Andy Bailis who was hired by Valley City Fire Department as their first full-time Chief. We appreciate Andy for the dedication he gives to the City of Rittman and wish him the very best as Chief of Valley Fire.

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**W. Ohio** - As you can see progress on the resurfacing of W. Ohio is coming along. We decided to add curbs and replace sidewalks behind the curbs at Main and W Ohio to help with stormwater issues that have been occurring at the intersection.

**Flu shots** - We are again offering flu shots to our employees and council (flyer attached) on Wednesday, September 27<sup>th</sup> from 9-10 AM at the Fire Department.

**RUTL** - Reading Under the Lights has been moved to September 28<sup>th</sup> from 5-7 pm at Rittman Elementary. Please let everyone know who have children in their lives so they can come out to enjoy this very fun and educational event!

**Owl Prowl** - The Division of Wildlife will be offering an Owl Prowl at the Nature Preserve on Thursday, September 28<sup>th</sup> at 7 PM. Meet at the kayak launch pavilion for a 30-minute presentation. After that, Jamey Emmert will lead a hike to the boardwalk where she will try to call in a few owls. No sign-up necessary. Hope to see you there!

**IT Maintenance** - Due to IT maintenance, the City of Rittman administrative offices will be closed on Friday, September 15<sup>th</sup>. There will be no access to computers citywide. All directors and chiefs have been informed.

**Trick or Treat** - Rittman's trick or Treat will be **Saturday, October 28<sup>th</sup> from 4-6 PM.**

I want to echo what Dave said about today being a day that we commemorate and remember. We thank our first responders and everyone who is out there working hard to save our lives and keep us safe.

## **Finance Director's Remarks**

I don't have anything to add tonight.

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

## **Council Remarks**

Cary – nothing tonight.

Wyatt – nothing tonight.

Williams – thanks for doing the curbs for wheelchair accessible. It looks very nice going down Ohio Avenue. Mike, there is a leaning fire hydrant off of Main and Erie that's about a 45-degree angle. Mike responded it is on the list to get repaired, someone hit it. Williams inquired if it was functional. Mike responded it was but he wouldn't use it.

Park – nothing tonight.

Nelson – nothing tonight.

Shows – I want to Echo the 911 remembrances that go on around the country. Thanking our first responders who I feel do a top-notch job. I do want to point out on Bobbie's report that Reading Under the Lights which is normally a school event in the Spring has been moved to the Fall this year. It will be happening on Thursday, September 28<sup>th</sup> from 5:00 to 7:00 p.m. Which is the same night as the Owl Prowl.

a. **Approval of Voucher #'s 17990 thru 118115 and EFT's 58 thru 94.** Nelson moved to approve, all Yeas on roll call and **motion carried.**

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**Adjourn: 7:09 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**