



CITY OF WASHINGTON COURT HOUSE

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AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
February 23, 2022
7:30 pm**

Numbers for Legislation introduced this date begin with:

Ordinance No. 01-2022

Resolution No. R4-2022

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting –February 09, 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. R3-2022 (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 FAY-US62-13.17, PID NUMBER 106240 FOR URBAN PAVING.

2. NEW LEGISLATION (in writing)

A. ORDINANCE NO.1-2022 (first reading)

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATION TO CREATE THE JOB POSITION OF “TAX ADMINSTRATOR”, PURSUANT TO THE DUTIES AND RESPONSIBILITIES ESPOUSED IN THE ATTACHED JOB DESCRIPTION AND SETTING THE APPROPRIATE LEVEL OF COMPENSATION FOR THE JOB.

B. RESOLUTION NO. R4-2022 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF BULK HIGHWAY ROCK SALT.

C. RESOLUTION NO. R5 -2022 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH EMH&T ENGINEERING, INC. FOR ENGINEERING SERVICES.

D. MISCELLANEOUS

E. ADJOURNMENT