

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
October 12, 2011
7:30 P.M.**

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

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

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

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

Motion: That the minutes of the Regular Council Meeting held September 28, 2011 be approved as corrected.

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

Motion carried.

B. BUSINESS SESSION

COMMUNICATIONS

Mr. Denen reported that a communication had been received by the Ohio Secretary of State regarding statewide ballot Issues 1, 2, and 3.

COUNCIL COMMITTEES

Mr. Jennings presented the minutes of the Service, Safety and Recreation Committee meeting held October 3, 2011.

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

MOTION: That the minutes of the Service, Safety and Recreation Committee Meeting held October 3, 2011 be approved as presented.

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

Motion carried.

Mr. Roby presented the minutes of the special Finance and Personnel Committee meeting held October 3, 2011.

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

MOTION: That the minutes of the Special Finance and Personnel Committee Meeting held October 3, 2011 be approved as presented.

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

Motion carried.

CITY MANAGER REPORT (unwritten report-outline attached)

Mr. Denen respectfully addressed Council and requested that people drive with care on Saturday, October 22, 2011 from 6-8pm, during the Trick or Treat in the Park, and also on Thursday, October 27, 2011 during Beggar's Night.

Mr. Denen reported that citizens should contact the Service Department for their bagged leaves.

Mr. Denen thanked uptown merchants for the Fall Shop Hop event.

DIRECTOR OF FINANCE

Director of Finance, Mr. Tom Riley, had no report.

CITY ATTORNEY

City Attorney, Mark Pitstick had no report.

CLERKS REPORT

Mrs. Keaton addressed Council and advised of a request from the Ohio Division of Liquor Control for a DI permit for Donatos, dba Donatos Pizza, located at 1211 Columbus Avenue. Ms. Keaton inquired if there were any objections to the request.

Mr. Hawk objected.

LOCAL RESIDENTS AND TAXPAYERS

None.

C. LEGISLATION

1. LEGISLATION PREVIOUSLY INTRODUCED

A. ORDINANCE NO. 10-2011 (third reading)

AN ORDINANCE AUTHORIZING JOSEPH J. DENEN CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE TO ABATE PUBLIC NUISANCE AT 1221 E. PAINT STREET; AUTHORIZING A PRIVATE CONTRACT FOR PAYMENT OF THE ABATEMENT OF NUISANCE; AND DIRECTING THE COLLECTING OF THE COST OF THE ABATEMENT OF THE NUISANCE FROM THE OWNER OF THE PROPERTY

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

Motion: That Ordinance No.10-2011 be placed on third reading.

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

Motion carried. Title read.

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

Motion: That Ordinance No.10-2011 be passed.

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

Motion carried.

B. ORDINANCE NO. 11-2011 (third reading)

AN ORDINANCE REPEALING ORDINANCE NUMBER 32-90 AND DIRECTING THE TRANSFER OF ALL FUNDS CREDITED TO THE BENEFIT OF CAPITAL FUND 401 TO BE CREDITED TO THE BENEFIT OF THE GENERAL FUND 100.

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

Motion: That Ordinance No.11-2011 be placed on third reading.

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

Motion carried. Title read.

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

Motion: That Ordinance No.11-2011 be passed.

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

Motion carried.

D. Miscellaneous

Mr. Jennings noted his appreciation of his recent visit to Austria, but expressed his gratefulness for being home. Mr. Jennings noted that he was proud of the City of Washington Court House and the citizens and employees for their contributions to the beautification of the community.

Mr. Roby stated that he appreciated his visit to Austria. Mr. Roby added his appreciation of being home.

Mr. Winkle welcomed members of Council back.

Mr. Winkle advised that County Commissioner Jack DeWeese thanked the City for their help with stump removal on the Court House lawn.

Mr. Hawk stated that he appreciated the comments made by the other members..

Mr. Davis had no comment.

Mr. Chrisman welcomed back both Council members.

Mr. Chrisman noted an individual's concerns with a Community Action project that aims to construct uptown apartments.

Mr Lynch thanked Mr. Rob Hedrick for his services to the City of Washington Court House and Fayette County during his employment.

(see attached City Manager outline)

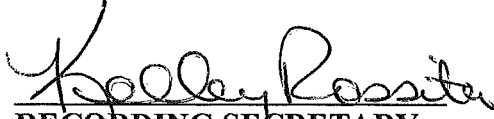
E. Adjournment

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

Motion carried. Meeting adjourned at 7:54 P.M.


RECORDING SECRETARY


CHAIRPERSON OF COUNCIL