



CITY OF WASHINGTON COURT HOUSE

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AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
July 8, 2020
9:00 AM**

Numbers for Legislation introduced this date begin with:

Ordinance No. 7-2020

Resolution No. R29-2020

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting –June 24, 2020**

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 Taxpayers**

C. LEGISLATION

1. Legislation Previously Introduced

A. RESOLUTION NO. R20-2020 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, TO AMEND THE AGREEMENT WITH THE AMERICAN RED CROSS FOR THE LEASE OF THE PREMISE LOCATED AT 225 EAST MARKET STREET.

B. RESOLUTION NO. R21-2020 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE, TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR CORONAVIRUS AID PURSUANT TO SENATE BILL 310 AND PROVIDE ANY REQUIRED DOCUMENTATION TO FACILITATE THE GRANTING OF AID.

C. RESOLUTION NO. R22-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. DAN LEAVERTON TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR A TERM CONCLUDING DECEMBER 31, 2024.

D. RESOLUTION NO. R 23-2020 (second reading)

A RESOLUTION CONFIRMING JOE DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. DONALD MOORE TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR THE TERM EXPIRING DECEMBER 31, 2024.

E. RESOLUTION NO. R24-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MRS. TAMI BATH TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR A TERM CONCLUDING DECEMBER 31, 2024.

F. RESOLUTION NO. R25-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. KEITH ECKLES TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM CONCLUDING ON DECEMBER 31, 2024.

G. RESOLUTION NO. R 26-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MR. KIRK WILSON TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM CONCLUDING ON DECEMBER 31, 2024.

H. RESOLUTION NO. R27-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. KEITH ECKLES TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE FOR A TERM CONCLUDING DECEMBER 31, 2024.

I. RESOLUTION NO. R28-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, REAPPOINTMENT OF MR. KIRK WILSON TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE FOR A TERM CONCLUDING DECEMBER 31, 2024.

2. New Legislation (in writing)

None

D. Miscellaneous

E. Adjournment