

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
February 9, 2011
7:30 P.M.**

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

Mr. Davis provided the invocation and Mr. Lynch 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. Ted Hawk, Mr. Steve Jennings, Mr. Ben Roby, Mr. Charles Winkle, Mr. Jim Chrisman, Mr. Gordon Davis, and Mr. Dale Lynch.

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

MOTION: That the minutes of the Regular Council Meeting held January 26, 2011 be approved as presented.

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

Motion carried.

BUSINESS SESSION

COMMUNICATIONS

Mr. Denen advised there was none.

COUNCIL COMMITTEES

Mr. Roby presented the special minutes of the Finance and Personnel Committee meeting held January 25, 2011.

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

MOTION: That the minutes of the Special Finance and Personnel Committee Meeting held January 25, 2011 be approved as corrected.

In discussion, it was noted by Council that the meeting day needed to be changed to read that the meeting was held on Tuesday.

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.

CITY MANAGER REPORT (unwritten report)

Mr. Denen respectfully addressed Council and advised Council of a water leak that had occurred in the City Administration building.

Mr. Denen thanked residents for their stamina with issues created by the snow and ice. Mr. Denen reported that repairs of potholes had begun.

Mr. Denen thanked the Service and Safety Departments for the exceptionally job done with the snow and ice.

Mr. Denen thanked Scott Snyder for his willingness to serve on the Civil Service and Historic District Review Boards.

In discussion, Mr. Roby inquired about the tentative date for the Fire Chief Interviews. Mr. Denen advised that interviews were being held on Friday February, 11, 2011.

Mr. Lynch inquired about the status of the remaining salt supply. Mr. Burbage advised Council of that salt was on hand and more salt was on order.

DIRECTOR OF FINANCE

Director of Finance, Mr. Tom Riley, had no report.

CITY ATTORNEY

City Attorney, Mark Pitstick had no report.

LOCAL RESIDENTS AND TAXPAYERS

There were none.

1. Legislation Previously Introduced.

A. ORDINANCE NO.1-2011 (second 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 second reading.

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

Motion carried. Title read.

B. ORDINANCE NO. 2 -2011 (second 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 second reading.

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

Motion carried. Title read.

C. ORDINANCE NO. 3 -2011 (second 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. Davis moved and Mr. Hawk seconded the following motion:

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

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

Motion carried. Title read.

D. RESOLUTION NO. R15-2011 (second 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. Jennings moved and Mr. Roby seconded the following motion:

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

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

Motion carried. Title read.

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

MOTION: That Resolution No. R15-2011 be adopted.

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

Motion carried. Title read.

2. New Legislation (in writing)

A. RESOLUTION NO. R 16 -2011 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF SCOTT SNYDER TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM CONCLUDING ON MARCH 01, 2015.

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

MOTION: That Resolution No. R16-2011 be placed on first reading.

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

Motion carried. Title read.

B. RESOLUTION NO. R 17 -2011 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF MR. SCOTT SNYDER ON THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE CONCLUDING ON MARCH 1, 2015.

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

MOTION: That Resolution No. R17-2011 be placed on first reading.

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

Motion carried. Title read.

D. Miscellaneous

Mr. Davis had no comment.

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

Mr. Hawk had no comment.

Mr. Winkle expressed gratitude toward the Street Department and Safety Departments for the work done during the recent snow.

Mr. Jennings had no comment.

Mr. Roby expressed thanks for the work of the acting Clerk of Council.

Mr. Lynch had no comment.

E. Adjournment

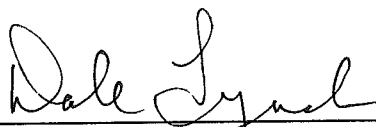
Mr. Winkle moved and Mr. Davis seconded the following motion:

MOTION: That the meeting be adjourned.

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

Motion carried. Meeting adjourned at 7:46 P.M.


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL