

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
September 28, 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. Davis led the Pledge of Allegiance.

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

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

Motion: That Mr. Roby be excused from the meeting.

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

Motion carried.

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

Motion: That Mr. Jennings be excused from the meeting.

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

Motion carried.

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

Motion: That the minutes of the Regular Council Meeting held September 14, 2011 be approved as presented.

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

Motion carried.

B. BUSINESS SESSION

COMMUNICATIONS

None.

COUNCIL COMMITTEES

Mr. Chrisman presented the minutes of the Finance and Personnel Committee meeting held September 19, 2011.

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

MOTION: That the minutes of the Finance and Personnel Committee Meeting held September 19, 2011 be approved as presented.

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

Motion carried.

CITY MANAGER REPORT (unwritten report-outline attached)

Mr. Denen respectfully addressed Council and requested that a Council meeting be rescheduled to accommodate the Thanksgiving Holiday schedule.

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

MOTION: That the regular Council meeting scheduled for Wednesday, November 23rd be moved to Monday, November 21st at 7:30 P.M.

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

Motion carried.

Mr. Denen noted that the Council meetings in December would remain on the regularly scheduled dates.

Mr. Denen reported that there were no issues at the reservoir and the water supply was in great shape.

Mr. Denen noted that fall seasonal work continued.

Mr. Denen reported that a section of Market Street would be paved.

Mr. Denen encouraged citizens to cover trash containers and to not leave pet food containers outside.

Mr. Denen noted that ODOT was conducting traffic counts within Washington Court House.

Mr. Denen reviewed new legislation.

DIRECTOR OF FINANCE

Director of Finance, Mr. Tom Riley, respectfully addressed Council and reviewed the cash statement for the City of Washington Court House for the month ending August 31, 2011.

CITY ATTORNEY

City Attorney, Mark Pitstick had no report.

LOCAL RESIDENTS AND TAXPAYERS

None.

C. LEGISLATION

1. LEGISLATION PREVIOUSLY INTRODUCED

A. ORDINANCE NO. 10-2011 (second reading)

AN ORDINANCE AUTHORIZING JOSEPH J. DENEN CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE TO ABATE PUBLIC NUISANCE AT 1221 E. PAINT 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. Davis seconded the following motion:

Motion: That Ordinance No.10-2011 be placed on second reading.

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

Motion carried. Title read.

B. ORDINANCE NO. 11-2011 (second reading)

AN ORDINANCE REPEALING ORDINANCE NUMBER 32-90 AND DIRECTING THE TRANSFER OF ALL FUNDS CREDITED TO THE BENEFIT OF CAPITAL FUND 401 TO BE CREDITED TO THE BENEFIT OF THE GENERAL FUND 100.

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

Motion: That Ordinance No.11-2011 be placed on second reading.

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

Motion carried. Title read.

C. RESOLUTION NO. R42-2011 (second reading)

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JASON LITTLE TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR THE TERM EXPIRING SEPTEMBER 1, 2014.

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

Motion: That Resolution No.R42-2011 be placed on second reading.

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

Motion carried. Title read.

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

Motion: That Resolution No.R42-2011 be adopted.

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

Motion carried. Title read.

D. RESOLUTION NO. R43-2011 (second reading)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE

NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

Motion: That Resolution No.R43-2011 be placed on second reading.

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

Motion carried. Title read.

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

Motion: That Resolution No.R43-2011 be adopted.

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

Motion carried.

D. Miscellaneous

Mr. Winkle congratulated the Finance Department for receiving an award from the State of Ohio.

Mr. Winkle thanked the Administration for work put forth toward the City budget.

Mr. Chrisman dittoed Mr. Winkle's comments.

Mr. Hawk expressed his appreciation of the beauty of the United States.

Mr. Davis agreed with Mr. Hawk regarding the beauty of the United States.

Mr. Lynch expressed birthday wishes to Mr. Denen.

(see attached City Manager outline)

REPORT OF C. M. J. J. D. September 28, 2011

1.) Council Holiday Season

A.) Request to move City Council meeting of November 23rd (Day before Thanksgiving) to Monday, November 21st. The regular meeting time would be observed.

B.) The regular December meetings are the 14th and the 28th. No need to move them is present.

2.) Pumping to the reservoir, no issues water is in plentiful supply.

3.) Fall season: work at Eyman Park, painting shelter house etc.

4.) Market Street

5.) Encourage people to keep trash in a covered trash container and not to leave pet food unattended outside.

A.) Critters don't take the Dale Lynch abstinence class. In consequence, with food and water the critters are fruitful and multiply. This is not a critter problem, this is a people problem.

6.) The City is not conducting the traffic counts. ODOT is conducting the traffic counts.

E. Adjournment

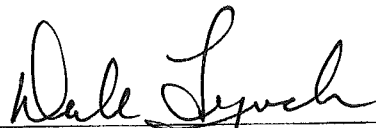
Mr. Winkle moved and Mr. Davis seconded the following motion:

Motion: That the meeting be adjourned.

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

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


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL