

**COUNCIL MINUTES  
REGULAR MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
01/12/2022  
7:30 pm**

Council met in regular session at 7:30 pm in the second floor Council Chambers located at 105 N. Main Street, Washington Court House, with Chairperson Dale Lynch presiding. Mr. Hawk led the invocation and Ms. Hernandez led the pledge of allegiance.

Council Chairperson Lynch addressed Council and noted a request from Mr. Blair for an Executive Session. Mr. Lynch stated that a motion would need to be made to amend the agenda to reflect the change if Council desires.

Mr. Blair moved and Mr. Johnson seconded the following motion:

**Motion:** That the Agenda be amended reflecting an Executive Session.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Nay"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Shiltz, "Aye"; and Mr. Lynch, "Aye".

**Motion carried.**

Present at said meeting were, Mr. Joe Denen, City Manager, Mr. Mark Pitstick, City Attorney and Mrs. Kelley Ford, Clerk of Council. At roll call, the following Council Members were present: Mr. Jim Blair, Mr. Jim Chrisman, Mr. Ted Hawk, Ms. Kendra Hernandez, Mr. Caleb Johnson, Mr. Steve Shiltz and Mr. Dale Lynch.

Mr. Blair moved and Mr. Shiltz seconded the following motion:

**Motion:** That the minutes of the Regular Council meeting held December 20, 2022, be approved as presented.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Shiltz, "Aye"; and Mr. Lynch, "Aye".

**Motion carried.**

Mr. Blair moved and Mr. Hawk seconded the following motion:

**Motion:** That the minutes of the Reorganizational Council meeting held January 2, 2022, be approved as presented.

At roll call the vote resulted as follows: Mr. Lynch, "Aye"; Mr. Shiltz, "Aye"; Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; and Mr. Chrisman, "Aye".

**Motion carried.**

**COMMUNICATION**

There was none.

2. NEW LEGISLATION (in writing)

A. RESOLUTION NO. R01-2022 (first reading)

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO AN AGREEMENT WITH FAYETTE COUNTY FOR THE CONFINEMENT OF PRISONERS.**

Mr. Shiltz moved and Mr. Hawk seconded the following motion:

**Motion:** That Resolution No. R01-2022 be placed on first reading.

At roll call the vote resulted as follows: Mr. Lynch, "Aye"; Mr. Shiltz, "Aye"; Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; and Mr. Chrisman, "Aye".

**Motion carried.**

D. MISCELLANEOUS

Mr. Hawk welcomed Plastilene to the community. Mr. Hawk read Plastilene logo in Spanish.

Mr. Chrisman wished everyone a New Year.

Mr. Chrisman welcomed the students to Council.

Mr. Chrisman congratulated Mr. Lynch and Mr. Shiltz for their voted positions as Council Chairperson and Vice Chairperson.

Mr. Johnson thanked everyone in attendance.

Mr. Johnson advised that he looked forward to a new year and expressed his optimism for a good year.

Mr. Blair welcomed everyone in attendance.

Mr. Blair read a speech to Council and our Community. Mr. Blair expressed his pledge to do his best for the citizens of Washington Court House and Council.

Ms. Hernandez welcomed everyone to Council, specifically noting Mrs. Woods attendance at Council.

Mr. Shiltz stated that he hoped for a productive 2022 year.

Mr. Lynch noted that he would like to have a Council work session to discuss goals of City Council. Mr. Lynch noted that most success comes from those who set goals.

E. Adjournment

Mr. Blair moved and Ms. Hernandez seconded the following motion:

**Motion:** That the Regular Meeting be adjourned into Executive Session.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Nay"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Shiltz, "Aye"; and Mr. Lynch, "Aye".

**Motion carried. Regular Meeting adjourned into Executive Session at 7:55 pm.**

Mr. Shiltz moved and Mr. Blair seconded the following motion:

**Motion:** That the Executive Session be adjourned into Regular Meeting.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Shiltz, "Aye"; and Mr. Lynch, "Aye".

**Motion carried. Executive Session adjourned into Regular Session at 9:05 pm.**

Mr. Chrisman moved and Mr. Hawk seconded the following motion:

**Motion:** That the Regular Meeting be adjourned.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Shiltz, "Aye"; and Mr. Lynch, "Aye".

**Motion carried. Regular Session adjourned at 9:13 pm.**

  
CLERK OF COUNCIL

  
CHAIRPERSON OF COUNCIL