

**SERVICE, SAFETY, and RECREATION COMMITTEE**

**Monday, February 2, 2009**

The Service, Safety and Recreation Committee met in the 2<sup>nd</sup> Floor Conference Room of 105 North Main Street on Monday, February 2, 2009 at 8:00 A.M. Mr. Steve Jennings presided and those in attendance were; Mr. Ted Hawk, Council Member, Mr. Dale Lynch, Council Member, Mr. Dwight Hedrick, Council Member, Mr. Ben Roby, Council Chairman; Mr. Joe Denen, City Manager; Mr. Joe Burbage, Service Director; Mr. Jim Heath, Assistant Service Director; Mr. Alan Dawson, Wastewater Plant Director, Mr. Brian Hottinger, Police Chief, Mr. Dan Fowler, Fire Chief; and Mr. Mark Pitstick, City Attorney.

1. The Committee benefited from a review given by Attorney Frank Reed, Jr., from Benesch Attorneys at Law, regarding criteria of the consent order with the Ohio EPA and a long term plan for utility rates.
2. Representatives from the CH2MHill Company presented an overview of the Washington Court House Wastewater Collection and Treatment System Improvement Projects. The Committee noted that all alternatives included significant improvement to all portions of the Wastewater Treatment Plant. The Committee recommended that the City of Washington Court House enter into an agreement with the CH2MHill Company and recommended proceeding with the application for the EDA Grant. The goal being qualifying the project for the economic stimulus package.
3. The Committee benefited from a general report of the Washington Police Department and Fire Department.
4. The Committee benefited from a review of the Fayette County Dog Warden Incident report for the month ending on January 31, 2009.
5. The Committee benefited from a review of the Police & Fire Building by Mr. Joe Denen.
6. The Administration advised the Committee that an order had been executed for salt.
7. The Committee recommended that the Administration enter into an agreement with the Ohio Department of Transportation for the purchase of rock salt.
8. The Committee discussed the proposed changes regarding the operations of the City Pool for the upcoming year with members of citizens of the City. The Committee noted advised modifications.
9. The Committee recommended that the Administration enter into an Agreement with Fayette County Commissioners to provide legal Counsel for indigent persons.

Respectfully Submitted,  
Steve Jennings, Chairperson-Service, Safety and Recreation Committee  
Kelley Rossiter, Recording Secretary