

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
February 23, 2011  
7:30 P.M.**

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

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

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

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

**MOTION:** That the minutes of the Regular Council Meeting held February 09, 2011 be approved as presented.

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

**Motion carried.**

**BUSINESS SESSION**

**PRESENTATION**

Mr. Lynch presented a clock and proclamation to Chief Dan Fowler. The presentation was in honor of the retirement of Chief Fowler.

**COMMUNICATIONS**

Mr. Denen advised there was none.

**COUNCIL COMMITTEES**

Mr. Hawk presented the minutes of the Service, Safety and Recreation Committee meeting held February 7, 2011.

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

**MOTION:** That the minutes of the Service, Safety, and Recreation Committee Meeting held February 7, 2011 be approved as presented.

In discussion, Mr. Chrisman inquired about the extent of the Washington Avenue project. Mr. Denen advised that the project would be similar to the Elm Street project.

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

**Motion carried.**

**CITY MANAGER REPORT (unwritten report)**

Mr. Denen respectfully addressed Council and thanked Chief Dan Fowler for 37 years of dedicated service to the City of Washington Court House.

Mr. Denen presented the annual financial summary for Council's pleasure.

**DIRECTOR OF FINANCE**

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

**CITY ATTORNEY**

City Attorney, Mark Pitstick had no report.

**LOCAL RESIDENTS AND TAXPAYERS**

Mrs. Rose Hazelbaker, a resident of 610 High Street expressed her appreciation of Chief Dan Fowler.

**1. Legislation Previously Introduced.**

**A. ORDINANCE NO.1-2011 (third 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.**

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

**MOTION:** That Ordinance No. 1-2011 be placed on third reading.

At roll call the vote resulted as follows: Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; Mr. Davis, "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. 1-2011 be passed.

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

**Motion carried.**

**B. ORDINANCE NO. 2 -2011 (third 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.**

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

**MOTION:** That Ordinance No. 2-2011 be placed on third reading.

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

**Motion carried. Title read.**

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

**MOTION:** That Ordinance No. 2-2011 be passed.

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

**Motion carried.**

**C. ORDINANCE NO. 3 -2011 (third 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.**

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

**MOTION:** That Ordinance No. 3-2011 be placed on third reading.

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

**Motion carried. Title read.**

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

**MOTION:** That Ordinance No. 3-2011 be passed.

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

**Motion carried.**

**D. RESOLUTION NO. R 16 -2011 (second 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.**

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

**MOTION:** That Resolution No. R16-2011 be placed on second reading.

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

**Motion carried. Title read.**

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

**MOTION:** That Resolution No. R16-2011 be adopted.

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

**Motion carried.**

**E RESOLUTION NO. R 17 -2011 (second 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.**

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

**MOTION:** That Resolution No. R17-2011 be placed on second reading.

At roll call the vote resulted as follows: Mr. Jennings, "Aye"; Mr. Roby, "Aye"; Mr. Winkle "Aye"; Mr. Chrisman, "Aye"; Mr. Davis, "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. R17-2011 be placed on second reading.

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

**Motion carried. Title read.**

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

### **A. ORDINANCE NO. 4-2011 (first reading)**

**AN ORDINANCE AUTHORIZING JOSEPH J. DENEN CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE TO ABATE PUBLIC NUISANCE AT 304 NORTH FAYETTE 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. Hawk moved and Mr. Winkle seconded the following motion:

**MOTION:** That Ordinance No. 4-2011 be placed on first reading.

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

**Motion carried. Title read.**

### **D. Miscellaneous**

Mr. Davis wished Chief Fowler the best of luck with retirement.

Mr. Hawk stated that there was only ten months until the next winter season.

Mr. Jennings congratulated Chief Fowler on his retirement and expressed his thanks to the employees who contributed to resolving 2009's economic issues.

Mr. Chrisman thanked Chief Fowler for his 37 years of dedication.

Mr. Winkle expressed gratitude toward the employees for the work done in preparation for the economic downturn.

Mr. Winkle congratulated Chief Fowler on his retirement.

Mr. Roby expressed thanks for the work of Chief Dan Fowler.

Mr. Lynch expressed his condolences to the Davis family.

Mr. Lynch congratulated Chief Fowler and noted the work of the Chief on Charter Commission.

**E. Adjournment**

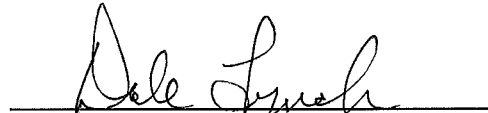
Mr. Winkle moved and Mr. Jennings seconded the following motion:

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

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

**Motion carried. Meeting adjourned at 8:26 P.M.**

  
**RECORDING SECRETARY**

  
**CHAIRPERSON OF COUNCIL**