



## CITY OF WASHINGTON COURT HOUSE

105 N. Main Street  
Washington C.H., Ohio 43160-1330  
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### AGENDA

**REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
December 14, 2011  
7:30 P.M.**

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**Numbers for Legislation introduced this date begin with:**

**Ordinance No. 15-2011**

**Resolution No. R44-2011**

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**A. Call to Order**

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting- November 23, 2011**

**B. Business Session**

- 1. Public Hearing- Rezone-105. N Hinde Street & 216 W. Court Street  
Rezone-224-226 W. Court Street**
- 2. Communications**
- 3. Report of Council Committees**
- 4. Reports of City Officials**
  - (a) City Manager**
  - (b) Director of Finance**
  - (c) City Attorney**
  - (d) Clerks Report**
- 5. Local Residents and Taxpayers**

**C. Legislation**

**1. Legislation Previously Introduced**

**A. ORDINANCE NO. 13-2011 (third reading)**

**AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$490,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) 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 THEREFOR, AND ANY APPURTENANCES THERETO, AND (II) ACQUIRING LAND AND INTERESTS IN LAND LOCATED AT 420 WEST OAKLAND AVENUE, WASHINGTON COURT HOUSE, OHIO INCLUDING ALL IMPROVEMENTS AND APPURTENANCES THEREON, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.**

**B. ORDINANCE NO. 14-2011 (second reading)**

**AMENDING ORDINANCE NO. 16-2010 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, 2011.**

**2. New Legislation ( in writing)**

**A. ORDINANCE NO.     -2011 (first reading)**

**AN ORDINANCE REZONING 105 N. HINDE STREET & 216 W. COURT STREET, OWNED BY CURT J. CAREY, FROM B-2 (DOWNTOWN BUSINESS DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT).**

**B. ORDINANCE NO. -2011 (first reading)**

**AN ORDINANCE REZONING 224/226 W. COURT STREET, OWNED BY JONI L. SWORD, FROM B-2 (DOWNTOWN BUSINESS DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT).**

**C. RESOLUTION NO. R - 2011 (first reading)**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF BILL BEATTY TO THE FAYETTE COUNTY PLANNING COMMISSION FOR THE TERM EXPIRING JUNE 1, 2014.**

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

**A RESOLUTION CONFIRMING THE APPOINTMENT OF BILL BEATTY, TO THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION FOR THE TERM EXPIRING JUNE 1, 2014.**

**E. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF KAY OUGHTERSON TO THE FAYETTE METROPOLITAN HOUSING AUTHORITY.**

**F. RESOLUTION NO. R -2011 (first 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, 2012.**

**G. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF JOHN PFEIFER TO THE CITY OF WASHINGTON COURT HOUSE HISTORIC DISTRICT REVIEW BOARD FOR THE TERM EXPIRING DECEMBER 31, 2015.**

**H. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF MARY LORANE DAVIS TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES.**

**I. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF WILLIAM HARRIS TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES.**

**J. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF MICHELLE WOODS TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES.**

**K. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF JOHN PFEIFER TO THE CITY PLANNING COMMISSION BOARD OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM EXPIRING DECEMBER 31, 2015.**

**L. RESOLUTION NO. R -2011 (first reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF RICHARD MADDUX TO THE COMMUNITY FAIR HOUSING BOARD.**

**D. Miscellaneous**

**E. Adjournment**