



CITY OF WASHINGTON COURT HOUSE

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AGENDA

REGULAR MEETING OF WASHINGTON COURT HOUSE CITY COUNCIL December 6, 2010 7:30 P.M.

Numbers for Legislation introduced this date begin with:

Ordinance No. 17-2010

Resolution No. R42-2010

A. Call to Order

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Regular Council Meeting- November 22, 2010

B. Business Session

1. Communications
2. Report of Council Committees
3. Reports of City Officials
 - (a) City Manager
 - (b) Director of Finance
 - (c) City Attorney
 - (d) Clerks Report
4. Local Residents and Taxpayers

C. 1. Legislation Previously Introduced.

A ORDINANCE NO. 15-2010 (third reading)

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$350,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH THE DESIGN, ENGINEERING ACQUISITION, CONSTRUCTION, EXPANSION, REHABILITATION, AND IMPROVEMENT OF THE CITY'S MUNICIPAL WASTEWATER COLLECTION AND TREATMENT SYSTEM, INCLUDING LAND ACQUISITION NECESSARY THEREFORE, AND ANY APPURTENANCES THERETO, PROVIDING FOR THE REIMBURSEMENT OF CERTAIN PRIOR EXPENDITURES OF THE PROJECT, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

B. ORDINANCE NO.16 -2010 (second reading)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WASHINGTON COURT HOUSE, FAYETTE COUNTY, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2011.

C. RESOLUTION NO. R 38 -2010 (second reading)

A RESOLUTION AUTHORIZING THE CITY MANAGER JOSEPH J. DENEN, OF THE CITY OF WASHINGTON COURT HOUSE TO AWARD A CONTRACT TO SYNAGRO CENTRAL, LLC FOR SLUDGE REMOVAL AND DISPOSAL PROCESS.

D. RESOLUTION NO. R39 -2010 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF MR. SCOTT SNYDER TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE TO FULFILL THE UNEXPIRED TERM CONCLUDING ON MARCH 1, 2011.

E. RESOLUTION NO. R40 -2010 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF MR. SCOTT SNYDER TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE TO FULFILL THE UNEXPIRED TERM CONCLUDING ON MARCH 1, 2011.

F. RESOLUTION NO. R41 -2010 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF MR. DENNIS BEIS TO THE TREE COMMITTEE TO FULFILL AN UNEXPIRED TERM CONCLUDING ON DECEMBER 31, 2013.

2. New Legislation (in writing)

NONE.

D. Miscellaneous

E. Adjournment