

RITTMAN CITY COUNCIL – AGENDA
ANNUAL ORGANIZATIONAL MEETING
December 5, 2016 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 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**
- 5. Oaths of Office**
 - a. Law Director – One Year Term**
G. Kevin Bower
 - b. Clerk of Council – One Year Term**
Joan M. Challinor
- 7. Approval of Minutes – November 28, 2016**
- 8. Citizens Forum**
- 9. Old Business**
 - a. Ord. No. 7992 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the First Paragraph of Chapter 941.05 Sanitary User Charges, of the Codified Ordinances of the City of Rittman, And Declaring an Emergency. Second Reading.**
- 10. New Business**
 - a. Motion to Appoint a President of Council**
 - b. Ord. No. 7996 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, to Establish Chapter 1180 of the Codified Ordinances Regarding an Erosion and Sediment Control and Post-Construction Storm Water Management Pursuant to the Ohio EPA Phase II Program and Declaring an Emergency. First Reading.**

- c. **Motion to Approve a 2.25% Wage Increase for the Non-Union Employees.**
- d. **Motion to Appoint a Council Representative to the Recreation Center Board of Directors for a One Year Term.**
- e. **Motion to Appoint a Council Representative to the Planning Commission for a One Year Term.**
- f. **Motion to Appoint a Council Representative to the Utilities & Refuse Rate Board of Review for a One Year Term.**
- g. **Motion to Appoint Two Council Representatives to the Firemen's Indemnity Board for a One Year Term.**
- h. **Motion to Appoint Two Council Representatives to the Community Improvement Corporation for a One Year Term.**
- i. **Motion to Appoint a Council Representative to the Shade Tree Commission for a One Year Term.**
- j. **Motion to Appoint a Council Representative to the Nuisance Abatement Board.**
- k. **Motion to Appoint Allan Emerson and Don Steiner to the Planning Commission for a Three Year Term to Expire January 2020.**
- l. **Motion to Appoint Todd Mohler, Larry Kline and Eric Kinch to the Board of Zoning Appeals for a Three Year Term to Expire January 2020.**
- m. **Motion to Appoint Ruthann McCray and Jonathon Johnson to the Utilities and Refuse Rate Board of Review for a Three Year Term to Expire January 2020.**

11. City Manager's Remarks

12. Finance Director's Remarks

- a. **Approval of Financial Report for November**

13. Council Remarks

14. Adjournment

