

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

June 08, 2011

7:30 P.M.

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

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

Present at said meeting were: Mr. Joseph J. Denen, City Manager, Mrs. Teena Keaton, Clerk of Council, and Ms. 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. Jennings moved and Mr. Roby seconded the following motion:

MOTION: That the minutes of the Regular Council Meeting held May 25, 2011 be approved as corrected.

Council was advised prior to the meeting that R30-2011 had been corrected; implementing the adoption of the Resolution.

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. BUSINESS SESSION

COMMUNICATIONS

Mr. Denen advised there was none.

COUNCIL COMMITTEES

There was none.

CITY MANAGER REPORT (unwritten report-outline attached)

Mr. Denen respectfully addressed Council and reviewed the current summer seasonal activities.

Mr. Denen thanked the members of Master Gardeners, the flower pot sponsors and McClish's Plants Plus for the uptown flower pots.

Mr. Denen stated that the Service Department had begun spraying for mosquitoes.

Mr. Denen stated that the Service Department had begun placing mulch around the trees uptown.

Mr. Denen reported that the pool had opened for the 2011 season and advised Council of the prices.

Mr. Denen reminded Council of the upcoming solar commissioning event scheduled for June 10, 2011 at 9A.M.

Mr. Denen reported that the Alliance for a Prosperous Downtown (APD Committee) would be hosting a one day, monthly event on July 1st, August 5th and September 2nd. The First Friday events will be located on the lot adjacent to Oscar's, on Court Street. Mr. Denen thanked the members of the APD Committee for the effort put forth toward these events.

DIRECTOR OF FINANCE

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

CITY ATTORNEY

City Attorney, Mark Pitstick was absent.

LOCAL RESIDENTS AND TAXPAYERS

There was none.

C. LEGISLATION PREVIOUSLY INTRODUCED

A. ORDINANCE NO. 7 -2011 (third reading)

AN ORDINANCE REZONING 1204 COLUMBUS AVENUE FROM B1 (NEIGHBORHOOD BUSINESS DISTRICT) TO B3 (GENERAL BUSINESS DISTRICT).

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

Motion: That Ordinance No. 7-2011 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. Chrisman moved and Mr. Winkle seconded the following motion:

Motion: That Ordinance No. 7-2011 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. R32- 2011 (second reading)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE FISHER, TO THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION FOR THE TERM EXPIRING JUNE 1, 2014.

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

Motion: That Resolution No.R32-2011 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. Jennings seconded the following motion:

Motion: That Resolution No.R32-2011 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.

C. RESOLUTION NO. R33- 2011 (second reading)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF STEVEN LEWIS, TO THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION FOR THE TERM EXPIRING JUNE 1, 2014.

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

Motion: That Resolution No.R33-2011 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. Chrisman seconded the following motion:

Motion: That Resolution No.R33-2011 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. R34- 2011 (second reading)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE FISHER TO THE FAYETTE COUNTY PLANNING COMMISSION FOR THE TERM EXPIRING JUNE 1, 2014.

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

Motion: That Resolution No.R34-2011 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. Roby moved and Mr. Chrisman seconded the following motion:

Motion: That Resolution No.R34-2011 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. R35- 2011 (second reading)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF STEVEN LEWIS TO THE FAYETTE COUNTY PLANNING COMMISSION FOR THE TERM EXPIRING JUNE 1, 2014.

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

Motion: That Resolution No.R35-2011 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. Winkle seconded the following motion:

Motion: That Resolution No.R35-2011 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. Miscellaneous

Mr. Roby expressed his appreciation of the planting in the farmer's fields.

Mr. Roby expressed his appreciation of the uptown flower pot program.

Mr. Jennings thanked Council for excusing his absence.

Mr. Jennings expressed his enjoyment of the uptown flower pot program.

Mr. Winkle had no comment.

Mr. Chrisman had no comment.

Mr. Hawk expressed his concern for potential drought.

Mr. Davis had no comment.

Mr. Lynch had no comment.

(see attached City Manager outline)

Report of C. M. J. J. D. June 8, 2011

1.) Summer Seasonal Actions

A.) Uptown Flower Pots

a.) Thank you Master Gardeners, Flower Pot Sponsors and McClish's Plants Plus

B.) Mosquito Fogging

C.) Fishing Derby this Saturday.

a.) Thank you Ohio Department of Natural Resources

D.) Mulch Uptown Trees

E.) Pool

a.) It is still early in the summer and the weather is hot!

b.) Season Ticket Adult: \$55.00

c.) Season Ticket Children: \$30.00

d.) Day Fee: \$5.00

e.) Remember Pool Parties; call the pool at 636-2357 for more information.

2.) Reminder solar commissioning event Friday morning at the Service Department.

3.) Alliance for a Prosperous Downtown (APD) First Friday events on lot adjacent to Oscar's.

A.) Friday, July 1, 2011 - 6:00 to 9:00 P. M.

a.) Music by Rock N' County"

B.) Friday, August 5, 2011 - 6:00 to 9:00 P. M.

b.) Music by "Dumbfounded"

C.) Friday, September 2, 2011 - 6:00 to 9:00 P. M.

c.) Music by Classic "Rock & Blues"

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. 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 7:48 P.M.


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL