

CITY OF WASHINGTON COURT HOUSE



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AGENDA

REGULAR MEETING OF WASHINGTON COURT HOUSE CITY COUNCIL January 14, 2026 7:30 pm

Numbers for Legislation introduced this date begin with:

Ordinance No. 01-2026

Resolution No. R01-2026

A. CALL TO ORDER

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Regular Council Meeting- December 22, 2025
Council Reorganizational Meeting- January 2, 2026

B. BUSINESS SESSION

1. Communications
2. Report of Council Committees
3. Reports of City Officials
 - (A) City Manager
 - (B) Director of Finance
 - (C) City Attorney
4. Local Residents and Taxpayers

C. **LEGISLATION**

1. **LEGISLATION PREVIOUSLY INTRODUCED**

A. **RESOLUTION NO. R58 -2025** (second reading)

PROVIDING FOR THE FIRST AMENDMENT TO RESOLUTION R10-80 FOR PURPOSES OF OHIO REVISED CODE 3735.661(A); EXPANDING COMMUNITY REINVESTMENT AREA #2 TO INCLUDE SUBAREAS #2A, #2B, #2C, #2D, and #2E; AND REQUIRING WRITTEN AGREEMENTS PRIOR TO CONSTRUCTION OR REMODELING FOR RESIDENTIAL COMMERCIAL AND INDUSTRIAL PROJECTS.

B. **RESOLUTION NO. R59-2025** (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MRS. SUSAN DUNN TO THE BOARD OF TAX REVIEW FOR A TERM CONCLUDING ON DECEMBER 31, 2028.

2.) New Legislation (in writing)

A. **ORDINANCE NO.01-2026** (first reading)

DETERMINING THE SUFFICIENCY OF THE APPLICATION TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE WASHINGTON COURT HOUSE NEW COMMUNITY AUTHORITY DISTRICT; TO AMEND THE PETITION FOR ESTABLISHMENT OF THE WASHINGTON COURT HOUSE NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE; TO SET A DATE FOR A PUBLIC HEARING ON THE APPLICATION AS REQUIRED BY LAW.

B. **RESOLUTION NO. R01-2026** (first reading)

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY AND FORESTAR (USA) REAL ESTATE GROUP INC.; AND APPROVING RELATED MATERIALS.

C. RESOLUTION NO. R02-2026 (first reading)

A RESOLUTION DELINEATING ONE OR MORE OVERLAYS IN RELATION TO THE PROPOSED SMITH GROVE INCENTIVE DISTRICTS WITHIN THE CITY OF WASHINGTON COURT HOUSE, OHIO; ADOPTING A WRITTEN ECONOMIC DEVELOPMENT PLAN AS TO SAME; SETTING THE TIME AND PLACE OF A PUBLIC HEARING; AUTHORIZING AND RATIFYING THE GIVING OF NOTICE TO THE MIAMI TRACE LOCAL SCHOOL DISTRICT, THE GREAT OAKS CAREER CAMPUS, AND THE BOARD OF COUNTY COMMISSIONERS OF FAYETTE COUNTY, OHIO, ALL PURSUANT TO OHIO REVISED CODE SECTION 5709.40(C) AND ITS RELATED RULES AND LAWS.

D. MISCELLANEOUS

E. ADJOURNMENT