

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
02/24/2021
9:30 A.M.**

Council met in regular session at 9:30 A.M. in the second floor Council Chambers located at 105 N. Main Street, Washington Court House, with Chairperson Jim Chrisman presiding. Mr. Jim Blair led the invocation. Mr. Dale Lynch led the pledge of allegiance.

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

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

Motion: That the minutes of the Regular Council meeting held February 10, 2021 be approved as presented.

At roll call the vote resulted as follows: Mr. Johnson, "Aye"; 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.

COUNCIL COMMITTEES

There was none.

CITY MANAGER REPORT (in writing)

Mr. Denen respectfully addressed Council and thanked the Street Department for the snow removal.

Mr. Denen noted that he would review the fiscal summary would be reviewed at the next Council meeting.

Mr. Denen expressed his appreciation for the Health Department's dedicated work responding with the Covid19 issue. Mr. Denen also noted the work of the hospital and pharmacists and medical personnel with the increased volume of vaccination.

Mr. Denen noted that Master Gardner's would continue the Flower Pot Program.

DIRECTOR OF FINANCE

Mr. Tom Riley, Director of Finance was absent.

CITY ATTORNEY

City Attorney, Mr. Mark Pitstick was absent.

LOCAL RESIDENTS AND TAX PAYERS

There was none.

C. LEGISLATION

1.) Legislation Previously Introduced

A. RESOLUTION NO. R44-2020 (TABLED)

A RESOLUTION ACCEPTING THE DESIGNATION OF “PURPLE HEART CITY”, DECLARING OCTOBER 14, 2020 AS “PURPLE HEART DAY” AS A TRIBUTE TO THE SERVICE AND SACRIFICE OF ALL VETERANS.

Resolution remained tabled.

2. NEW LEGISLATION (in writing)

A. RESOLUTION NO. R1-2021 (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.

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

Motion: That Resolution No R1-2021 be placed on first reading.

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

Motion passed.

D. MISCELLANEOUS

Mr. Johnson thanked the Street Department for their efforts with snow removal.

Mr. Hawk had no comment.

Mr. Shiltz expressed his appreciation of the Service Department for the work put forth with snow removal.

Mr. Shiltz encouraged Covid vaccination.

Mr. Shiltz urged citizens to support local when purchasing gasoline noting support of that purchase now strengthens funding for street paving in the future.

Mr. Blair commended the City for the signs encouraging the support of mask use during Covid.

Mr. Lynch referenced a quote, "A successful man or woman lay firm foundations with the bricks others have thrown at them."

Ms. Hernandez noted her love for the snow, but enjoyed the sounds of the birds chirping with the recent warmer weather.

Mr. Chrisman thanked the Street Department for the recent snow removal.

Adjournment

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

Motion: That the Regular Meeting be adjourned.

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

Motion carried. Meeting adjourned at 9:42 am.


CLERK OF COUNCIL


CHAIRPERSON OF COUNCIL