

CITY OF WASHINGTON COURT HOUSE
Service, Safety and Recreation Committee Minutes
September 6, 2011

The Service, Safety and Recreation Committee met in the 2nd Floor Conference Room, located at 105 N. Main Street, on Tuesday, September 6, 2011 at 8:00 A.M. Mr. Ted Hawk presided and those in attendance were; Mr. Steve Jennings, Council Member, Mr. Chuck Winkle, Council Member, Mr. Ben Roby, Council Member, Mr. Gordon Davis, Council Member, Mr. Dale Lynch, Council Chairperson, Mr. Joe Denen, City Manager, Mr. Joe Burbage, Service Director, Mr. Jim Heath, Assistant Service Director, Mr. Brian Hottinger, Police Chief, Mr. Tom Youtz, Acting Fire Chief, Mr. Mark Pitstick, City Attorney and Mrs. Susan McDaniel, a representative from the Alliance for Prosperous Downtown.

1. The Committee benefited from a general report of the Washington Fire and Police Departments.
2. The Committee benefited from a review of the reports from the Fayette County Dog Warden for the month of August.
3. Mrs. Susan McDaniel, a representative from the Alliance for Prosperous Downtown, addressed the Committee and thanked the Service Department for the effort put forth toward the First Friday events. Mrs. McDaniel added that a cumulative total of over 400 citizens had attended all 3 events.
4. The Committee benefited from a review of current projects within the City. The Committee recommended proceeding with the replacement of the dump truck that was destroyed in an accident with a "private" truck.
5. The Committee discussed in length the 753 extension project. The Committee recommended proceeding with the discussions after the budget work session.
6. The Committee was advised of a communication from Twin Acres, requesting that the City apply for a Community Development Block Grant to fund a sewer lateral on Twin Acres' property. The Committee recommended that the Administration not proceed with the request.
7. The Committee noted that a budget work session would be held on Wednesday, September 7, 2011 at 5:30 pm.

8. The Administration advised the Committee of a request made by a citizen for permission to host a winter softball tournament at Eyman Park, on January 21, 2012. The Committee recommended permission be granted.
9. The Administration advised the Committee that a private pool company had reviewed the state of condition of the Eyman Park pool facility.
10. The Committee was advised that the Leesburg Avenue project was on schedule to proceed in the spring of 2012.

Respectfully Submitted,

Mr. Ted Hawk, Chairperson-Service, Safety and Recreation Committee

Ms. Kelley Rossiter, Recording Secretary