

RITTMAN CITY COUNCIL – AGENDA
REGULAR MEETING
September 11, 2017 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – August 14, 2017**
- 5. Workshop**
 - a. Discussion of the 5 Year Capital Improvement Plan**
- 6. Citizens Forum**
- 7. Old Business**
 - a. Res. No. 8023 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Municipal Manager to Accept Donations and/or Gifts Made to the City. Third Reading.**
 - b. Ord. No. 8024 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, Amending Section 701.01 License Required of the Codified Ordinances of the City of Rittman and Declaring an Emergency. Third Reading.**
- 8. New Business**
 - a. Motion to Approve the 5 Year Capital Plan.**
 - b. Res. No. 8028 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.**
 - c. Res. No. 8029 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties Ohio, Authorizing the Municipal Manager to Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts Pertaining Thereto as Required for the Purpose of Painting the Inside and Outside of the Decourcey Road Water Tower and Other Structural Repairs and Declaring an Emergency. Three Readings.**

- d. **Res. No. 8030 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, authorizing the Municipal Manager to Participate in the ODOT Cooperative Purchasing Program. Three Readings.**
- e. **Ord. No. 8031 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 171.56 (d) Sick Leave, of the Codified Ordinances. First Reading.**
- f. **Ord. No. 8032 An Ordinance of the Council of the City of Rittman, Ohio, Authorizing the Municipal Manager to Accept the Best Rates for the Renewal of Employee and Dependent Hospitalization, Surgical and Major Medical Coverage Commencing January 1, 2018. First Reading.**
- g. **Motion to Approve the 2018 Employee Holiday Schedule**

9. City Manager's Remarks

10. Finance Director's Remarks

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

11. Council Remarks

- a. **Approval of Vouchers #'s 6874 thru 6981 and Memo Expense #'s 0M8171 thru M81714.**

12. Adjournment