

**WHITEHALL CITY COUNCIL
AGENDA**

FEBRUARY 20, 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:

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

APPROVAL OF MINUTES:

February 6, 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. Notice from the Division of Liquor Control that a hearing has been scheduled for March 7, 2018 on the appeal for a Renewal C-1-2 Permit for Hamilton & Main Sunoco, 4600 East Broad St.

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. 002-2018

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

SECOND 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. 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. 018-2018

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

FIRST READING:

ORDINANCE NO. 019-2018

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF FOUR HUNDRED TWENTY-ONE THOUSAND AND NO/100 DOLLARS (\$421,000.00) FROM THE WATER SEWER MANDATE IMPROVEMENT FUND (305) TO THE ERICKSON AVENUE ACCOUNT (305.000.51100) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 020-2018

AUTHORIZING THE CREATION OF THE CLEAN OHIO CONSERVATION PROGRAM GRANT FUND (281) AND APPROPRIATING SEVEN HUNDRED THIRTY-FOUR THOUSAND NO/100 DOLLARS (\$734.000.00) FROM UNAPPROPRIATED MONIES IN THE CLEAN OHIO CONSERVATION GRANT FUND (281) TO THE CLEAN OHIO CONSERVATION GRANT EXPENSE ACCOUNT (281.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 021-2018

AUTHORIZING THE ADDITION OF AN ADDITIONAL FEE FOR ELECTRICAL SERVICE REINSTALLATION.

ORDINANCE NO. 022-2018

AUTHORIZING MODIFICATIONS TO CHAPTER 1301.

RESOLUTION NO. 011-2018

APPOINTING FIVE ELECTORS OF THE CITY OF WHITEHALL AS MEMBERS OF THE CHARTER REVIEW COMMISSION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2018

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

RESOLUTION NO. 013-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGEN

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: