WHITEHALL CITY COUNCIL

AGENDA

JANUARY 07, 2020

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

December 17, 2019 Agenda and Regular Meeting Minutes

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. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

- 1. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the D5 liquor permit for GALE ELAINE EVE, DBA KNOTTY PINE, 1ST FLOOR & BASEMENT, 22 4TH STREET NW, BARBERTON, OHIO 43203 to the HABESHA GARDEN RESTAURANT LLC, DBA HABESHA GARDEN RESTAURANT, 4520 JOSEPHUS LANE, WHITEHALL, OH 43213.
- 2. Minutes for the December 5, 2019 Planning Commission Meeting.
- 3. Agenda for the January 9, 2020 Planning Commission Meeting.

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:

RESOLUTION NO. 056-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBERS 090-007555-00 AND 090-008399-00 LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTIES AND DECLARING AN EMERGENCY.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 001-2020 APPROVING THE JEFFERSON TOWNSHIP-WHITEHALL JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT; AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:	RODRIGUEZ; ELMORE; CONISON;
	KANTOR; HECK; MORRISON; BAILEY

ADJOURN: