

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
December 6, 2010  
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. Roby led the Pledge of Allegiance.

Present at said meeting were: City Manager Joseph J. Denen, Mrs. Teena Keaton, Clerk of Council and Kelley Rossiter, Administrative Secretary. At roll call, the following members were present, Mr. Steve Jennings, Mr. Ben Roby, Mr. Charles Winkle, Mr. Gordon Davis, Mr. Jim Chrisman, Mr. Ted Hawk, 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 22, 2010 be approved as presented.

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

**Motion carried.**

**BUSINESS SESSION**

**COMMUNICATIONS**

Mr. Denen advised there were no communications.

**COUNCIL COMMITTEES**

There was none.

**CITY MANAGER REPORT (unwritten report)**

Mr. Denen respectfully addressed Council and thanked those who offered their services for the uptown events and the Christmas Parade. Mr. Denen expressed his pride with the actions of the Alliance for Prosperous Downtown

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

Mr. Denen reported that the Quail Run lift station project was continuing.

Mr. Denen encouraged uptown holiday shopping.

**DIRECTOR OF FINANCE**

Director of Finance, Mr. Tom Riley, was absent.

**CITY ATTORNEY**

City Attorney, Mark Pitstick was absent.

**LOCAL RESIDENTS AND TAXPAYERS**

There were none.

**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**

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

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

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

**Motion carried. Title read.**

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

**MOTION:** That Ordinance No. 15-2010 be passed.

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

**Motion carried.**

**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.**

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

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

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

**Motion carried. Title read.**

**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.**

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

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

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

**Motion carried. Title read.**

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

**MOTION:** That Resolution No. R38-2010 be adopted.

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

**Motion carried.**

**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.**

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

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

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

**Motion carried. Title read.**

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

**MOTION:** That Resolution No. R39-2010 be adopted.

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

**Motion carried.**

**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.**

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

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

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

**Motion carried. Title read.**

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

**MOTION:** That Resolution No. R40-2010 be adopted.

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

**Motion carried.**

**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.**

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

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

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

**Motion carried. Title read.**

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

**MOTION:** That Resolution No. R41-2010 be adopted.

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

**Motion carried.**

**D. Miscellaneous**

Mr. Jennings expressed his appreciation of the Christmas in Court House activities.

Mr. Roby expressed his appreciation of the Christmas parade and lights uptown.

Mr. Chrisman had no comment.

Mr. Davis agreed with Mr. Roby regarding the lights on the uptown trees.

Mr. Winkle complimented the parade and thanked the city departments for their services during the weekend festivities.

Mr. Hawk congratulated those involved in the weekend's events.

Mr. Lynch expressed his appreciation of the news article in the Record Herald regarding the City of Washington's accomplishments of 2010.

Mr. Lynch offered condolences to the Burbage family.

**E. Adjournment**

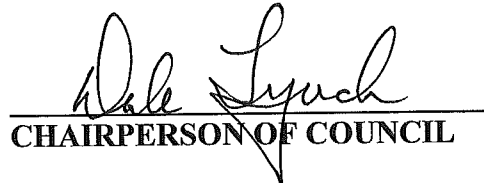
Mr. Winkle moved and Mr. Davis seconded the following motion:

**MOTION:** That the meeting be adjourned.

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

**Motion carried. Meeting adjourned at 7:55 P.M.**

  
RECORDING SECRETARY

  
CHAIRPERSON OF COUNCIL