

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
April 10, 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. Johnson led the invocation. Boy Scout Troop #112 led the pledge of allegiance.

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

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

**Motion:** To Amend the Agenda adding Resolution 18-2019 and Ordinance 1-2019.

Mr. Lynch read the title to both pieces of legislation.

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

Mr. Lynch moved and Mr. Johnson seconded the following motion.

**Motion:** To excuse Mr. Jennings from the meeting.

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

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

**Motion:** That the minutes of the Regular Council meeting held March 27, 2019 be approved as presented.

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

**Motion carried.**

**B. BUSINESS SESSION**

**COMMUNICATION**

None.

**COUNCIL COMMITTEES**

Mr. Hawk presented the minutes of the Service, Safety and Recreation Committee meeting held April 1, 2019.

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

**MOTION:** That the minutes of the Service, Safety and Recreation Committee Meeting held April 1, 2019 be approved as presented.

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

**Motion carried.**

**CITY MANAGER REPORT ( in writing)**

Mr. Denen respectfully addressed Council and advised that a special meeting would be held on Friday April 12, 2019 at 8:00 am and Monday, April 15, 2019 at 3:45 pm regarding the two pieces of legislation placed on the Amended Agenda.

Mr. Denen advised that Washington Avenue Project was progressing. Mr. Denen stated that signage related to the project will be placed on or around April 27<sup>th</sup> with construction commencing on or around April 29<sup>th</sup>. Mr. Denen continued, and advised that construction would be Monday through Friday between 7am and 5pm with occasional work on Saturdays.

Mr. Denen noted that hydrant flushing had commenced.

Mr. Denen thanked the Invisible Fence Company for the donation to the Fire Department of the pet oxygen masks.

Mr. Denen thanked the Police for the enforcement action on N. North Street.

Mr. Denen encouraged support of Sponsor a Pot Program for the 2019 year. Mr. Denen thanked Master Gardner's for their effort with the program.

Mr. Denen thanked those who attended the Autism Awareness event.

Mr. Denen introduced Washington City School Superintendent Mr. Tom Bailey to Council.

Mr. Bailey respectfully addressed Council and spoke regarding the Big Blue Bus. Mr. Bailey distributed brochures regarding the Big Blue Bus.

Mr. Bailey encouraged financial and volunteer support of the program.

**DIRECTOR OF FINANCE**

Director of Finance, had no report.

**CITY ATTORNEY**

City Attorney, Mr. Mark Pitstick, had no report.

**LOCAL RESIDENTS AND TAX PAYERS**

There was none.

**C. LEGISLATION**

**1. Legislation Previously Introduced**

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

**A. RESOLUTION NO. R12-2019 (second reading)**

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, APPOINTMENT OF NANCY HAMMOND TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES TO FULFILL AN UNEXPIRED TERM CONCLUDING DECEMBER 31, 2021.**

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

Motion: That Resolution No. R12-2019 be placed on second reading.

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

**Motion carried. Title read.**

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

Motion: That Resolution No. R12-2019 be adopted.

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

**Motion carried.**

**B. RESOLUTION NO. R13-2019 (second reading)**

**A RESOLUTION COMMEMORATING THE WASHINGTON LADY BLUE LIONS SECOND DISTRICT CHAMPIONSHIP AND EXPRESSING PRIDE IN THE BASKETBALL PLAYERS AND THE COACHING STAFF.**

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

Motion: That Resolution No. R13-2019 be placed second reading.

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

**Motion carried. Title read.**

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

Motion: That Resolution No. R13-2019 be adopted.

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

**Motion carried.**

Mr. Denen read the Resolution in entirety.

Council congratulated the ladies on their accomplishment.

Coach Leach introduced members of the team who were present representing the team.

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

### **A. RESOLUTION NO. R14-2019 (first reading)**

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

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

Motion: That Resolution No. R14-2019 be placed first reading.

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

**Motion carried. Title read.**

### **B. RESOLUTION NO. R15-2019 (first 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.**

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

Motion: That Resolution No. R15-2019 be placed first reading.

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

**Motion carried. Title read.**

### **C. RESOLUTION NO. R16-2019 (first 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.**

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

Motion: That Resolution No. R16-2019 be placed first reading.

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

**Motion carried. Title read.**

**D. RESOLUTION NO.R17-2019(first 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.**

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

Motion: That Resolution No. R17-2019 be placed first reading.

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

**Motion carried. Title read.**

**E. RESOLUTION NO. R18 -2019 (first reading)**

**A RESOLUTION AUTHORIZING THE PURCHASE OF 50.566 ACRES FRONTING 1675 OLD CHILLICOTHE ROAD BEING PARCEL #190-020-0-00-014-00 OF FAYETTE COUNTY RECORDS.**

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

**Motion:** That Resolution No.R18-2019 be placed on first reading.

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

**Motion carried. Title read.**

**F. ORDINANCE NO.1-2019 (first reading)**

**AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$450,000 OF BONDS FOR THE PURPOSE OF ACQUIRING APPROXIMATELY 50.566 ACRES OF REAL PROPERTY FRONTING 1675 OLD CHILLICOTHE ROAD AND BEING PARCEL #190-020-0-00-014-00, FAYETTE COUNTY RECORDS, INCLUDING ALL IMPROVEMENTS AND APPURTENANCES THEREON; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.**

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

Motion: That Resolution No. R17-2019 be placed first reading.

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

**Motion carried. Title read.**

**D. MISCELLANEOUS**

Boy Scout Troop #112 introduced their troop to Council and noted that the troop was attending Council to earn their Merit Badge Award.

Mr. Shiltz thanked the Lady Lions for attending and welcomed the Boy Scout Troop #112 to Council.

Mr. Hawk read a prayer from a bookmark.

Ms. Hernandez thanked the Lady Lion Basketball team for attending Council. Ms. Hernandez encouraged participation with the upcoming Shop Hop to be held April 12<sup>th</sup> and the upcoming Chocolate Walk to be held on April 13<sup>th</sup>. Ms. Hernandez thanked everyone involved.

Mr. Johnson thanked Mr. Bailey, the Lady Lion Basketball representatives and Boy Scout Troop #112 for attending. Mr. Johnson noted that no matter how old you are you can always be a leader.

Mr. Lynch thanked the Lady Lion Basketball Team and Boy Scout Troop #112 to Council.

Mr. Lynch referenced a quote from an African Proverb, "He who cannot dance will say the drum is bad." Mr. Lynch noted that when a person makes a mistake, they should accept, admit, correct and move one.

Mr. Chrisman thanked Mr. Johnson on the graffiti legislation.

Mr. Chrisman thanked the Lady Lion Basketball and Boy Scout Troop #112 to Council.

**ADJOURNMENT**

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

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

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

**Motion carried. Meeting adjourned at 8:27 p.m.**

  
CLERK OF COUNCIL

  
CHAIRPERSON OF COUNCIL



## CITY OF WASHINGTON COURT HOUSE

105 N. Main Street  
Washington C.H., Ohio 43160-1330  
Phone 740-636-2340  
Fax 740-636-2349

Report of C. M. J. J. D. 04/08/19

### A.) Street

#### 1.) Washington Ave.

- a.) Signage related to the project posted on or about April 27<sup>th</sup>
- b.) Construction Commences on or about April 29<sup>th</sup>, Monday thru Friday 7-5 with occasional work on Saturdays depending on progress.
- c.) ODOT Public Information Officer to be distributing door to door information on the project in the near future

### B.) Water

#### 1.) Hydrant flushing has commenced.

- a.) Explain why we do this.

### C.) Fire

- 1.) Thank Invisible Fence for the pet oxygen masks.

### D.) Police

- 1.) Thank Police for the enforcement action on North North Street

### E.) Sponsor a Pot 2019

- 1.) Thank Master Gardeners for their efforts
- 2.) Note that the City is proud to support the Sponsor a Pot program
- 3.) Encourage folks to sponsor a pot.

- a.) \$75.00: Fayette County Master Gardeners, 1415 US Rte 22 SW, Suite 100, Washington Court House, Ohio 43160

### F.) Introduce Washington City Schools Superintendent