



CITY OF WASHINGTON COURT HOUSE

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AMENDED AGENDA

**REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
April 10, 2019
7:30 PM**

Numbers for Legislation introduced this date begin with:

Ordinance No. 1-2019

Resolution No. R14-2019

A. CALL TO ORDER

- 1. Invocation and Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes: Regular Council Meeting – March 27, 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. R12-2019 (second reading)

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, APPOINTMENT OF NANCY HAMMOND TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES TO FULFILL AN UNEXPIRED TERM CONCLUDING DECEMBER 31, 2021.

B. RESOLUTION NO. R13-2019 (second reading)

A RESOLUTION COMMEMORATING THE WASHINGTON LADY BLUE LIONS SECOND DISTRICT CHAMPIONSHIP AND EXPRESSING PRIDE IN THE BASKETBALL PLAYERS AND THE COACHING STAFF.

2. New Legislation (in writing)

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

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COMMITTEE "TAX INCENTIVE AGREEMENTS".

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

A RESOLUTION AUTHORIZING THE CITY MANAGER JOSEPH J. DENEN, OF THE CITY OF WASHINGTON COURT HOUSE TO AWARD A CONTRACT TO COX PAVING FOR THE 2019 STREET AND ALLEY PAVING PROGRAM.

C. RESOLUTION NO. R -2019(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.

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

A RESOLUTION DECLARING THAT THE VANDALISM OF PUBLIC PROPERTY VIA HATEFUL WORDS AND SYMBOLS IS NOT ACCEPTABLE AND ENCOURAGING ALL PERSONS TO USE PUBLIC SPACES IN A MANNER CONSIDERATE OF OUR SOCIETY.

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

A RESOLUTION AUTHORIZING THE PURCHASE OF 50.566 ACRES FRONTING 1675 OLD CHILLICOTHE ROAD BEING PARCEL #190-020-0-00-014-00 OF FAYETTE COUNTY RECORDS.

F. ORDINANCE NO. -2019 (first reading)

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$450,000 OF BONDS FOR THE PURPOSE OF ACQUIRING APPROXIMATELY 50.566 ACRES OF REAL PROPERTY FRONTING 1675 OLD CHILLICOTHE ROAD AND BEING PARCEL #190-020-0-00-014-00, FAYETTE COUNTY RECORDS, INCLUDING ALL IMPROVEMENTS AND APPURTENANCES THEREON; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

D. Miscellaneous

E. Adjournment