



CITY OF WASHINGTON COURT HOUSE

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AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
April 24, 2019
7:30 PM**

Numbers for Legislation introduced this date begin with:

Ordinance No. 2-2019

Resolution No. R19-2019

A. CALL TO ORDER

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: **Regular Council Meeting – April 10, 2019**
 Special Meeting April 12, 2019
 Special Meeting April 15, 2019

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 Tax payers

C. LEGISLATION

1. Legislation Previously Introduced

A. RESOLUTION NO. R14-2019 (second reading)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COMMITTEE "TAX INCENTIVE AGREEMENTS".

B. RESOLUTION NO. R15-2019(second reading)

A RESOLUTION AUTHORIZING THE CITY MANAGER JOSEPH J. DENEN, OF THE CITY OF WASHINGTON COURT HOUSE TO AWARD A CONTRACT TO COX PAVING FOR THE 2019 STREET AND ALLEY PAVING PROGRAM.

C. RESOLUTION NO. R16-2019(second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF BULK HIGHWAY ROCK SALT.

D. RESOLUTION NO.R17-2019(second reading)

A RESOLUTION DECLARING THAT THE VANDALISM OF PUBLIC PROPERTY VIA HATEFUL WORDS AND SYMBOLS IS NOT ACCEPTABLE AND ENCOURAGING ALL PERSONS TO USE PUBLIC SPACES IN A MANNER CONSIDERATE OF OUR SOCIETY.

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

A. **ORDINANCE NO. 2-2019** (first reading)

AMENDING ORDINANCE NO.7-2018 BY PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WASHINGTON COURT HOUSE, FAYETTE COUNTY, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2019.

D. **Miscellaneous**

E. **Adjournment**