



CITY OF WASHINGTON COURT HOUSE

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AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
February 9, 2022
7:30 pm**

Numbers for Legislation introduced this date begin with:

Ordinance No. 01-2022

Resolution No. R3-2022

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting –January 26, 2022**

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. R2-2022 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE TO TRANSFER ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00) TO THE COMMUNITY IMPROVEMENT CORPORATION OF WASHINGTON COURT HOUSE AND FAYETTE COUNTY FOR THE PURPOSE OF RECREATION AND ECONOMIC DEVELOPMENT.

2. NEW LEGISLATION (in writing)

A. RESOLUTION NO. R -2022 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO REFERENCING FAY-US62-13.17, PID NUMBER 106240 FOR URBAN PAVING.

D. MISCELLANEOUS

E. ADJOURNMENT