

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
January 26, 2011
7:30 P.M.**

Council met in regular session at 7:30 P.M. in Council Chambers with Chairman Dale Lynch presiding.

Mr. Lynch provided the invocation and Mr. Roby led the Pledge of Allegiance.

Present at said meeting were: City Manager Joseph J. Denen, Mr. Mark Pitstick, City Attorney and Kelley Rossiter, Administrative Secretary. At roll call, the following members were present, Mr. Gordon Davis, Mr. Ted Hawk, Mr. Steve Jennings, Mr. Ben Roby, Mr. Charles Winkle, Mr. Jim Chrisman, and Mr. Dale Lynch.

Mr. Davis moved and Mr. Winkle seconded the following motion:

MOTION: That the minutes of the Regular Council Meeting held January 12, 2011 be approved as presented.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

BUSINESS SESSION

COMMUNICATIONS

Mr. Denen advised there was none.

COUNCIL COMMITTEES

Mr. Chrisman presented the minutes of the Finance and Personnel Committee meeting held January 18, 2011.

Mr. Roby moved and Mr. Jennings seconded the following motion:

MOTION: That the minutes of the Finance and Personnel Committee Meeting held January 18, 2011 be approved as presented.

At roll call the vote resulted as follows: Mr. Chrisman, "Aye"; Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; and Mr. Lynch, "Aye".

Motion carried.

CITY MANAGER REPORT (unwritten report)

Mr. Denen respectfully addressed Council and reviewed salt consumed thus far this year.

Mr. Denen thanked residents for their stamina with the issues created by the snow and ice.

Mr. Denen reported the proposed usage of funds from the Nature Works grant if received.

In discussion, Mr. Jennings inquired about the tentative start date for the Leesburg Avenue Project.

Mr. Denen advised that the potential start date for the project would be December of 2011 or January of 2012.

DIRECTOR OF FINANCE

Director of Finance, Mr. Tom Riley, respectfully addressed Council and encouraged citizens to remember to file their city income taxes.

Mr. Riley reviewed the proposed new legislation regarding bonds.

CITY ATTORNEY

City Attorney, Mark Pitstick had no report.

LOCAL RESIDENTS AND TAXPAYERS

Mrs. Sue Pitzer, a resident of 541 Leslie Trace, addressed Council with concerns regarding a letter she had received from the Ohio Department of Workers Compensation. Mr. Pitstick advised that a review of the issue would be completed the following day.

1. Legislation Previously Introduced.

A. RESOLUTION NO. R1-2011 (second reading) *Cemetery*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(T) FOR MAINTAINING AND OPERATING CEMETERIES WITHIN THE CITY OF WASHINGTON COURT HOUSE.

Mr. Winkle moved and Mr. Chrisman seconded the following motion:

MOTION: That Resolution No. R1-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Chrisman moved and Mr. Winkle seconded the following motion:

MOTION: That Resolution No. R1-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman "Aye"; and Mr. Lynch, "Aye".

Motion carried.

B. RESOLUTION NO. R2-2011 (second reading) *Fire*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(I) FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITE, THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND

MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTERS' CONTRIBUTION REQUIRED UNDER O.R.C. §742.34, OR THE PURCHASE OF AMBULANCE EQUIPMENT, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY.

Mr. Davis moved and Mr. Jennings seconded the following motion:

MOTION: That Resolution No. R2-2011 be placed on second reading.

In discussion, Mr. Chrisman noted that the levies were renewals only and not new increases.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Roby moved and Mr. Chrisman seconded the following motion:

MOTION: That Resolution No. R2-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

C. RESOLUTION NO. R3-2011 (second reading) *Police*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(J) FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS, AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, OR PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYER'S CONTRIBUTION REQUIRED UNDER O.R.C. §742.33, OR THE PAYMENT

OF THE COSTS INCURRED BY TOWNSHIPS AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION, OR THE PROVISION OF AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A POLICE DEPARTMENT.

Mr. Roby moved and Mr. Jennings seconded the following motion:

MOTION: That Resolution No. R3-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Chrisman moved and Mr. Winkle seconded the following motion:

MOTION: That Resolution No. R3-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

D. RESOLUTION NO. R4-2011 (second reading) *Street Lighting*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(A) FOR CURRENT EXPENSES OF THE CITY OF WASHINGTON COURT HOUSE, EXCEPT THAT THE TOTAL LEVY FOR CURRENT EXPENSES OF A DETENTION FACILITY DISTRICT OR DISTRICT ORGANIZED UNDER O.R.C.§2151.65 OF THE REVISED CODE SHALL NOT EXCEED TWO MILLS AND THAT THE TOTAL LEVY FOR CURRENT EXPENSES OF A COMBINED DISTRICT ORGANIZED UNDER O.R.C.§2151.65 AND §2152.41 SHALL NOT EXCEED FOUR (4) MILLS.

Mr. Winkle moved and Mr. Davis seconded the following motion:

MOTION: That Resolution No. R4-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Jennings moved and Mr. Winkle seconded the following motion:

MOTION: That Resolution No. R4-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

E. RESOLUTION NO. R5-2011 (second reading) *Street*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(G) FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE CITY OF WASHINGTON COURT HOUSE.

Mr. Hawk moved and Mr. Jennings seconded the following motion:

MOTION: That Resolution No. R5-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Chrisman moved and Mr. Roby seconded the following motion:

MOTION: That Resolution No. R5-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

F. RESOLUTION NO. R6-2011 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF MR. SCOTT DALLMAYER TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE TO FULFILL AN UNEXPIRED TERM CONCLUDING SEPTEMBER 1, 2012.

Mr. Winkle moved and Mr. Hawk seconded the following motion:

MOTION: That Resolution No. R6-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Winkle moved and Mr. Roby seconded the following motion:

MOTION: That Resolution No. R6-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

G. RESOLUTION NO. R7-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF BRENDA CAUDILL TO THE TREE COMMITTEE FOR THE TERM EXPIRING DECEMBER 31, 2015.

Mr. Roby moved and Mr. Hawk seconded the following motion:

MOTION: That Resolution No. R7-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Winkle moved and Mr. Chrisman seconded the following motion:

MOTION: That Resolution No. R7-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

H. RESOLUTION NO. R8-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF GEORGE SHOEMAKER TO THE TREE COMMITTEE FOR THE TERM EXPIRING DECEMBER 31, 2015.

Mr. Roby moved and Mr. Jennings seconded the following motion:

MOTION: That Resolution No. R8-2011 be placed on first reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

I. RESOLUTION NO. R9-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S APPOINTMENT OF MRS. MARY KING TO THE FAYETTE METROPOLITAN HOUSING AUTHORITY FOR A TERM CONCLUDING DECEMBER 2, 2014.

Mr. Roby moved and Mr. Winkle seconded the following motion:

MOTION: That Resolution No. R9-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Roby moved and Mr. Jennings seconded the following motion:

MOTION: That Resolution No. R9-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

J. RESOLUTION NO. R10-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF MS. LADONNA JACKSON TO THE COMMUNITY FAIR HOUSING BOARD FOR A TERM CONCLUDING JANUARY 30, 2014.

Mr. Hawk moved and Mr. Davis seconded the following motion:

MOTION: That Resolution No. R10-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Chrisman moved and Mr. Winkle seconded the following motion:

MOTION: That Resolution No. R10-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

K. RESOLUTION NO. R11-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF TOM RILEY TO THE FAYETTE COUNTY TRAVEL AND TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2011.

Mr. Jennings moved and Mr. Roby seconded the following motion:

MOTION: That Resolution No. R11-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Chrisman moved and Mr. Roby seconded the following motion:

MOTION: That Resolution No. R11-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

L. RESOLUTION NO. R12-2011 (second reading)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE FAYETTE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

Mr. Winkle moved and Mr. Davis seconded the following motion:

MOTION: That Resolution No. R12-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Roby moved and Mr. Hawk seconded the following motion:

MOTION: That Resolution No. R12-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

M. RESOLUTION NO. R13-2011 (second reading)

A RESOLUTION RECOMMENDING THE AMENDMENT OF ARTICLE X, SECTION 10(1) OF THE CHARTER OF THE CITY OF WASHINGTON COURT HOUSE AND SUBMITTING TO THE ELECTORATE THE AMENDMENT FOR RATIFICATION AND ADOPTION.

Mr. Hawk moved and Mr. Jennings seconded the following motion:

MOTION: That Resolution No. R13-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Jennings moved and Mr. Chrisman seconded the following motion:

MOTION: That Resolution No. R13-2011 be adopted.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried.

N. RESOLUTION NO. R14-2011 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO APPLY FOR FUNDING THROUGH THE NATUREWORKS FUNDING APPLICATION, AND ACCEPTING GRANT OBLIGATIONS, IF FUNDED.

Mr. Davis moved and Mr. Hawk seconded the following motion:

MOTION: That Resolution No. R14-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

Mr. Davis moved and Mr. Hawk seconded the following motion:

MOTION: That Resolution No. R14-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

2. New Legislation (in writing)

A. ORDINANCE NO.1-2011 (first reading)

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$755,000 FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, CONSTRUCTING, PAVING, IMPROVING, WIDENING, GRADING, DRAINING, AND CURBING U.S. ROUTE 62 AND RELATED PUBLIC ROADS; PROVIDING SIGNALIZATION, LIGHTING SYSTEMS, AND OTHER UTILITY-RELATED IMPROVEMENTS FOR U.S. ROUTE 62; AND LANDSCAPING AND IMPROVING THE SITES THEREOF; (II) DESIGNING, ENGINEERING, CONSTRUCTING, AND RECONSTRUCTING SANITARY SEWER SYSTEM IMPROVEMENTS, INCLUDING A FORCED MAIN, SANITARY LIFT STATION, AND SANITARY SEWER MAIN, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (III) DESIGNING, ENGINEERING, CONSTRUCTING, AND RECONSTRUCTING WATER SYSTEM IMPROVEMENTS, INCLUDING A WATER MAIN EXTENSION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (IV) DESIGNING, ENGINEERING, CONSTRUCTING, AND RECONSTRUCTING STORM SEWER SYSTEM IMPROVEMENTS, INCLUDING A DETENTION POND AND STORM SEWER MAIN LINES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (V) ACQUISITION OF LAND FOR RELATED RIGHT-OF-WAYS AND OTHER LAND ACQUISITION AS NECESSARY; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH, IF DESIRED; AND DECLARING AN EMERGENCY.

Mr. Roby moved and Mr. Winkle seconded the following motion:

MOTION: That Ordinance No. 1-2011 be placed on first reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

B. ORDINANCE NO. 2 -2011 (first reading)

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$925,000 FOR THE PURPOSE OF ACQUIRING FIRE-FIGHTING APPARATUS AND EQUIPMENT WITH RELATED APPURTENANCES THERETO; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH, IF DESIRED; AND DECLARING AN EMERGENCY.

Mr. Winkle moved and Mr. Chrisman seconded the following motion:

MOTION: That Ordinance No. 2-2011 be placed on first reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

C. ORDINANCE NO. 3 -2011 (first reading)

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$475,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE BONDS ISSUED IN 1997 FOR INFRASTRUCTURE IMPROVEMENTS AS SET FORTH IN ORDINANCE NO. 23-96 ADOPTED BY THE CITY OF WASHINGTON COURT HOUSE, OHIO ON DECEMBER 23, 1996; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS, IF NECESSARY; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH, IF DESIRED; AND DECLARING AN EMERGENCY.

Mr. Hawk moved and Mr. Jennings seconded the following motion:

MOTION: That Ordinance No. 3-2011 be placed on first reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

D. RESOLUTION NO. R15-2011 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE TO ENTER INTO AN AGREEMENT WITH THE FAYETTE COUNTY COMMISSIONERS TO PROVIDE LEGAL COUNSEL FOR INDIGENT PERSONS.

Mr. Davis moved and Mr. Chrisman seconded the following motion:

MOTION: That Resolution No. R15-2011 be placed on first reading.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Title read.

D. Miscellaneous

Mr. Chrisman thanked the Street Department and all employees for their work during the recent snow.

Mr. Winkle expressed gratitude regarding the return to health of Mr. Davis.

Mr. Roby thanked the Street Department and all employees for their work during the recent snow.

Mr. Jennings thanked the Street Department and all employees for the wonderful job of snow removal provided during the recent period of bad weather.

Mr. Hawk thanked the Street Department and all employees for the wonderful job of snow removal provided during the recent period of bad weather.

Mr. Davis expressed his gratitude toward the citizens that have taken the time to shovel their sidewalks within the city.

Mr. Lynch had no comment.

E. Adjournment


Mr. Winkle moved and Mr. Chrisman seconded the following motion:

MOTION: That the meeting be adjourned.

At roll call the vote resulted as follows: Mr. Davis, "Aye"; Mr. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Meeting adjourned at 8:24 P.M.


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL