



CITY OF WASHINGTON COURT HOUSE

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AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
August 26, 2020
9:30 AM**

Numbers for Legislation introduced this date begin with:

Ordinance No. 8-2020

Resolution No. R35-2020

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting –August 12, 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. ORDINANCE NO. 7-2020 (second reading)

AN ORDINANCE RENAMING MARS DRIVE TO COMPANION DRIVE.

B. RESOLUTION NO. R30-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MIKKI HUNTER-SMITH TO THE REVOLVING LOAN FUND COMMITTEE OF THE CITY OF WASHINGTON COURT HOUSE FOR A TERM CONCLUDING ON DECEMBER 31, 2024.

C. RESOLUTION NO. R31-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. EDDIE FISHER TO THE FAYETTE COUNTY PLANNING COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2024.

D. RESOLUTION NO. R32-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. STEVEN LEWIS TO THE FAYETTE COUNTY PLANNING COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2024.

E. RESOLUTION NO. R33-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. STEVEN LEWIS TO THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2023.

F. RESOLUTION NO. R34-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. EDDIE FISHER TO THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2023.

2. New Legislation (in writing)

A. ORDINANCE NO. -2020 (first reading)

AMENDING ORDINANCE NO. 9-2019 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, 2020.

B. RESOLUTION NO. R -2020 (first reading)

A RESOLUTION CREATING A COVID-19 GRANT PROGRAM, DESIGNATING MR. JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE AND MRS. CHELSIE BAKER, ECONOMIC DEVELOPMENT DIRECTOR OF THE CITY OF WASHINGTON COURT HOUSE, AS THE ADMINISTRATORS OF THE WASHINGTON COURT HOUSE COVID-19 GRANT PROGRAM, AND ESTABLISHING THE ELIGIBILITY REQUIRMENTS.

C. RESOLUTION NO. R -2020 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF KAY OUGHTERSON TO THE FAYETTE METROPOLITAN HOUSING AUTHORITY FOR A TERM CONCLUDING ON DECEMBER 31, 2026.

D. RESOLUTION NO. R -2020 (first reading)

A RESOLUTION RECOGNIZING THE FAYETTE COUNTY SUICIDE PREVENTION COALITION.

E. RESOLUTION NO. R -2020 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MRS. MANDY MILLER TO THE FAYETTE COUNTY PLANNING COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2024.

F. RESOLUTION NO. R -2020 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MRS. MANDY MILLER TO THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2023.

E. RESOLUTION NO. R -2020 (first reading)

A RESOLUTION CONFIRMING THE CITY COUNCIL OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MR. MARK J. PITSTICK TO REPRESENT THE JOINT ECONOMIC DEVELOPMENT DISTRICT COMMITTEE, JEDD, FOR AN NON-SPECIFIC TERM.

D. Miscellaneous

E. Adjournment