



CITY OF WASHINGTON COURT HOUSE

105 N. Main Street
Washington C.H., Ohio 43160-1330
Phone 740-636-2340
Fax 740-636-2349

AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
February 13, 2019
7:30 PM**

Numbers for Legislation introduced this date begin with:

Ordinance No. 1-2019

Resolution No. R4-2019

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting – January 23, 2019**

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 Tax payers**

C. LEGISLATION

1. Legislation Previously Introduced

A. RESOLUTION NO. R3-2019 (second 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 PID NUMBER 91460 FOR THE URBAN PAVING PROJECT.

2. New Legislation (in writing)

A. RESOLUTION NO. R -2019 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE REAPPOINTMENT OF JOHN ROSZMAN TO THE CIVIL SERVICE COMMISSION FOR THE TERM CONCLUDING DECEMBER 31, 2021.

B. RESOLUTION NO. R -2019 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE APPOINTMENT OF MRS. MARIE CARL TO FULFILL AN UNEXPIRED TERM TO THE TREE COMMITTEE FOR THE TERM CONCLUDING ON DECEMBER 31, 2021.

D. Miscellaneous

E. Adjournment