

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
05/26/2021
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 Jim Chrisman presiding. Mr. Blair led the invocation and Ms. Herndandez led the pledge of allegiance.

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

Mr. Caleb Johnson was absent.

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

Motion: That Mr. Caleb Johnson be excused from the meeting.

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

Motion carried.

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

Motion: That the minutes of the Regular Council meeting held May 12, 2021 be approved as presented.

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

Motion carried.

COMMUNICATION

There was none.

COUNCIL COMMITTEES

Mr. Hawk presented the minutes of the Service, Safety and Recreation Committee meeting held May 26, 2021.

In discussion, Mr. Shiltz noted that Mr. Lynch was present at the meeting.

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

MOTION: That the minutes of the Service, Safety and Recreation Committee meeting held May 26, 2021 be approved as corrected.

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

Motion carried.

CITY MANAGER REPORT (in writing)

Mr. Denen addressed Council and reported that street paving would commence. Mr. Denen thanked the residents for their cooperation during the street paving process. Mr. Denen attached the list of streets to be paved during 2021.

Mr. Denen expressed his appreciation of the Master Gardeners for their efforts with the flowers downtown. Mr. Denen especially noted Mr. Pete Harpree of the Street Department for his assistance.

Mr. Denen advised Council of the upcoming Memorial Day Services within the community.

Mr. Denen reported that the splash pad opens on Friday.

DIRECTOR OF FINANCE

Mr. Tom Riley, Director of Finance was absent.

CITY ATTORNEY

City Attorney, Mr. Mark Pitstick had no comment.

LOCAL RESIDENTS AND TAX PAYERS

There were none.

C. LEGISLATION

1.) Legislation Previously Introduced

A. ORDINANCE NO. 6-2021 (third reading)

AN ORDINANCE TO PROHIBIT UNSUBSCRIBED OR UNSOLICITED HANDBILLS OR LITERATURE TO UNWILLING RECIPIENTS.

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

Motion: That Ordinance No.6-2021 be placed on third reading.

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

Motion passed.

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

Motion: That Ordinance No.6-2021 be adopted.

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

Motion passed.

2. NEW LEGISLATION (in writing)

A. ORDINANCE NO. 7- 2021 (first reading)

AN ORDINANCE APPROVING THE DISTRICT TAX COLLECTION AND DISTRIBUTION AGREEMENT.

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

Motion: That Ordinance No. 7-2021 be placed on first reading.

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

Motion passed.

B. RESOLUTION NO. R16-2021 (first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH COUGHLIN FORD FOR THE PURCHASE OF 2021 CEMETERY DUMP TRUCK.

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

Motion: That Resolution No. R16-2021 be placed on first reading.

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

Motion passed.

C. RESOLUTION NO. R17-2021(first reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH BEFORD FORD FOR THE PURCHASE OF TWO 2021 PICKUP TRUCKS.

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

Motion: That Resolution No. R17-2021 be placed on first reading.

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

Motion passed.

D. MISCELLANEOUS

Ms. Hernandez expressed his excitement for the opening of the splash pad.

Mr. Lynch referenced a quote, "A man or woman is worth what he or she gives." Mr. Lynch reflected on the importance of people growing up to be kind over all else.

Mr. Blair recommended that citizens attend the upcoming Memorial Day Ceremonies. Mr. Blair noted the history of the Cemetery.

Mr. Blair referenced a quote, "Don't hide your scars, they made you who you are."

Mr. Shiltz expressed his excitement for the opening of the splash pad.

Mr. Shiltz noted that the Big Blue Bus of Washington City Schools was in operation.

Mr. Shiltz wished kids a healthy and safe summer.

Mr. Hawk expressed his gratefulness for the Memorial Day Ceremonies. Mr. Hawk noted the importance to remember the past, so to not repeat it, in the future.

Mr. Chrisman thanked everyone for their comments.

Mr. Chrisman thanked the Big Blue Bus for their mission and wished the children a safe summer.


E. Adjournment

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

Motion: That the Regular Meeting be adjourned.

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

Motion carried. Meeting adjourned at 07:53 pm.



CLERK OF COUNCIL



CHAIRPERSON OF COUNCIL