# WHITEHALL CITY COUNCIL AGENDA

## **JANUARY 2, 2019**

**CALL TO ORDER**: 7:00 p.m., Council Chamber at City Hall

by President Graham.

# **MOMENT OF SILENCE**:

#### PLEDGE OF ALLEGIANCE:

## **ROLL CALL**:

Joanna Heck Larry Morrison Robert Bailey Chris Rodriguez Lori Elmore Karen Conison Wes Kantor

## **POLL PUBLIC**:

# **STANDING COMMITTEE REPORTS**:

- 1. Administration and Financial Management Chairperson Bailey
- 2. Community and Elder Advocacy Chairperson Elmore
- 3. Community Standards and Enforcement Chairperson Rodriguez
- 4. Economic Development Chairperson Morrison
- 5. Infrastructure, Maintenance and Services Chairperson Heck
- 6. Public Safety Chairperson Conison
- 7. Parks and Recreation Chairperson Kantor

## **OFFICIALS' REPORTS:**

- 1. Mayor Kim Maggard
- 2. City Attorney Michael T. Bivens
- 3. City Auditor Dan Miller
- 4. Director of Development and Public Service Zach Woodruff
- 5. Director of Public Safety Van Gregg
- 6. Treasurer Steve Quincel
- 7. Council President Graham

# **COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Agenda for the December 6, 2018 meeting of the Planning Commission.

# **VERIFICATION OF COPIES**:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

## **THIRD READING:**

#### **ORDINANCE NO. 113-2018**

AMENDING SECTION 161.361 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARY OF THE MAYOR" AND DECLARING AN EMERGENCY.

#### ORDINANCE NO. 114-2018

AMENDING SECTION 161.362 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARY OF THE ATTORNEY" AND DECLARING AN EMERGENCY.

#### **ORDINANCE NO. 115-2018**

AMENDING SECTION 161.363 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARY OF THE AUDITOR" AND DECLARING AN EMERGENCY.

#### **ORDINANCE NO. 116-2018**

AMENDING SECTION 161.364 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARY OF THE TREASURER" AND DECLARING AN EMERGENCY.

#### **ORDINANCE NO. 117-2018**

AMENDING SECTION 161.36 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARIES OF COUNCIL" AND DECLARING AN EMERGENCY.

## ORDINANCE NO. 118-2018

AMENDING SECTION 161.36 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL OHIO, ENTITLED "SALARY OF PRESIDENT OF COUNCIL" AND DECLARING AN EMERGENCY.

## **SECOND READING:**

#### **ORDINANCE NO. 128-2018**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

#### **ORDINANCE NO. 129-2018**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON ETNA RD, FROM APARTMENT DISTRICT (A-2) TO PLANNED APARTMENT DEVELOPMENT (PAD), PROPERTY OWNED BY ETNA HAMILTON LAND LLC.

## **FIRST READING:**

#### ORDINANCE NO. 001-2019

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE COMMUNICATIONS WORKERS OF AMERICA LOCAL NO. 4320 FOR THE CONTRACT TERM JANUARY 1, 2019 TO DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

#### **ORDINANCE NO. 002-2019**

AMENDING 161.37(F) TITLED TABLE OF AUTHORIZED PERSONNEL AND DECLARING AN EMERGENCY.

### RESOLUTION NO. 001-2019

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2018 OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) GRANT THROUGH THE OHIO COMMUNITY-POLICE RELATIONS GRANT PROGRAM AND DECLARING AN EMERGENCY.

#### RESOLUTION NO. 002-2019

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

## **POLL PUBLIC**:

#### **COMMUNITY DATE BOARD**:

**POLL COUNCIL**: HECK; MORRISON; BAILEY; RODRIGUEZ;

ELMORE; CONISON; KANTOR

#### **ADJOURN**: