

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL**

**June 22, 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. Jennings led the Pledge of Allegiance.

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

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

MOTION: That the minutes of the Regular Council Meeting held June 8, 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.

B. 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 June 6, 2011.

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

MOTION: That the minutes of the Safety, Service and Recreation Committee Meeting held June 6, 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-outline attached)

Mr. Denen respectfully addressed Council and thanked the members who attended the Solar Commissioning Event.

Mr. Denen reported that mosquito fogging could not be completed effectively during rain, but would continue when weather condition allowed.

Mr. Denen reported that due to the size of the raw water intake valve at the water plant outside assistance may be needed to complete the repairs.

Mr. Denen stated that landscaping would be completed at the Quail Run lift station.

Mr. Denen reported that Vectren had begun a gas line project at Oak and S. Hinde Street.

Mr. Denen reported that the Police Department portable radio project was complete. Mr. Denen thanked Mr. Fulton Terry for the assistance with the radio project.

Mr. Denen reported that the pool fund balance was predicted to be a negative balance for June. Further, Mr. Denen noted that pool attendance had been very low.

Mr. Denen introduced members from Dayton Power and Light and Honeywell.

Mr. Richard Harper, a representative from DP&L and Mr. Keith Valliquette, a representative from Honeywell, addressed Council and spoke regarding the energy conservation project that the City Administration had began in 2008. Council noted that within two years, the Administration was ahead approximately \$25,000.00 on the projected cost savings.

Mr. Richard Harper thanked Council and the Administration for the City's partnership in the rebate program and presented a rebate check to Council in the sum of \$24,708.75.

Mr. Denen thanked both Honeywell and DP& L and noted his appreciation for their services to Washington Court House.

DIRECTOR OF FINANCE

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

CITY ATTORNEY

City Attorney, Mark Pitstick had no report.

LOCAL RESIDENTS AND TAXPAYERS

There was none.

C. LEGISLATION

1. LEGISLATION PREVIOUSLY INTRODUCED

None.

2. NEW LEGISLATION (in writing)

A. RESOLUTION NO. R36-2011 (first reading)

A RESOLUTION AUTHORIZING THE CITY MANAGER JOSEPH J. DENEN, OF THE CITY OF WASHINGTON COURT HOUSE TO AWARD A CONTRACT TO COX PAVING COMPANY FOR THE ROBINSON ROAD REHABILITATION PROGRAM.

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

MOTION: That Resolution No. R36-2001 be placed on first reading.

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. Title read.

B. RESOLUTION NO. R37-2011 (first reading)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION TO THE STATE OF OH IO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PRGRAM (FORMULA) AND ACCEPTING THE GRAT IF FUNDED.

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

MOTION: That Resolution No. R36-2001 be placed on first reading.

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. Title read.

D. Miscellaneous

Mr. Chrisman inquired about the paving issue in front of the BP gas station. Mr. Denen advised that ODOT had stated that it was a base problem. Mr. Denen advised that the repair would be included with the annual Street Paving Program.

Mr. Winkle had no comment.

Mr. Roby stated that the gentleman appointed the administrator of the Ohio Division of Wildlife would not be relocating from Washington Court House.

Mr. Davis had no comment.

Mr. Hawk stated he was grateful for Honeywell and DP& L.

Mr. Jennings noted that the Railroad Preservation Society had been very active.

Mr. Lynch encouraged participation with the Fire in the Sky program.

Mr. Lynch expressed his concern with the life expectancy of the pool and the lack of attendance by the community. Mr. Lynch added that the pool operation would need to be re-evaluated at the end of the swimming season.

(see attached City Manager outline)

Report of C. M. J. J. D. June 22, 2011

- 1.) Thank You Council Members that attended Solar Commissioning.
- 2.) Mosquito Fogging per weather-
- 3.) Raw water intake valve.
- 4.) Pump station landscape.
- 5.) Oak & S. Hinde Gas main replacement Vectren.
- 6.) Portable radios PD.
- 7.) Pool use down.

E. Adjournment

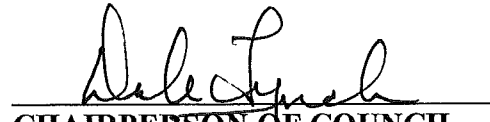
Mr. Winkle moved and Mr. Davis seconded the following motion:

MOTION: That the meeting be adjourned.

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

Motion carried. Meeting adjourned at 7:52 P.M.


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL