

RITTMAN CITY COUNCIL – AGENDA
REGULAR MEETING
May 8, 2017 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – April 24, 2017**
- 5. Workshop**
 - a. Wayne County EMA With a Short Presentation on the Wayne County Disaster Plan.**
- 6. Citizens Forum**
- 7. Old Business**
 - a. Ord. No. 8010 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties Ohio, Authorizing the Municipal Manager to Establish Rates for Receiving Septage at the Municipal Treatment Plant and Declaring an Emergency. Third Reading.**
 - b. Ord. No. 8011 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Section 171.211 (a) (1) (A) Civil Service Examination Process, of the Codified Ordinances and Declaring an Emergency. Third Reading.**
- 8. New Business**
 - a. Ord. No. 8013 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties Ohio, Authorizing the Municipal Manager to Solicit Bids for the 2017 Street Improvement Project (North State Street from East Sunset Drive to East Ohio Avenue and North and South Metzger Avenue from Hilty Avenue to Hawthorne Drive) and Declaring an Emergency. First Reading.**
 - b. Res. No. 8014 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Approving the Report of the Assessment Equalization Board for the 2017 Street Improvement Project for North State Street (East Sunset Drive to East Ohio Avenue) and North and South Metzger Avenue (Hilty Avenue to Hawthorne Drive) and Declaring an Emergency. Three Readings.**

- c. **Ord. No. 8015 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.**
- d. **Ord. No. 8016 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Declaring it Necessary to Proceed with the 2017 Street Improvement Project for North State Street (East Sunset Drive to East Ohio Avenue) and North and South Metzger Avenue (Hilty Avenue to Hawthorne Drive) All Together with the Necessary Appurtenances Thereto and Declaring an Emergency. First Reading.**

9. City Manager's Remarks

10. Finance Director's Remarks

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

11. Council Remarks

- a. **Approval of Vouchers #'s 6393 thru 6436 and Memo Expense #'s 0M4171 thru M41714.**
- b. **Motion to go into Executive Session for the Purpose of Discussing a Personnel Matter.**
- c. **Motion to Come out of Executive Session.**

12. Adjournment