

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
March 23, 2011  
7:30 P.M.**

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

Mr. Winkle provided the invocation and Mr. Hawk led the Pledge of Allegiance.

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

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

**MOTION:** That the minutes of the Regular Council Meeting held March 9, 2011 be approved as presented.

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

**Motion carried.**

**BUSINESS SESSION**

**COMMUNICATIONS**

Mr. Denen advised there was none.

**COUNCIL COMMITTEES**

Mr. Hawk presented the minutes of the Safety, Service and Recreation Committee meeting held March 7, 2011.

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

**MOTION:** That the minutes of the Safety, Service, and Recreation Committee Meeting held March 7, 2011 be approved as presented.

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

**Motion carried.**

**CITY MANAGER REPORT (unwritten report)**

Mr. Denen respectfully addressed Council and thanked the American Red Cross for the Hometown Heroes breakfast and presentation and congratulated the recipients of the awards.

Mr. Denen expressed appreciation of the Governor's Representative and the Lt. Governor's Representative visit to Washington Court House.

Mr. Denen thanked Council for attending the recent Ohio Municipal League lunch.

Mr. Denen thanked Council for attending the recent meeting with the County Commissioners.

Mr. Denen reported the upcoming retirement of Judge Hammond and noted her prior employment as City Attorney.

Mr. Denen reminded residents about placing trash and home furnishings in their proper locations.

Mr. Denen noted Shiki City, and expressed his condolences and concerns regarding the people of Japan.

**DIRECTOR OF FINANCE**

Director of Finance, Mr. Tom Riley, was absent.

**CITY ATTORNEY**

City Attorney, Mark Pitstick had no report.

**LOCAL RESIDENTS AND TAXPAYERS**

Mr. Richard Harper, a representative of DP&L, respectfully addressed Council and discussed the target areas that had been met by DP&L regarding Ohio Bill 221. Mr. Harper explained in some detail various means by which DP&L encourages the adoption of energy efficient lighting and appliances.

**1. Legislation previously introduced.**

**A. ORDINANCE NO. 4-2011 (third reading)**

**AN ORDINANCE AUTHORIZING JOSEPH J. DENEN CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE TO ABATE PUBLIC NUISANCE AT 304 NORTH FAYETTE STREET; AUTHORIZING A PRIVATE CONTRACT FOR PAYMENT OF THE ABATEMENT OF NUISANCE; AND DIRECTING THE COLLECTING OF THE COST OF THE ABATEMENT OF THE NUISANCE FROM THE OWNER OF THE PROPERTY.**

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

**Motion:** That Ordinance No. 4-2011 be placed on third reading.

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

**Motion carried. Title read.**

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

**Motion:** That Ordinance No. 4-2011 be passed.

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

**Motion carried.**

**B. RESOLUTION NO. R18-2011 (second reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY LOCATED AT 710 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT.**

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

**Motion:** That Resolution No. R18-2011 be placed on second reading.

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

**Motion carried. Title read.**

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

**Motion:** That Resolution No.R18-2011 be adopted.

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

**Motion carried. Title read.**

**C. RESOLUTION NO. R19-2011 (second reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY KNOWN AS FAY-62-11.87 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT.**

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

**Motion:** That Resolution No.R19-2011 be placed on second reading.

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

**Motion carried. Title read.**

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

**Motion:** That Resolution No.R19-2011 be adopted.

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

**Motion carried.**

**D RESOLUTION NO. R20-2011 (second reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY LOCATED AT 553 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT.**

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

**Motion:** That Resolution No.R20-2011 be placed on second reading.

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

**Motion carried. Title read.**

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

**Motion:** That Resolution No.R20-2011 be adopted.

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

**Motion carried.**

**E. RESOLUTION NO. R21-2011 (second reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY LOCATED AT 722 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT..**

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

**Motion:** That Resolution No.R21-2011 be placed on second reading.

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

**Motion carried. Title read.**

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

**Motion:** That Resolution No.R21-2011 be adopted.

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

**Motion carried.**

**2. New Legislation (in writing)**

**A. RESOLUTION NO. R22-2011 (first reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH THE FAYETTE COUNTY FAMILY YMCA.**

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

**Motion:** That Resolution No.R21-2011 be placed on second reading.

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

**Motion carried. Title read.**

**D. Miscellaneous**

Mr. Davis expressed his appreciation of the Ohio Municipal League presentation and luncheon.

Mr. Hawk expressed his appreciation of the Ohio Municipal League luncheon and tour of the chambers.

Mr. Jennings expressed his appreciation of the Ohio Municipal League luncheon.

Mr. Chrisman had no comment.

Mr. Winkle noted that five properties on the abatement list were being reviewed by Community Action for improvements.

Mr. Roby expressed his appreciation of the Hometown Heroes Breakfast.

Mr. Lynch had no comments.

**E. Adjournment**

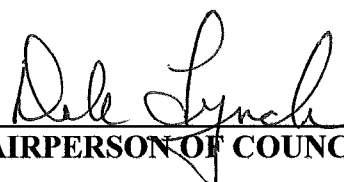
Mr. Winkle moved and Mr. Hawk seconded the following motion:

**MOTION:** That the meeting be adjourned.

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

**Motion carried. Meeting adjourned at 7:58 P.M.**

  
**RECORDING SECRETARY**

  
**CHAIRPERSON OF COUNCIL**