

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
7/08/2020
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. Johnson led the invocation. Mr. Hawk 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. James Blair, Mr. Ted Hawk, Ms. Kendra Hernandez, Mr. Caleb Johnson, Mr. Steve Shiltz, and Mr. Jim Chrisman. Mr. Dale Lynch was absent.

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

Motion: That Mr. Lynch be excused from the meeting.

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

Motion carried.

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

Motion: That the minutes of the Regular Council meeting held July 8, 2020 be approved as corrected.

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

Motion carried.

COMMUNICATION

There was none.

COUNCIL COMMITTEES

There was none.

CITY MANAGER REPORT (in writing)

Mr. Denen respectfully addressed Council and expressed his appreciation for the cooperation and patience of citizens during the city paving process.

Mr. Denen thanked the Street Department for their work with paving.

Mr. Denen noted the changes in paving by means of using third-party testing and inspection.

Mr. Denen noted Mr. Bob Russell's interest in graves of former Sheriffs.

Mr. Denen reminded all that Covid19 was still a threat. Mr. Denen noted that the news locally was positive. Mr. Denen recommended that to help reduce risk that citizens continue to practice safe virus hygiene habits and social distancing.

Mr. Shiltz noted that several holes in the pavement within the Washington Cemetery were filled.

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. RESOLUTION NO. R20-2020 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, TO AMEND THE AGREEMENT WITH THE AMERICAN RED CROSS FOR THE LEASE OF THE PREMISE LOCATED AT 225 EAST MARKET STREET.

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

MOTION: That Resolution No. R20-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. R20-2020 be adopted.

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

Motion carried.

B. RESOLUTION NO. R21-2020 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OR HIS DESIGNEE, TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR CORONAVIRUS AID PURSUANT TO SENATE BILL 310 AND PROVIDE ANY REQUIRED DOCUMENTATION TO FACILITATE THE GRANTING OF AID.

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

MOTION: That Resolution No. 21-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 21-2020 be adopted.

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

Motion carried.

C. RESOLUTION NO. R22-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. DAN LEAVERTON TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR A TERM CONCLUDING DECEMBER 31, 2024.

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

MOTION: That Resolution No. 22-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 22-2020 be adopted.

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

Motion carried.

D. RESOLUTION NO. R23-2020 (second reading)

A RESOLUTION CONFIRMING JOE DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. DONALD MOORE TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR THE TERM EXPIRING DECEMBER 31, 2024.

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

MOTION: That Resolution No. 23-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 23-2020 be adopted.

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

Motion carried.

E. RESOLUTION NO. R24-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MRS. TAMI BATH TO THE CITY OF WASHINGTON COURT HOUSE BOARD OF ZONING APPEALS FOR A TERM CONCLUDING DECEMBER 31, 2024.

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

MOTION: That Resolution No. 24-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 24-2020 be adopted.

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

Motion carried.

F. RESOLUTION NO. R 25-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. KEITH ECKLES TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM CONCLUDING ON DECEMBER 31, 2024.

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

MOTION: That Resolution No. 25-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 25-2020 be adopted.

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

Motion carried.

G. RESOLUTION NO. R26 -2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MR. KIRK WILSON TO THE CITY PLANNING COMMISSION OF THE CITY OF WASHINGTON COURT HOUSE FOR THE TERM CONCLUDING ON DECEMBER 31, 2024.

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

MOTION: That Resolution No. 26-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 26-2020 be placed on second reading.

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

Motion carried.

H. RESOLUTION NO. R27 -2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF MR. KEITH ECKLES TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE FOR A TERM CONCLUDING DECEMBER 31, 2024.

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

MOTION: That Resolution No. 27-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 27-2020 be adopted.

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

Motion carried.

I. RESOLUTION NO. R28-2020 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, REAPPOINTMENT OF MR. KIRK WILSON TO THE HISTORIC DISTRICT REVIEW BOARD OF THE CITY OF WASHINGTON COURT HOUSE FOR A TERM CONCLUDING DECEMBER 31, 2024.

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

MOTION: That Resolution No. 28-2020 be placed on second reading.

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

Motion carried.

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

MOTION: That Resolution No. 28-2020 be adopted.

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

Motion carried.

2.) New Legislation (in writing)

None.

MISCELLANEOUS

Mr. Johnson had no comment.

Mr. Hawk had no comment.

Mr. Blair expressed his concern with the possibility of an upsurge in virus cases with the opening of the Fayette County Fair. Mr. Blair urged that caution be exercised and that citizens adhere to social distancing.

Mr. Shiltz stated his agreement with Mr. Blair and encouraged social distancing.

Mr. Shiltz expressed his excitement with the positive response to the splash pad. Mr. Shiltz stated that it was a great addition to the community.

Ms. Hernandez advised that she had no comment.

Mr. Chrisman expressed his excitement that there had been no new active cases of Covid19 within the community.

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

Motion carried. Meeting adjourned at 09:35 a.m.



CLERK OF COUNCIL



CHAIRPERSON OF COUNCIL

City Manager Report 07/08/20

- 1.) Express thanks for cooperation from citizens with paving.
- 2.) Express thanks to the Street Department for their work with paving.
 - A.) Explain that it makes for long days for Street.
- 3.) Talk a bit about changes to paving third party testing and inspection.
- 4.) Bob Russel and the cemetery.
- 5.) The virus news locally is positive.
 - A.) Please remember that to keep it that way, we must continue to observe social distancing. Maintain some distance and wash your hands use hand sanitizer.
 - B.) Thank the Health Department for their continued work and vigilance.