

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
04/22/2020  
9:00 A.M.**

Council met in regular session at 9:00 A.M. in the second floor Council Chambers located at 105 N. Main Street, Washington Court House, with Chairperson Jim Chrisman presiding. Ms. Hernandez led the invocation. Mr. Lynch led the pledge of allegiance.

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

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

**Motion:** That the minutes of the Regular Council meeting held April 8, 2020 be approved as presented.

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

**Motion carried.**

**COMMUNICATION**

Mr. Denen advised that there were no communications.

**COUNCIL COMMITTEES**

There was none.

**CITY MANAGER REPORT ( in writing)**

Mr. Denen respectfully addressed Council and thanked businesses in the community for using their resources to help those in the community. Mr. Denen specifically noted Valero and Wingate.

Mr. Denen thanked Home Depot for being an excellent example during the COVID challenge, specifically noting the efforts to keep employees and citizens safe while attending to their business.

Mr. Denen recommended citizens continue to practice social distancing.

Mr. Denen noted Valero and Wingate businesses in the community were actively seeking employees.

Mr. Denen expressed encouragement for small businesses reaching out to citizens through social media to support with sales.

Mr. Denen noted the worrying number of unemployment claims and encouraged people to consider opportunities within the community for employment.

**DIRECTOR OF FINANCE**

Tom Riley, Director of Finance was absent.

**CITY ATTORNEY**

City Attorney, Mr. Mark Pitstick was absent.

**LOCAL RESIDENTS AND TAX PAYERS**

There was none.

**C. LEGISLATION**

**A. RESOLUTION NO. R16-2020 (second reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO CONTINUE A COOPERATIVE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO REFERENCING PID NUMBER 106392 FOR TEMPLE STREET BRIDGE PROJECT.**

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

**MOTION:** That Resolution No. R16-2020 be placed on second reading.

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

**Motion carried.**

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

**MOTION:** That Resolution No. R16-2020 be adopted.

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

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

**None**

**D. MISCELLANEOUS**

Mr. Johnson expressed his appreciation of everyone in the community for their social distancing efforts.

Mr. Hawk expressed his appreciation to see everyone's smiles at Council.

Mr. Lynch referenced a quote, "Difficult roads lead to beautiful destinations."

Mr. Blair stated that he was glad to see Council set an example to the community regarding wearing masks in public and following guidelines advised by Governor Dewine.

Mr. Blair thanked Ms. Hernandez for the beautiful arrangement sent to the Presbyterian Church from Back-En-Thyme Flower Shop.

Mr. Shiltz wished everyone safe and good health.

Ms. Hernandez expressed her appreciation of the state officials setting good examples for the country.

Ms. Hernandez expressed her appreciation of the community supporting each other during the Covid 19 crisis.

Mr. Chrisman encouraged citizens to continue to wear masks.

Mr. Chrisman expressed his appreciation for Governor DeWine's efforts.

Mr. Chrisman noted the excellent work of city employees and hopes all stay safe.

**ADJOURNMENT**


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

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

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

**Motion carried. Meeting adjourned at 9:11a.m.**

  
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CLERK OF COUNCIL

  
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CHAIRPERSON OF COUNCIL