

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
09/09/2020  
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. Mr. Ted Hawk led the invocation. Ms. Kendra Hernandez led the pledge of allegiance.

Present at said meeting were, Mr. Joe Denen, City Manager, Mr. Mark Pitstick City Attorney and Mrs. Kelley Ford, Clerk of Council. At roll call, the following Council members were present, Mr. Dale Lynch, Mr. Steve Shiltz, Mr. James Blair, Mr. Ted Hawk, Ms. Kendra Hernandez, 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 August 26, 2020 be approved.

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

**Motion carried.**

**COMMUNICATION**

There was none.

**CITY MANAGER REPORT ( in writing)**

Mr. Denen informed Council of the progress being made with the Temple Street Bridge. Mr. Denen expressed his appreciation of Shelly and Sands for their work with the project.

Mr. Denen reported on the cooperative paving project between the city and ODOT on North Street. Mr. Denen thanked ODOT District 6 and the Street Department for their work with the project.

Mr. Denen noted that Water Reserves were in good condition.

Mr. Denen reported that the Water Department had identified a couple of leaks that had been repaired.

Mr. Denen spoke regarding Covid19 and asked citizens to continue cautious and courteous actions to protect themselves and fellow citizens of our community. Mr. Denen noted that each person can continue to make a difference.

Mr. Denen reviewed new legislation.

**DIRECTOR OF FINANCE**

Mr. Tom Riley, Director of Finance was absent.

**CITY ATTORNEY**

City Attorney, Mr. Mark Pitstick stated that he had no report.

**LOCAL RESIDENTS AND TAX PAYERS**

There was none.

**C. LEGISLATION**

**1.) Legislation Previously Introduced**

**A. ORDINANCE NO. 7-2020 (third reading)**

**AN ORDINANCE RENAMING MARS DRIVE TO COMPANION DRIVE.**

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

**Motion:** That Ordinance No.7-2020 be placed on third reading.

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

**Motion passed.**

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

**Motion:** That Ordinance No.7-2020 be passed.

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

**Motion passed.**

**B. ORDINANCE NO.8-2020 (second 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.**

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

**Motion:** That Ordinance No.8-2020 be placed on second reading.

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

**Motion passed.**

**B. RESOLUTION NO. R35-2020 (second 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.**

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

**Motion:** That Resolution No. R35-2020 be placed on second reading.

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

**Motion passed.**

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

**Motion:** That Resolution No. R35-2020 be adopted.

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

**Motion passed.**

**C. RESOLUTION NO. R36-2020 (second 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.**

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

**Motion:** That Resolution No. R36-2020 be placed on second reading.

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

**Motion passed.**

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

**Motion:** That Resolution No. R36-2020 be adopted.

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

**Motion passed.**

**D. RESOLUTION NO. R37-2020 (second reading)**

**A RESOLUTION RECOGNIZING THE FAYETTE COUNTY SUICIDE PREVENTION COALITION.**

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

**Motion:** That Resolution No. R37-2020 be placed on second reading.

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

**Motion passed.**

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

**Motion:** That Resolution No. R37-2020 be adopted.

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

**Motion passed.**

**E. RESOLUTION NO. R38-2020 (second 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.**

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

**Motion:** That Resolution No. R38-2020 be placed on second reading.

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

**Motion passed.**

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

**Motion:** That Resolution No. R38-2020 be adopted.

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

**Motion passed.**

**F. RESOLUTION NO. R39-2020 (second 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.**

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

**Motion:** That Resolution No. R39-2020 be placed on second reading.

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

**Motion passed.**

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

**Motion:** That Resolution No. R39-2020 be adopted.

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

**Motion passed.**

**G. RESOLUTION NO. R40-2020 (second 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.**

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

**Motion:** That Resolution No. R40-2020 be placed on second reading.

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

**Motion passed.**

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

**Motion:** That Resolution No. R40-2020 be adopted.

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

**Motion passed.**

2. New Legislation (in writing)

A. RESOLUTION NO. R41-2020 (first reading)

**A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MR. MARK RICHARDS TO THE REVOLVING LOAN FUND COMMITTEE OF THE CITY OF WASHINGTON COURT HOUSE FOR A TERM CONCLUDING ON DECEMBER 31, 2024.**

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

**Motion:** That Resolution No. R41-2020 be placed on first reading.

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

**Motion passed.**

MISCELLANEOUS

Ms. Hernandez encouraged people to attend the upcoming Scarecrow Shop Hop that will be held on Friday September 11, 2020.

Mr. Shiltz expressed his appreciation of the splash pad and suggested a possible resolution to the geese issue with the use of purple Koolaid sprinkled in the grassy area.

Mr. Blair referenced a quote from Harry Truman, "Always do right, this will gratify some people and astonish the rest."

Mr. Lynch inquired with the Economic Development Director if she anticipated anyone applying for the Grant? Mrs. Baker advised in the affirmative.

Mr. Lynch referenced a quote by someone unknown "You have to be at your strongest, when you are feeling your weakest."

Mr. Hawk stated that he was looking forward to the Thanksgiving Holiday.

Mr. Johnson expressed congratulations to Grant and Randa Hannah on their recent marriage.

Mr. Johnson wished Mr. Blair a Happy Birthday.

Mr. Chrisman thanked everyone for coming including WCHO radio media.

Mr. Chrisman expressed his appreciation of everyone working together to combat COVID19, including all the city departments.

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. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; and Mr. Chrisman, "Aye".

**Motion carried. Meeting adjourned at 07:50pm.**

  
CLERK OF COUNCIL

  
CHAIRPERSON OF COUNCIL