

SERVICE, SAFETY, and RECREATION COMMITTEE
Monday, December 7, 2009

The Service, Safety and Recreation Committee met in the Council Chambers Room of 105 North Main Street on Monday, December 7, 2009 at 8:00 A.M. Mr. Steve Jennings presided and those in attendance were; Mr. Ben Roby, Council Chairman, Mr. Dale Lynch, Council Member, Mr. Ted Hawk, Council Member, Mr. Dwight Hedrick, Council Member, Mr. Joe Denen, City Manager, Mr. Joe Burbage, Service Director, Mr. Jim Heath, Assistant Service Director, Mr. Brian Hottinger, Police Chief, Mr. Dan Fowler, Fire Chief, Mr. Mark Pitstick, City Attorney, Mr. Rob Hedrick, Economic Development Director, Mrs. Susan McDaniel, representative of the Alliance for Prosperous Downtown, and Mr. Jamie Albert and other representatives of Solar Vision LLC.

1. The Committee benefited from a presentation on solar power for use at the City of Washington Water Plant. The Committee discussed issues in length, and recommended that legislation be brought to Council permitting the Administration enter into a 20 year solar power purchase agreement with Solar Vision LLC.
2. Mrs. Susan McDaniel and Mr. Rob Hedrick, representatives from the Alliance for Prosperous Downtown (APD), addressed the Committee and thanked members who sent membership donations to the APD Committee. Mr. Hedrick advised the Committee that two, \$500.00 downtown improvement grants would be awarded to businesses that apply for the grant.
3. The Committee benefited from an update given of the Fayette County Dog Warden Services for the month ending November 30, 2009.
4. The Committee benefited from a review of the new Fire and Police Facility given by Mr. Joe Denen. Mr. Denen advised that both departments were currently at operating from the new facility.
5. The Committee benefited from a general report of the Washington Fire and Police Departments. The Committee noted that the Administration would pursue a USDA grant application for the purchase of a fire truck.
6. The Committee benefited from a review of all current city projects. The Committee recommended that legislation be brought to Council to enter into agreement with ME Consultants and Merrill Company for right-of-way related to the Leesburg Avenue construction project.
7. The Committee noted that the Felmar Development project utility work was almost completed.
8. The Administration advised the Committee that the Crossings Phase II was progressing.
9. The Committee discussed the removal of the traffic light at Dayton Avenue and Van Deman. The Committee recommended proceeding with the removal process.
10. The Committee noted that the Administration had received a Public Notice from the Army Corps of Engineers regarding the proposed bike trail area from the City pool to the YMCA facility.

Respectfully Submitted,
Steve Jennings, Chairperson-Service, Safety and Recreation Committee
Kelley Rossiter, Recording Secretary