

**RITTMAN CITY COUNCIL – AGENDA  
SPECIAL MEETING  
Monday, April 6, 2020 at 7:00 p.m.**

**VIA TELECONFERENCE**

- 1. Call to Order**
- 2. Roll Call**
- 3. New Business**
  - a. Ord. No. 8168 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing the Hiring of a Temporary Finance Consultant, Setting the Rate of Pay and Declaring an Emergency. Three Readings.**
  - b. Res. No. 8169 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Approving the Split of Parcel Number 63-01761.000. Three Readings.**
- 4. Adjournment.**

# RECORD OF ORDINANCES

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Ordinance No. 8168

Passed: \_\_\_\_\_, 2020

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## **ORDINANCE NO. 8168**

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, AUTHORIZING THE HIRING OF A TEMPORARY FINANCE CONSULTANT, SETTING THE RATE OF PAY AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Rittman has appointed a new Finance Director effective April 13, 2020; and

WHEREAS, the tenure of the current Finance Director ends April 6, 2020; and

WHEREAS, it will be beneficial to the City and to the new Finance Director to consult with the prior Finance Director.

NOW THEREFORE, be it ordained by the Council of the city of Rittman, Counties of Wayne and Medina and State of Ohio, two-thirds of all members elected and appointed thereto concurring:

### **SECTION ONE.**

Former Finance Director Pamela Keener shall be hired on a part-time, temporary basis as a consultant to the City of Rittman for the purpose of consulting the new Finance Director and the City Manager in any matter pertaining to the City of Rittman.

### **SECTION TWO.**

The Consultant shall begin work on April 6, 2020 and shall be compensated at an hourly rate of Thirty-Five and 00/100 Dollars (\$35.00).

### **SECTION THREE.**

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That because of the immediate need to maintain consistency within the Finance department and to ensure an appropriate transition, this Ordinance is hereby determined 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: \_\_\_\_\_, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk of Council

## RECORD OF ORDINANCES

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Ordinance No. 8169

Passed: \_\_\_\_\_, 2020

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### RESOLUTION NO. 8169

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RITTMAN, WAYNE AND MEDINA COUNTIES AND STATE OF OHIO, APPROVING THE SPLIT OF PARCEL NUMBER 63-01761.000.**

WHEREAS, The City of Rittman seeks to purchase land owned by Urban Renewables II, LLC for the purpose of a Nature Preserve; and

WHEREAS, the agreement between the City of Rittman and Urban Renewables II, LLC requires that Urban Renewables II, LLC retain a portion of that land; and

WHEREAS, the portion to be retained by Urban Renewables II, LLC has been determined to be 16.904 acres off the south of Parcel Number 63-01761.000; and

WHEREAS, the City of Rittman Planning Commission unanimously recommends that Council approve the lot split.

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

#### SECTION ONE.

The split of Parcel 63-01761.000 is hereby approved according to the attached survey incorporated as Exhibit A.

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Ordinance No. 8169

Passed: \_\_\_\_\_, 2020

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Passed: \_\_\_\_\_, 2020

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk of Council

