

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
February 27 2019  
7:30 P.M.**

Council met in regular session at 7:30 P.M. in the second floor Council Chambers located at 105 N. Main Street, Washington Court House, with Chairperson Jim Chrisman presiding. Mr. Jennings led the invocation. Mr. Lynch led the pledge of allegiance.

Present at said meeting were, Mrs. Kelley Ford, Clerk of Council, and Mr. Joe Denen, City Manager. Mr. Mark Pitstick, City Attorney was absent. At roll call, the following Council members were present:, Mr. Dale Lynch, Mr. Steve Shiltz, Mr. Ted Hawk, Ms. Kendra Hernandez, Mr. Steve Jennings, Mr. Caleb Johnson, and Mr. Jim Chrisman.

Mr. Lynch moved and Mr. Shiltz seconded the following motion:

**Motion:** That the minutes of the Regular Council meeting held February 19, 2019 be approved as presented.

At roll call the vote resulted as follows: Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", Mr. Johnson "Aye", and Mr. Chrisman "Aye".

**Motion carried.**

**B. BUSINESS SESSION**

**COMMUNICATION**

None.

**COUNCIL COMMITTEES**

Mr. Jennings presented the minutes of the Finance and Personnel Committee meeting held February 19, 2019.

Mr. Lynch moved and Ms. Hernandez seconded the following motion:

**MOTION:** That the minutes of the Finance and Personnel Committee Meeting held January 23, 2019 be approved as presented.

At roll call the vote resulted as follows: Mr. Johnson "Aye", Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", and Mr. Chrisman "Aye".

**Motion carried.**

Ms. Hernandez presented the minutes of the Economic, Strategies and Cooperation Committee meeting held February 19, 2019.

Mr. Shiltz moved and Mr. Johnson seconded the following motion:

**MOTION:** That the minutes of the Economic, Strategies, and Cooperation Committee Meeting held February 19, 2019 be approved as presented.

At roll call the vote resulted as follows: Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, Mr. Jennings, "Aye", Mr. Johnson "Aye", and Mr. Chrisman "Aye".

**Motion carried.**

**CITY MANAGER REPORT ( in writing)**

Mr. Denen respectfully addressed Council and requested permission to bid for the Street Paving Program.

Ms. Hernandez moved and Mr. Jennings seconded the following motion:

**MOTION:** That the Administration be approved to bid for the Street and Alley Paving Program.

At roll call the vote resulted as follows: Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, Mr. Jennings, "Aye", Mr. Johnson "Aye", and Mr. Chrisman "Aye".

**Motion carried.**

Mr. Denen reported that catch basin work continued.

Mr. Denen reported that Shelley and Sands were the lowest bid for the Washington Avenue project. Mr. Denen reported that legislation would have to be drafted to approve the cost difference of the low bid to the project cost allocated by ODOT.

Mr. Denen noted that catch basin repairs continued.

Mr. Denen advised Council that Mr. Pete Harparee had been promoted to Street Superintendent.

Mr. Denen reported that the Street Laborer position had been posted.

Mr. Denen reported that Noah Noel was a new Class One Operator for the Water Plant.

Mr. Denen noted that Firefighter applications were being received through March 1<sup>st</sup> at 4:00 p.m.

Mr. Denen noted that Police Union Negotiations were completed and that legislation would be brought to next Council meeting.

**DIRECTOR OF FINANCE**

Director of Finance, Mr. Tom Riley addressed Council and reported the cash statement for the month ending on January 31, 2019.

**CITY ATTORNEY**

City Attorney, Mr. Mark Pitstick, was absent.

**LOCAL RESIDENTS AND TAX PAYERS**

There was none.

## **C. LEGISLATION**

### **1. Legislation Previously Introduced**

#### **A. RESOLUTION NO. R4-2019 (second reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF JOHN ROSZMAN TO THE CIVIL SERVICE COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2021.**

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

Motion: That Resolution No. R4-2019 be placed second reading.

At roll call the vote resulted as follows: Mr. Johnson "Aye", Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", and Mr. Chrisman "Aye".

**Motion carried. Title read.**

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

Motion: That Resolution No. R4-2019 be adopted.

At roll call the vote resulted as follows: Mr. Johnson "Aye", Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", and Mr. Chrisman "Aye".

**Motion carried.**

#### **B. RESOLUTION NO. R5-2019 (second reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MRS. MARIE CARL TO FULFILL AN UNEXPIRED TERM TO THE TREE COMMITTEE FOR THE TERM CONCLUDING ON DECEMBER 31, 2021.**

Ms. Hernandez moved and Mr. Johnson seconded the following motion:

Motion: That Resolution No. R5-2019 be placed second reading.

At roll call the vote resulted as follows: Mr. Johnson "Aye", Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", and Mr. Chrisman "Aye".

**Motion carried. Title read.**

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

Motion: That Resolution No. R5-2019 be adopted.

At roll call the vote resulted as follows: Mr. Johnson "Aye", Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", and Mr. Chrisman "Aye".

**Motion carried.**

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

There was none.

**D. MISCELLANEOUS**

Ms. Hernandez encouraged participation with the upcoming Shop Hop to be held March 8<sup>th</sup> from 5pm to 8pm.

Ms. Hernandez expressed her appreciation of the two new businesses that had opened in the downtown area.

Mr. Johnson expressed his appreciation of the news media making government meetings available online. Mr. Johnson thanked the members "behind the camera" for making that possible.

Mr. Lynch referenced a quote from the Hobbit movie, "It is small everyday deeds of ordinary folks that keep darkness at bay; doing small acts of kindness and love." Mr. Lynch referenced the quote in relationship to a good deed that he had witnessed at a local restaurant.

Mr. Hawk referenced the word pontificate from the dictionary.

Mr. Shiltz expressed his excitement about the growth of downtown businesses. Mr. Shiltz also noted the positive visual effect of the "Open" flags placed outside of the businesses at the 100 block of West Court Street and encouraged other businesses to do the same.

Mr. Shiltz urged citizens to keep their property clean of trash and debris.

Mr. Jennings stated his agreement with Mr. Shiltz comments regarding downtown businesses.

Mr. Jennings expressed his appreciation of the Washington Avenue Project progression.

Mr. Chrisman expressed his appreciation of Council's comments.

**ADJOURNMENT**


Mr. Lynch moved and Mr. Shiltz seconded the following motion:

**Motion:** That the Regular Meeting be adjourned.

At roll call the vote resulted as follows: Mr. Lynch, "Aye"; Mr. Shiltz "Aye", Mr. Hawk "Aye", Ms. Hernandez, "Aye", Mr. Jennings, "Aye", Mr. Johnson "Aye", and Mr. Chrisman "Aye".

**Motion carried. Meeting adjourned at 7:53 p.m.**

  
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CLERK OF COUNCIL

  
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CHAIRPERSON OF COUNCIL



## CITY OF WASHINGTON COURT HOUSE

105 N. Main Street  
Washington C.H., Ohio 43160-1330  
Phone 740-636-2340  
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Report of C. M. J. J. D. 02/27/19

### A.) Street

- 1.) Washington Ave.
  - a.) Shelley and Sands Low Bid
- 2.) Street Paving Permission to bid
- 3.) Catch basin repairs
- 4.) Pete Street Superintendent
- 5.) Advertising for Street Labor position

### B.) Water

- 1.) Noah Noel is a new Class One Operator at the Water Plant

### C.) Fire

- 1.) March 1 Firefighter Applications Due

### D.) Police

- 1.) Labor Contract Legislation next meeting