



CITY OF WASHINGTON COURT HOUSE

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Washington C.H., Ohio 43160-1330
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AGENDA

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

Numbers for Legislation introduced this date begin with:

Ordinance No. 2-2022

Resolution No. R6-2022

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting –February 23, 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. ORDINANCE NO.1-2022 (second 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 (second 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 (second 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.

2. NEW LEGISLATION (in writing)

A. RESOLUTION NO. R6-2022 (first reading)

A RESOLUTION AUTHORIZING THE JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE, TO AWARD A CONTRACT TO VORTEX USA INC. FOR THE PURCHASE OF A SPLASH PAD.

B. RESOLUTION NO. R7-2022 (first reading)

A RESOLUTION AUTHORIZING THE JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE, TO AWARD A CONTRACT TO NATIONAL FITNESS CAMPAIGN LP FOR THE PURCHASE OF OUTDOOR FITNESS EQUIPMENT.

C. RESOLUTION NO. R8-2022 (first reading)

A RESOLUTION AUTHORIZING THE JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE OR HIS DESIGNEE, TO AWARD A CONTRACT TO ENGINEERED INSTALLATION SOLUTIONS LP FOR THE INSTALLATION OF AN OUTDOOR FITNESS PAD.

D. RESOLUTION NO. R9-2022 (first reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, APPOINTMENT OF BETH GERBER TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES TO FULFILL AN UNEXPIRED TERM CONCLUDING DECEMBER 31, 2023.

D. MISCELLANEOUS

E. ADJOURNMENT