



AMENDED

RITTMAN CITY COUNCIL-AGENDA ANNUAL ORGANIZATIONAL MEETING Monday, December 04, 2017 - 7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Oath of Office – Mayor – Four Year Term**
 - a. William Robertson – Term Expires 12/06/2021**
- 4. Oaths of Office – Council Member – Four Year Term**
 - a. Philip Decker – Term Expires 12/06/2021**
 - b. Leah Weirick – Term Expires 12/06/2021**
 - c. Josh Carey – Term Expires 12/06/2021**
- 5. Roll Call**
- 6. Appointments**
 - a. Motion to Appoint G. Kevin Bower as Law Director – One Year Term**
 - b. Motion to Appoint Joan M. Challinor as Clerk of Council – One Year Term**
- 7. Oaths of Office**
 - a. Law Director – G. Kevin Bower – One Year Term**
 - b. Clerk of Council – Joan M. Challinor – One Year Term**
- 8. Approval of Minutes**
- 9. Citizens Forum**
- 10. Old Business**
 - a. Ord. No. 8039 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio Amending Chapter 193, Municipal Income Tax, as Amended According to the Attached Sheet(s) and Declaring an Emergency. Third Reading.**
 - b. Ord. No. 8040 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, to Make Appropriations for Current Expenses and Other Expenditures of the City of Rittman, State of Ohio, During the Fiscal Year Ending December 31, 2018 and Declaring an Emergency. Third Reading.**

- c. **Ord. No. 8041 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 1301.32, Prosecution of Violation, of the Property Maintenance Code and Declaring an Emergency. Second Reading.**

11. New Business

- a. **Motion to Accept the Resignation of William Crawford from the Civil Service Commission**
- b. **Motion to Appoint a President of Council**
- c. **Motion to Appoint Bill Swartz to the Recreation Center Board of Directors for Another 2-Year Term**
- d. **Motion to Appoint Rachel Smith to the Recreation Center Board of Directors for a 2-Year Term (Steve Telford respectfully declined to serve another term)**
- e. **Motion to Appoint a Council Representative to the Recreation Center Board of Directors – Steve Johnson currently serves**
- f. **Motion to Appoint Mike Wilkinson to the Planning Commission for Another 3-Year Term**
- g. **Motion to Appoint a Council Representative to the Planning Commission – Rick Hanlon currently serves**
- h. **Motion to Appoint Jack Rice to the Board of Zoning Appeals for Another 3-Year Term**
- i. **Motion to Appoint Ron Tisher to the Board of Zoning Appeals for a 3-Year Term**
- j. **Motion to Appoint Keely Dreher to the Cemetery Board for Another 3-Year Term**
- k. **Motion to Appoint Hannah Decker to the Civil Service Commission for a 6-Year Term**
- l. **Motion to Appoint Larry Boggs to the Utilities & Refuse Rate Board of Review for a 3-Year Term**
- m. **Motion to Appoint a Council Representative to the Utilities & Refuse Rate Board of Review – Brian Smith currently serves**

- n. Motion to Appoint Two Council Representatives to the Firemen's Indemnity Board – Darrell Carey and Dave Williams Currently Serve**
- o. Motion to Appoint Howard McComas and Tim Anderson to the Firemen's Indemnity Board as a Fire Department Board Member for Another Year**
- p. Motion to Appoint Gary Larch to the Firemen's Indemnity Board as a Community Representative for Another Year**
- q. Motion to Appoint Two Council Representatives to the Rittman Community Improvement Corporation – Dave Williams and Rick Hanlon Currently Serve**
- r. Motion to Appoint a Council Representative to the Shade Tree Commission – Ken Park Currently Serves**
- s. Motion to Appoint James Bailey and Jim Wolfe to the Shade Tree Commission for Another 3-Year Term.**
- t. Motion to Appoint a Council Representative to the Community Reinvestment Area Committee – Ken Park, Council President Currently Serves**
- u. Motion to Appoint a Council Representative to the Board of Nuisance Abatement – Dave Williams Currently Serves**
- v. Motion to Appoint Denise Rufener and Dave Brown to the Board of Nuisance Abatement for Another 3-Year Term**
- w. Motion to Appoint Sam McComas to the Board of Nuisance Abatement for a 3 Year Term (Lucinda Haag respectfully declined to serve another term)**
- x. Motion to Approve the Membership Drive/Sale for the Rittman Recreation Center.**
- y. Ord. No. 8043 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 7993, as Amended According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.**
- z. Ord. No. 8044 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties Ohio, Authorizing the Municipal Manager to Accept the Lowest and Best Bid of Dirt Dawg Excavating of Ashland, Ohio for the South Main Street Railroad Waterline Crossing Project and Declaring an Emergency. Three Readings.**

12. City Manager's Remarks

13. Finance Director's Remarks

- a. Approval of Financial Report for November**

14. Council Remarks

- a. Approval of Vouchers #'s 7313 thru 7398 and Memo Expense #'s M11179 thru MN1713.**
- b. Motion to go into Executive Session to Discuss Personnel Matters.**
- c. Motion to Come out of Executive Session.**

15. Adjournment