

**RITTMAN CITY COUNCIL – AGENDA
SPECIAL MEETING
Thursday, September 13, 2018 – 5:30 P.M.**

- 1. Roll Call**
- 2. New Business**
 - a. Res. No. 8071 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. Second and Third Reading.**
 - b. Ord. No. 8072 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 8040 as Amended According to the Attached Sheet(s) and Declaring an Emergency. Second and Third Reading.**
 - c. Res. No. 8074 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Finance Director to Create a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Fund. Second and Third Reading.**
 - d. Ord. No. 8075 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Levying Special Assessments for the Sidewalk Improvement Project from the North Side of West Ohio Avenue from Main Street to Metzger Avenue (North First Street, North Second Street, North Third Street, North Fourth Street, north Fifth Street from Ohio Avenue to Their Terminus) and Orchard Street, North Street and Sheldon Street by Replacing Sidewalks in Disrepair or Installing Sidewalks where Necessary all Together with the Necessary Appurtenances. Second and Third Reading.**
- 3. Adjournment**

(CITY COUNCIL)

The Council of the City of Rittman, Wayne

County, Ohio, met in regular session on the tenth day of September,
2018, at the office of the Rittman City Council Chambers

Brian Smith

Leah Weirick

Josh Carey

Ken Park

Philip Decker

moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, The Budget Commission of Wayne County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Rittman Wayne
County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be
and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL		311,200	3.40	
AMBULANCE & E.M.S.	202,200			2.30
FIRE	87,900			1.0
POLICE PENSION		27,500	0.30	
TOTAL	290,100	338,700	3.70	3.30
SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to Be Levied		County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II	
GENERAL FUND				
AMBULANCE & E.M.S. FUND: levy authorized by voters on 2014 NOV for not to exceed 5 years	2.30			
FIRE FUND: levy authorized by voters on 2014 NOV for not to exceed 5 years	1.0			
	3.30			

and by it futher

RESOLVED, That the Clerk of this Council be and he is hereby directed to certifiy a copy
of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon
its adoption the vote resulted as follows:

<u>Smith</u>	,	_____ yes	_____ no
<u>Weirick</u>	,	_____ yes	_____ no
<u>Josh</u>	,	_____ yes	_____ no
<u>Park</u>	,	_____ yes	_____ no
<u>Decker</u>	,	_____ yes	_____ no
_____	,	_____ yes	_____ no
_____	,	_____ yes	_____ no

Adopted the tenth day of September, 20 18

Attest:

President of Council

Clerk of Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8072

Passed , 20

ORDINANCE NO. 8072

AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 8040, AS AMENDED ACCORDING TO THE ATTACHED SHEET(S) AND DECLARING AN EMERGENCY.

WHEREAS, certain appropriations are necessary for the continued operations of Municipal Services; and

WHEREAS, this Ordinance will provide for the efficient and lawful appropriations to fund Municipal Services; and

NOW THEREFORE, be it ordained by the Council of the City of Rittman, Counties of Wayne and Medina, State of Ohio, three-fourths of all members elected or appointed thereto concurring:

SECTION ONE.

That the annual appropriation Ordinance is amended pursuant to the attached Exhibit “A”.

SECTION TWO.

That a certified copy of this Ordinance be delivered to the Wayne County Auditor.

SECTION THREE.

That because of the immediate need for the appropriation of said funds, this Ordinance is hereby declared to be an emergency measure necessary for the public peace, health and safety and shall go into immediate force and effect upon its passage.

Passed: , 2018

Mayor

Attest:

Clerk of Council

2018 Budget

		2018	2018							
FUND		Budget Revenues	Budgeted Expenses							
	General Fund	2,571,918	2,793,662							
	Emergency Med. Serv.	429,300	446,923							
	Street Maint. & Repair	265,520	282,033							
	State Highway	21,365	51,870							
	Permissive Tax	0	0							
	Permissive Tax II	49,765	31,500							
	Police Pension	26,300	29,316							
	Law Enforcement & Educ	215	0							
	Law Enforcement	390	7,125							
	Law Enforcement Assist. Grant	0	0							
	Educ. & Recreation Assist.	0	0							
	Cont Professional Training	3,740	3,740							
	Capital Improvements	538,240	822,997							
	Fire Dept. Capital Impr.	265,400	281,821							
	Debt Retirement	134,135	134,135							
	Water	923,104	960,630							
	Water Bond Retirement	0	0							
	Sewer	1,242,860	1,207,809							
	Sewer Surplus	281,497	398,582							
	Sewer Revenue Bond Ret.	105,348	105,348							
	Sewer Revenue Bond Reserve	0	0							
	Solid Waste	457,670	404,142							
	Storm Sewer	94,665	106,200							
	Cemetery	6,670	16,000							
	Recreation Trust	4,805	0							
	Returnable Bonds	14,210	10,000							
		<u>\$7,437,117</u>	<u>\$8,093,833</u>							
				Other Expenses						
		Personal	Other		Contractual					
		Services	Epenses	Total	Services	Supplies	Capitla Outlay	Debt	Other Uses	Total Other
General Fund										
Safety Service	Police	990,585	112,885	1,103,470	80,840	32,045				112,885.00
Safety Service	St. Lighting		25,815	25,815	24,485	1,330				25,815.00
Public Health & Welfare	Cemetery	62,860	6,735	69,595	2,270	4,465				6,735.00
Public Health & Welfare	County Health		21,241	21,241	21,241					21,241.00
Public Health & Welfare	Public Health	935	8,780	9,715	4,935	3,845				8,780.00
Leisure Time	Parks	120,565	14,260	134,825	6,355	7,905				14,260.00
Leisure Time	Recreation Center	211,830	145,440	357,270	117,740	26,630			1,070	145,440.00
Transportation	Street Maint. & Repair	84,065	19,535	103,600	14,830	4,705				19,535.00
Transportation	Veh. Maint.		0	0						-
General Govt	City Council	43,160	6,000	49,160	6,000					6,000.00
General Govt	Mayor & Adm.	179,891	171,225	351,116	155,750	15,475				171,225.00
General Govt	Finance & Income Tax	195,240	25,500	220,740					25,500	25,500.00
General Govt	Lands & Buildings	0	8,515	8,515	530	2,835	5,150			8,515.00
General Govt	Solicitor	40,525	7,680	48,205	7,680					7,680.00
General Govt	Other General	9,885	26,110	35,995	26,110					26,110.00
General Govt	Other Uses		254,400	254,400					254,400	254,400.00
Total General Fund		1,939,541	854,121	2,793,662	468,766	99,235	5,150	0	280,970	854,121
Other Funds										
210	EMS	305,803	141,120	446,923	43,050	22,710	40,580		34,780	141,120
220	Street Maint. & Repair	226,693	55,340	282,033	6,160	44,860			4,320	55,340
225	State Highway	8,190	43,680	51,870		27,680	16,000			43,680
230	Permissive Tax		0	0						-
235	Permissive Tax II		31,500	31,500	31,500					31,500
240	Police Pension	28,800	516	29,316					516	516
250	Law Enforcement & Educ.		0	0						-
251	Law Enforcement	7,125	0	7,125						-
255	Law Enforcement Assist. Grant		0	0						-
256	Cont Professional Training'	3,740	0	3,740						-
270	Educ. & Recreation Assist.		0	0						-
400	Capital Improvements		822,997	822,997			661,337		161,660	822,997
410	Fire Dept. Capital Impr.	164,620	117,201	281,821	29,785	15,820	69,880		1,716	117,201
500	Debt Retirement		134,135	134,135					134,135	134,135
600.610	Water	147,669	499,476	647,145	116,015	173,719			209,742	499,476
600.620	Water Supply	108,881	66,585	175,466	23,290	27,295	16,000			66,585
600.630	Water Dist.	112,857	25,162	138,019	1,585	19,440	4,137			25,162
650.610	Sewer	144,334	678,505	822,839	173,060	24,400			481,045	678,505
650.640	Sewer Plant Op	155,821	108,055	263,876	46,795	61,260				108,055
650.650	Sewer Coll. System	109,707	11,387	121,094	2,490	4,760	4,137			11,387
655	Sewer Surplus		398,582	398,582	122,460		269,625		6,497	398,582
656.610	Sewer Revenue Bond Ret.		105,348	105,348					105,348	105,348
680	Solid Waste	29,334	374,808	404,142	350,055	2,115	22,638			374,808
681	Storm Sewer		106,200	106,200	96,500		9,700			106,200
700	Cemetery		16,000	16,000			16,000			16,000
710	Recreation Trust		0	0						-
801	Returnable Bonds		10,000	10,000	10,000					10,000
Total Budget		<u>\$3,493,115</u>	<u>\$4,600,718</u>	<u>\$8,093,833</u>						
Total Water Fund (600.610, 600.620, 600.630)		369,407	591,223	960,630						
Total Sewer Fund (650)		409,862	797,947	1,207,809						

2018 APPROPRIATIONS AMENDMENT #9

Fund	Department	Amount	Description
100 General	Administration	\$ 18,000	Increase in Appropriations for Contractual Services (Economic Development Consultant).

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8074

Passed , 20

RESOLUTION NO. 8074

A RESOLUTION OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AUTHORIZING THE FINANCE DIRECTOR TO CREATE A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FUND.

NOW THEREFORE, be it resolved by the Council of the City of Rittman, Counties of Wayne and Medina and State of Ohio, three-fourths of all members elected and appointed thereto concurring:

SECTION ONE.

The Finance Director is authorized to create or establish a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Fund in order to collect, manage and disperse grant funds specifically for the purposes awarded in the grant documents that were approved by FEMA.

SECTION TWO.

The Finance Director is authorized to request fund approval from the Auditor of State.

SECTION THREE.

That this Resolution shall be effective September 13, 2018

Passed: , 2018

Mayor

Attest:

Clerk of Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8075 Passed , 20

ORDINANCE NO. 8075

AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, LEVYING SPECIAL ASSESSMENTS FOR THE SIDEWALK IMPROVEMENT PROJECT FROM THE NORTH SIDE OF WEST OHIO AVENUE FROM MAIN STREET TO METZGER AVENUE (NORTH FIRST STREET, NORTH SECOND STREET, NORTH THIRD STREET, NORTH FOURTH STREET, NORTH FIFTH STREET FROM OHIO AVENUE TO THEIR TERMINUS) AND ORCHARD STREET, NORTH STREET AND SHELDON STREET BY REPLACING SIDEWALKS IN DISREPAIR OR INSTALLING SIDEWALKS WHERE NECESSARY ALL TOGETHER WITH THE NECESSARY APPURTENANCES

NOW THEREFORE, be it ordained by the Council of the City of Rittman, Counties of Wayne and Medina, Ohio, three-fourths of all members elected and appointed thereto concurring:

SECTION ONE.

That the special assessments for the sidewalk improvement project from the North side of West Ohio Avenue from Main Street to Metzger Avenue (North First Street, North Second Street, North Third Street, North Fourth Street, North Fifth Street from Ohio Avenue to their terminus) and Orchard Street, North Street and Sheldon Street by replacing sidewalks in disrepair or installing sidewalks where necessary all together with the necessary appurtenances thereto, pursuant to City Ordinance 921.01 amounting in the aggregate under \$50,000.00 which were filed and are on file with the Clerk of Council, are adopted and confirmed. Those special assessments are levied and assessed upon the lots and lands provided for in the respective amounts set forth in the schedule of special assessments on file, which special assessments are prepared as determined pursuant to the Codified Ordinances and are not in excess of any statutory limitations.

RECORD OF ORDINANCES

Ordinance No. 8075

Passed , 20

SECTION TWO.

That this Council finds and determines that, subject to any reduction required by statue, the special assessments are in the same proportion to the estimated special assessments as the actual cost of the improvement is to the estimated cost of the improvement as originally filed.

SECTION THREE.

That the special assessment against each lot or parcel of land shall be payable in cash within thirty (30) days after completion of the project and proper notice to those affected by the project, or at the option of the owner, in three (3) annual installments upon those lots or parcels which have sidewalks, portions of which needed replaced, with interest on the unpaid principal amount of each special assessment at the same rate as shall be borne by the bonds or notes to be issued in anticipation of the collection of the total of the unpaid special assessments; or the prevailing interest rate upon notes if no bonds or notes are issued; provided that the owner of any property assessed may pay the special assessment in cash within 30 days after passage of the assessing ordinance. All Special assessments remaining unpaid at the expiration of those thirty (30) days shall be certified by the Clerk of council to the Wayne County Auditor as provided by law to be placed on the tax duplicate and collected as taxes are collected.

SECTION FOUR.

That the Clerk of Council shall cause a notice of the passage of this Ordinance to be published once in a newspaper of general circulation in this City and shall keep on file in the office of the Clerk of Council the special assessments.

SECTION FIVE.

That the Clerk of Council shall deliver certified copies of this Ordinance to the County Auditor within twenty (20) days after its passage and those owners affected by the project, which has been completed and who have been duly notified, and paid their assessment shall not be assessed further. The Finance Director is authorized to certify to the Auditor those

RECORD OF ORDINANCES

Ordinance No. 8075 Passed , 20

affected owners who have not paid their assessment for placement on the tax duplicate as herein above provided.

SECTION SIX.

That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION SEVEN.

That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in said City, and due to the fact project has been completed and in order to be timely placed on the tax duplicate.

Passed: , 2018

Mayor

Attest:

Clerk of Council