

**Rittman City Council Met in a
REGULAR MEETING
Monday, March 13, 2023
7:00 p.m.**

Members Present: Chuck Wyatt, Dave Williams, Josh Carey, Ken Park, Amanda Nelson and Melissa Shows

Members Absent: None

Presiding: Mayor William Robertson

The invocation was given by Dave Williams followed by the pledge of allegiance.

Approval of Minutes

a. **February 27, 2023** – Nelson moved to approve, upon roll call, Williams – Yes, Park – Abstain, Shows – Yes, Nelson - Yes, Carey – Yes, Wyatt – Yes and **motion carried.**

Citizens Forum

Sonya Hayward – 13 Mary Street – attended the meeting to state that she and her family moved into her parents’ home on Mary Street waiting on the sale of her home in Virginia. There is not enough parking at her parents’ home for all cars to be in the driveway. She has gotten two parking ticket in two weeks. She stated that she applies for a parking exception and has not heard anything back.

Old Business

a. **Res. No. 8344 A Resolution of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Expressing the Intent to Sell Personal Property Including, but not Limited to, Vehicles, Equipment, Tools and Supplies that are no Longer Needed for Public Use, or are Obsolete or Unfit for the Use for Which they were Acquired by Internet Auction in Accordance with the Ohio Revised Code 721.15 and Declaring an Emergency.** **Second Readings.** Res. No. 8344 was read on second reading. Shows moved to place on third, all Yeas on roll call and **motion carried.**

New Business

a. **Ord. No. 8345 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Amending the Annual Appropriation Ordinance No. 8318, as Amended According to the Attached Sheet(s) and Declaring an Emergency.** **Three Readings.** Ord. No. 8345 was read on first reading. Shows moved to suspend the rules, all Yeas on roll call and **motion carried.** Shows moved to adopt. Bubp stated that the Station Exhaust Grant is a reimbursement grant and has to be paid up front and then we would get the money back with the grant. All Yeas on roll call and **motion carried.**

b. **Ord. No. 8346 An Ordinance of the Council of the City of Rittman, Wayne and Medina Counties and State of Ohio, Authorizing all Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant and Declaring an Emergency.** **Three Readings.** Ord. No. 8346 was read on first reading. Shows moved to suspend the rules, all Yeas on roll call and **motion carried.** Wyatt moved to adopt. Williams inquired what the grants would be used for. Bubp stated that the grants were related to energy saving power sources. All Yeas on roll call and **motion carried.**

c. **Motion to Approve Gift Card Purchases to Home Depot for 2022 Pursuant to House Bill 312 and City of Rittman Policy.** Nelson moved to approve. Shows thanked Bubp for the details and how it was used. All Yeas on roll call and **motion carried.**

City Managers Remarks

As read by Shows: the Sterling Road Legislation will be coming for three readings so we can go out to bid. There has been a delay due to Engineers and Associates discovering that there is 2 ½ inches of concrete under the roadway which is going to lead to possibly higher contract amount. She is waiting to hear more. She did apply for the OPWC Funding and that was different than other funding projects. The City is receiving 70%, so there will be 30% that has to be paid for by the City and an assessment to the residents on Sterling. More information will be coming.

Finance Director's Remarks

Bubp responded to Sonya Hayward that if the City Manager wasn't back to work tomorrow, he would call her and check on the parking permit. On the appropriation amendments, part of it was related to the station exhaust project. I wanted to make it clear that the reason that needed to be there was not a failure of budgeting or communication on the part of the Chief or anything like that. It was on the capital plan not as a reimbursement project, it was on the budget as a direct payment project.

a. **Approval of Financial Report for February, 2023.** Wyatt moved to approve, all Yeas on roll call and **motion carried.**

Council Remarks

Carey – thank you everyone for coming out tonight. I have nothing further.

Nelson – nothing tonight.

Williams – inquired if Bobbie had Sonya's contact number. I have no further comments.

Wyatt – nothing tonight.

Park – nothing tonight.

Shows – thank you everyone for coming. There's a lot of community events coming up. The Easter Egg Hunt that the community is working together to put out, the Firemen's Breakfast with the Easter Bunny is April 1. Thank you everyone for their work and volunteering.

a. **Approval of Voucher #'s 17069 thru 17224 and Memo Expense #'s M22301 thru M22316.** Shows moved to approve, all Yeas on roll call and **motion carried.**

Adjourn: 7:13 p.m. Wyatt moved to adjourn, all Yeas on roll call and **motion carried.**

Mayor

Clerk of Council