

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
November 22, 2010
7:30 P.M.**

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

Mr. Jennings provided the invocation and Mr. Chrisman led the Pledge of Allegiance.

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

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

MOTION: That the minutes of the Regular Council Meeting held November 10, 2010 be approved as presented.

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

Motion carried.

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

MOTION: That the minutes of the Special Council Meeting held November 17, 2010 be approved as presented.

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

Motion carried.

BUSINESS SESSION

COMMUNICATIONS

Mr. Denen advised there were no communications.

COUNCIL COMMITTEES

Mr. Roby presented the minutes of the Finance and Personnel Committee meeting held November 15, 2010.

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

MOTION: That the minutes of the Finance and Personnel Committee Meeting held November 15, 2010 be approved as presented.

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

Motion carried.

CITY MANAGER REPORT (unwritten report)

Mr. Denen respectfully addressed Council and thanked those who offered their services on miscellaneous boards throughout the City.

Mr. Denen reported that E. Elm Street curb work was progressing well.

Mr. Denen apologized for the delay of chipping, and advised that the chipping machine was being repaired.

Mr. Denen reported that the leaf collection had been delayed.

Mr. Denen reported that he had been pleased with the use of the Columbarium.

Mr. Denen wished everyone a Happy Thanksgiving Holiday.

DIRECTOR OF FINANCE

Director of Finance, Mr. Tom Riley, respectfully addressed Council and reported the cash statement of the City of Washington Court House for the month ending October 29, 2010.

CITY ATTORNEY

City Attorney, Mark Pitstick had no report.

LOCAL RESIDENTS AND TAXPAYERS

There were none.

1. Legislation Previously Introduced.

A. ORDINANCE NO. 13-2010 (third reading)

**AMENDING ORDINANCE NO. 13-2009 BY PROVIDING
SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES**

**AND OTHER EXPENDITURES OF THE CITY OF WASHINGTON
COURT HOUSE, FAYETTE COUNTY, OHIO DURING FISCAL
YEAR ENDING DECEMBER 31, 2010.**

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

MOTION: That Ordinance No. 13-2010 be placed on third reading.

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

Motion carried. Title read.

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

MOTION: That Ordinance No. 13-2010 be passed.

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

Motion carried.

B. ORDINANCE NO. 14-2010 (third reading)

AN ORDINANCE RENAMING DOANE DRIVE TO MARS DRIVE.

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

MOTION: That Ordinance No. 14-2010 be placed on third reading.

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

Motion carried. Title read.

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

MOTION: That Ordinance No. 14-2010 be passed.

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

Motion carried.

C. ORDINANCE NO. 15-2010 (second 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

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

MOTION: That Ordinance No. 15-2010 be placed on second reading.

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

Motion carried. Title read.

2. New Legislation (in writing)

A. ORDINANCE NO.16 -2010 (first 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.

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

MOTION: That Ordinance No. 16-2010 be placed on first reading.

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

Motion carried. Title read.

B. RESOLUTION NO. R 38 -2010 (first 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.

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

MOTION: That Resolution No. R38-2010 be placed on first reading.

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

Motion carried. Title read.

C. RESOLUTION NO. R39 -2010 (first 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.

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

MOTION: That Resolution No. R39-2010 be placed on first reading.

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

Motion carried. Title read.

D. RESOLUTION NO. R40 -2010 (first 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.

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

MOTION: That Resolution No. R40-2010 be placed on first reading.

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

Motion carried. Title read.

E. RESOLUTION NO. R41 -2010 (first 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.

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

MOTION: That Resolution No. R41-2010 be placed on first reading.

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

Motion carried. Title read.

D. Miscellaneous

Mr. Davis wished everyone a Happy Thanksgiving.

Mr. Chrisman wished everyone a Happy Thanksgiving and expressed his condolences to the Burbage family.

Mr. Hawk requested guidance from Council regarding tree issues within the City.

Mr. Jennings expressed his condolences to the Burbage family.

Mr. Jennings wished everyone a Happy Thanksgiving.

Mr. Roby expressed his appreciation to the Washington High School for their rendition of the Phantom of the Opera.

Mr. Jennings expressed his appreciation of veterans past and present.

Mr. Lynch expressed his appreciation to those who serve on boards and donate their time to serve the City.

Mr. Lynch expressed his condolences to the Burbage family.

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. Hawk, "Aye"; Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Davis, "Aye"; Mr. Chrisman, "Aye"; and Mr. Lynch, "Aye".

Motion carried. Meeting adjourned at 8:00 P.M.


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL