

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

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

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

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

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

MOTION: That Mr. Hawk be excused from the meeting.

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

Motion carried.

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

MOTION: That the minutes of the Regular Council Meeting held February 23, 2011 be approved as presented.

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

Motion carried.

BUSINESS SESSION

COMMUNICATIONS

Mr. Denen advised there was none.

COUNCIL COMMITTEES

Mr. Roby presented the minutes of the Finance and Personnel Committee meeting held February 23, 2011.

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

MOTION: That the minutes of the Finance and Personnel Committee Meeting held February 23, 2011 be approved as presented.

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

Motion carried.

CITY MANAGER REPORT (unwritten report)

Mr. Denen respectfully addressed Council and reviewed the electric production from the solar power array as of March 9, 2011.

Mr. Denen reviewed new legislation.

Mr. Denen reported that downtown tree lights would be removed after the time change.

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

Mr. James Smith, a resident of 1116 S. Fayette Street, addressed Council and advised Council of his concerns regarding the condition of Veteran's Park. Mr. Denen stated that Veteran's Park was the Master Gardener's committee project for this year.

Ms. Becky Jennings, a resident of 121 E Court Street, addressed Council and advised Council of her concerns regarding the lack of signs promoting downtown on the outlying roadways. Mr. Denen advised that contact would be made with ODOT regarding the request.

1. Legislation previously introduced.

A. ORDINANCE NO. 4-2011 (second 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. Chrisman moved and Mr. Davis seconded the following motion:

Motion: That Ordinance No. 4-2011 be placed on second reading.

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

Motion carried. Title read.

B. RESOLUTION NO. R18-2011 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY LOCATED AT 710 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT.

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

Motion: That Resolution No.R18-2011 be placed on first reading.

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

Motion carried. Title read.

C. RESOLUTION NO. R19-2011 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY KNOWN AS FAY-62-11.87 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT.

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

Motion: That Resolution No.R19-2011 be placed on first reading.

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

Motion carried. Title read.

D RESOLUTION NO. R20-2011 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY LOCATED AT 553 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT.

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

Motion: That Resolution No.R20-2011 be placed on first reading.

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

Motion carried. Title read.

D. RESOLUTION NO. R21-2011 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE TO APPROPRIATE CERTAIN REAL PROPERTY LOCATED AT 722 LEESBURG AVENUE; DECLARING THE NECESSITY FOR THE PURPOSE OF COMPLETION OF THE LEESBURG AVENUE RECONSTRUCTION PROJECT..

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

Motion: That Resolution No.R21-2011 be placed on first reading.

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

Motion carried. Title read.

D. Miscellaneous

Mr. Jennings noted that the Discovery Shuttle's retirement location was the Smithsonian Institute and the decision for the other three shuttles would be made on April 12.

Mr. Roby expressed his appreciation of the report regarding the solar panel statistics and inquired if an application for a grant could be applied for by the Administration to complete a similar project at the wastewater treatment plant.

Mr. Davis expressed his appreciation of the citizens in attendance.

Mr. Winkle noted his concerns regarding the economic times and encouraged donations from citizens to assist those in need within the community.

Mr. Chrisman agreed with Mr. Winkle's comment.

Mr. Chrisman thanked the citizens in attendance.

Mr. Lynch thanked the citizens in attendance.

Mr. Lynch congratulated Mr. Shaw and Mr. McCintosh for their State Championships in wrestling.

Mr. Lynch thanked Rose Hazelbaker and her daughter for the preparation and reception that was given for Chief Fowler upon his retirement.

E. Adjournment

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


MOTION: That the meeting be adjourned.

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

Motion carried. Meeting adjourned at 8:00 P.M.



RECORDING SECRETARY



CHAIRPERSON OF COUNCIL