



CITY OF WASHINGTON COURT HOUSE

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AGENDA

REGULAR MEETING OF WASHINGTON COURT HOUSE CITY COUNCIL January 26, 2011 7:30 P.M.

Numbers for Legislation introduced this date begin with:

Ordinance No. 1-2011

Resolution No. R15-2011

A. Call to Order

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Regular Council Meeting- January 12, 2011

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
4. Local Residents and Taxpayers

C. 1. Legislation Previously Introduced.

A. RESOLUTION NO. R1-2011 (second reading) *Cemetery*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(T) FOR MAINTAINING AND OPERATING CEMETERIES WITHIN THE CITY OF WASHINGTON COURT HOUSE.

B. RESOLUTION NO. R2-2011 (second reading) *Fire*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(I) FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITE, THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTERS' CONTRIBUTION REQUIRED UNDER O.R.C. §742.34, OR THE PURCHASE OF AMBULANCE EQUIPMENT, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY.

C. RESOLUTION NO. R3-2011 (second reading) *Police*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(J) FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS, AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, OR PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYER'S CONTRIBUTION REQUIRED UNDER O.R.C. §742.33, OR THE PAYMENT OF THE COSTS INCURRED BY TOWNSHIPS AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION, OR THE PROVISION OF AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A POLICE DEPARTMENT.

D. RESOLUTION NO. R4-2011 (second reading) *Street Lighting*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(A) FOR CURRENT EXPENSES OF THE CITY OF WASHINGTON COURT HOUSE, EXCEPT THAT THE TOTAL LEVY FOR CURRENT EXPENSES OF A DETENTION FACILITY DISTRICT OR DISTRICT ORGANIZED UNDER O.R.C. §2151.65 OF THE REVISED CODE SHALL NOT EXCEED TWO MILLS AND THAT THE TOTAL LEVY FOR CURRENT EXPENSES OF A COMBINED DISTRICT ORGANIZED UNDER O.R.C. §2151.65 AND §2152.41 SHALL NOT EXCEED FOUR (4) MILLS.

E. RESOLUTION NO. R5-2011 (second reading) *Street*

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF SUCH RATE LEVY AS ENUNCIATED IN O.R.C. §5705.19(G) FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE CITY OF WASHINGTON COURT HOUSE.

F. RESOLUTION NO. R6-2011 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF MR. SCOTT DALLMAYER TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE TO FULFILL AN UNEXPIRED TERM CONCLUDING SEPTEMBER 1, 2012.

G. RESOLUTION NO. R7-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF BRENDA CAUDILL TO THE TREE COMMITTEE FOR THE TERM EXPIRING ON DECEMBER 31, 2015.

H. RESOLUTION NO. R8-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF GEORGE SHOEMAKER TO THE TREE COMMITTEE FOR THE TERM EXPIRING DECEMBER 31, 2015.

I. RESOLUTION NO. R9-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S APPOINTMENT OF MRS. MARY KING TO THE FAYETTE METROPOLITAN HOUSING AUTHORITY FOR A TERM CONCLUDING DECEMBER 2, 2014.

J. RESOLUTION NO. R10-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF MS. LADONNA JACKSON TO THE COMMUNITY FAIR HOUSING BOARD FOR A TERM CONCLUDING JANUARY 30, 2014.

K. RESOLUTION NO. R11-2011 (second reading)

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF TOM RILEY TO THE FAYETTE COUNTY TRAVEL AND TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2011.

L. RESOLUTION NO. R12-2011 (second reading)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE FAYETTE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

M. RESOLUTION NO. R13-2011 (second reading)

A RESOLUTION RECOMMENDING THE AMENDMENT OF ARTICLE X, SECTION 10(1) OF THE CHARTER OF THE CITY OF WASHINGTON COURT HOUSE AND SUBMITTING TO THE ELECTORATE THE AMENDMENT FOR RATIFICATION AND ADOPTION.

N. RESOLUTION NO. R14-2011 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO APPLY FOR FUNDING THROUGH THE NATUREWORKS FUNDING APPLICATION, AND ACCEPTING GRANT OBLIGATIONS, IF FUNDED.

2. New Legislation (in writing)

A. ORDINANCE NO. -2011 (first reading)

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$755,000 FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, CONSTRUCTING, PAVING, IMPROVING, WIDENING, GRADING, DRAINING, AND CURBING U.S. ROUTE 62 AND RELATED PUBLIC ROADS; PROVIDING SIGNALIZATION, LIGHTING SYSTEMS, AND OTHER UTILITY-RELATED IMPROVEMENTS FOR U.S. ROUTE 62; AND LANDSCAPING AND IMPROVING THE SITES THEREOF; (II) DESIGNING, ENGINEERING, CONSTRUCTING, AND RECONSTRUCTING SANITARY SEWER SYSTEM IMPROVEMENTS, INCLUDING A FORCED MAIN, SANITARY LIFT STATION, AND SANITARY SEWER MAIN, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (III) DESIGNING, ENGINEERING, CONSTRUCTING, AND RECONSTRUCTING WATER SYSTEM IMPROVEMENTS, INCLUDING A WATER MAIN EXTENSION, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (IV) DESIGNING, ENGINEERING, CONSTRUCTING, AND RECONSTRUCTING STORM SEWER SYSTEM IMPROVEMENTS, INCLUDING A DETENTION POND AND STORM SEWER MAIN LINES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (V) ACQUISITION OF LAND FOR RELATED RIGHT-OF-WAYS AND OTHER LAND ACQUISITION AS NECESSARY; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH, IF DESIRED; AND DECLARING AN EMERGENCY.

B. ORDINANCE NO. -2011 (first reading)

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$925,000 FOR THE PURPOSE OF ACQUIRING FIRE-FIGHTING APPARATUS AND EQUIPMENT WITH RELATED APPURTENANCES THERETO; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH, IF DESIRED; AND DECLARING AN EMERGENCY.

C. ORDINANCE NO. -2011 (first reading)

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$475,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE BONDS ISSUED IN 1997 FOR INFRASTRUCTURE IMPROVEMENTS AS SET FORTH IN ORDINANCE NO. 23-96 ADOPTED BY THE CITY OF WASHINGTON COURT HOUSE, OHIO ON DECEMBER 23, 1996; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS, IF NECESSARY; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH, IF DESIRED; AND DECLARING AN EMERGENCY.

D. RESOLUTION NO. R -2011 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE TO ENTER INTO AN AGREEMENT WITH THE FAYETTE COUNTY COMMISSIONERS TO PROVIDE LEGAL COUNSEL FOR INDIGENT PERSONS.

D. Miscellaneous

E. Adjournment