

RITTMAN CITY COUNCIL-AGENDA
REGULAR MEETING

Monday, February 8, 2016 at 7:00 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – January 25, 2016**
- 5. Workshop**
 - a. Discussion of the Sidewalk Improvement Program**
- 6. Citizens Forum**
- 7. Old Business**
 - a. Ord. No. 7920 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Levying Special Assessments for the N. Main St and Liberty Street Improvement Project by Replacing the Existing Surface and Installing a New Surface, All Together with the Necessary Appurtenances Thereto. Third Reading as Amended.**
 - b. Ord. No. 7922 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 971.01 (a) Water Rates; Service Fees, of the Codified Ordinances. Second Reading as Amended.**
 - c. Ord. No. 7923 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending Chapter 941.05 (B)(1) Sanitary User Charges. Second Reading as Amended.**
 - d. Res. No. 7925 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Declaring it Necessary to Improve West Sunset Drive from Main Street to DeCoursey Road by Planing and Milling the Existing Surface, and Installing a New Asphalt Surface, All Together with the Necessary Appurtenances Thereto and Declaring an Emergency. Second Reading.**
- 8. New Business**
 - a. Motion to Appoint Rick Hanlon to the Wayne County Health District Advisory Council as the City of Rittman Representative for the Unexpired Term Ending March 2017**

- b. Res. No.____A Resolution of the Council of the City of Rittman, Wayne and Medina Counties, Ohio, Estimating the Amount of Active, Interim and Inactive Deposits to be Awarded, Fixing the Period of Designation and Date of Awarding and Declaring an Emergency. Three Readings.
- c. Res. No.____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. Three Readings.
- d. Motion to Appoint Martha Baillis of Rufener St. and Ben Imhoff of N. Hickin Ave. to the Community Reinvestment Area Committee
- e. Res. No.____ A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Finance Director to Make Advances and/or Transfers To or From Appropriate Accounts. Three Readings.
- f. Ord. No.____An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 7908, As Amended, According to the Attached Sheet(s) and Declaring an Emergency. Three Readings.

9. City Manager's Remarks

10. Finance Director's Remarks

a. Approval of Financial Report for January

11. Council Remarks

a. Approval of Vouchers #'s 4166 thru 4233 and Memo Expense #'s 11610 thru 11629

12. Adjournment