



CITY OF WASHINGTON COURT HOUSE

105 N. Main Street
Washington C.H., Ohio 43160-1330
Phone 740-636-2340
Fax 740-636-2349

AGENDA

REGULAR MEETING OF WASHINGTON COURT HOUSE CITY COUNCIL FEBRUARY 9, 2011 7:30 P.M.

Numbers for Legislation introduced this date begin with:

Ordinance No. 4-2011

Resolution No. R16-2011

A. Call to Order

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Regular Council Meeting- January 26, 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. ORDINANCE NO. 1 -2011 (second 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. 2-2011 (second 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. 3-2011 (second 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. R15-2011 (second 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.

2. NEW LEGISLATION (IN WRITING)

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

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF SCOTT SNYDER TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM CONCLUDING ON MARCH 01, 2015.

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

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S REAPPOINTMENT OF MR. SCOTT SNYDER ON THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE CONCLUDING ON MARCH 1, 2015.

D. Miscellaneous

E. Adjournment