

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**JANUARY 16, 2018**

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### **CALL TO ORDER:**

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

### **MOMENT OF SILENCE:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

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

### **APPROVAL OF MINUTES:**

December 19, 2017 Agenda and Regular Meetings  
January 2, 2018 Agenda and Regular Meetings

### **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. Treasurer Steve Quincel
6. Council President Jim Graham

### **COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Minutes from the December 6, 2017 meeting of the Parks and Recreation Commission.
2. Agenda for the January 10, 2018 meeting of the Parks and Recreation 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. 122-2017**

TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

**SECOND READING:**

**ORDINANCE NO. 001-2018**

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE NECESSARY CONVEYANCE DOCUMENTS TO ACQUIRE PROPERTY FROM H. EUGENE FLETCHER LOCATED AT 51-91 S. HAMILTON ROAD, WHITEHALL, OHIO.

**FIRST READING:**

**ORDINANCE NO. 002-2018**

AMENDING SECTION 184.3 OF THE CODIFIED ORDINANCES TITLED “DEFINITIONS” AND DECLARING AN EMERGENCY

**ORDINANCE NO. 003-2018**

AMENDING 161.11(C)1 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 004-2018**

AUTHORIZING THE CREATION OF THE TANF (TEMPORARY ASSISTANCE TO NEEDY FAMILIES) PROGRAM GRANT FUND (815), APPROPRIATING SEVEN HUNDRED THIRTY-SIX THOUSAND SEVEN HUNDRED EIGHTY-THREE AND 34/100 DOLLARS (\$736,783.34) FROM UNAPPROPRIATED MONIES IN THE TANF PROGRAM GRANT FUND (815) TO THE TANF PROGRAM GRANT EXPENSE ACCOUNT (815.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 005-2018**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY-FOUR THOUSAND AND NO/100 DOLLARS (\$44,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TRANSFER EXPENSE ACCOUNT (101-950-59999); APPROVING A FUND TRANSFER IN THE AMOUNT OF FORTY-FOUR THOUSAND AND NO/100 DOLLARS (\$44,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101.950.59999) TO THE ACCRUED BENEFITS RESERVE FUND (505) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 003-2018**

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND  
DECLARING AN EMERGENCY.

**RESOLUTION NO. 004-2018**

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND  
DECLARING AN EMERGENCY.

**RESOLUTION NO. 005-2018**

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRANKLIN  
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURPOSE OF  
PROVIDING SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES  
(TANF) AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

CONISON; KANTOR; HECK;  
MORRISON; BAILEY; RODRIGUEZ; ELMORE;

**ADJOURN:**