

WHITEHALL CITY COUNCIL

AGENDA

FEBRUARY 6, 2018

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:

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

APPROVAL OF MINUTES:

January 16, 2018 Agenda and Regular Meetings

SPECIAL PRESENTATION:

Attorney Michael Bivens
Honoring Legal Rams Mock Trial Team

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. Notice from the Ohio Division of Liquor Control for a new D1 liquor permit for the KROGER COMPANY DBA KROGER STORE 814, 3648 E. BROAD STREET, WHITEHALL, OHIO 43213.
2. Agenda for the February 1, 2018 meeting of the Planning Commission.
3. Minutes from the January 4, 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. 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.

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.

SECOND READING:

ORDINANCE NO. 002-2018

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

FIRST READING:

ORDINANCE NO. 006-2018

UNAPPROPRIATING SIX HUNDRED AND NO/100 DOLLARS (\$600.00) FROM THE SAFE PARKS GRANT EXPENSE ACCOUNT (273.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 007-2018

UNAPPROPRIATING TWO MILLION NINE HUNDRED FORTY-SEVEN THOUSAND SIX HUNDRED FORTY-EIGHT AND 67/100 DOLLARS (2,947,648.67) FROM THE COMMUNITY EVENT CENTER ACCOUNT (303.000.51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 008-2018

UNAPPROPRIATING TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) FROM THE HAMILTON ROAD STREETSCAPE ACCOUNT (307.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 009-2018

UNAPPROPRIATING THREE HUNDRED EIGHTY-SIX THOUSAND EIGHT HUNDRED SIXTY-FOUR AND 12/100 DOLLARS (386,864.12) FROM THE ETNA ROAD IMPROVEMENT ACCOUNT (319.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 010-2018

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FOUR HUNDRED FORTY-FIVE THOUSAND SEVEN HUNDRED TWENTY AND 00/100 DOLLARS (\$445,720.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 011-2018

TRANSFERRING FOUR HUNDRED FIFTY THOUSAND SEVEN HUNDRED FORTY-FIVE AND 10/100 DOLLARS (\$450,745.10) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 012-2018

ADVANCING TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TANF PROGRAM GRANT FUND (815) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 013-2018

AUTHORIZING THE REPEAL OF CHAPTER 1333 AND THE MODIFICATION OF CHAPTER 1127.

ORDINANCE NO. 014-2018

AMENDING 505.21 HUMANE CONFINEMENT AND TREATMENT OF DOGS OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL.

ORDINANCE NO. 015-2018

AUTHORIZING THE CREATION OF THE DA-PO (DIVERSION ALTERNATIVE – PROJECT OPIOID) GRANT FUND (255), APPROPRIATING ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE DA-PO GRANT FUND (255) TO THE DA-PO GRANT EXPENSE ACCOUNT (255.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 016-2018

AUTHORIZING THE CREATION OF THE 2017 BULLETPROOF VESTS ACCOUNT (267-000-52000); ADVANCING SIX THOUSAND EIGHT HUNDRED TWENTY-EIGHT AND 34/100 DOLLARS (\$6,828.34) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (267); MAKING A FUND TRANSFER OF TEN THOUSAND TWO HUNDRED SEVENTY-ONE AND 66/100 DOLLARS (\$10,271.66) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (267); MAKING AN APPROPRIATION OF SEVENTEEN THOUSAND, ONE HUNDRED AND 00/100 DOLLARS (\$17,100.00) FROM THE BULLETPROOF VESTS GRANT FUND (267) TO THE 2017 BULLETPROOF VESTS ACCOUNT (267-000-52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 017-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED NINETEEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$119,500.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT SETASIDE FORFEITURE ACCOUNT (241-000-51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 018-2018

UNAPPROPRIATING TWELVE AND 49/100 DOLLARS (\$12.49) FROM THE PARK RANGER GRANT EXPENSE ACCOUNT (272.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 006-2018

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 007-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2018 CLEAN OHIO TRAILS FUND GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 008-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2018 RECREATION TRAIL PROGRAM GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2018

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: