

WHITEHALL CITY COUNCIL

AGENDA

FEBRUARY 21, 2017

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:

Van Gregg
Karen Conison
Wes Kantor
Lee Stahley
Larry Morrison
Robert Bailey
Chris Rodriguez

APPROVAL OF MINUTES:

February 7, 2017, Agenda and Regular Meetings

SPECIAL PRESENTATION

Michael Bivens, City Attorney
Columbus Urban League

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community Engagement – Chairperson Conison
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Gregg
6. Public Safety – Chairperson Stahley
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

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

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the February 23, 2017 meeting of the Parks and Recreation Commission.
2. Minutes from the January 26, 2017 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. 004-2017

TRANSFERRING FOUR HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-FOUR AND 43/100 DOLLARS (\$468,174.43) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 005-2017

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED NINETY-EIGHT AND 00/100 DOLLARS (\$362,798.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 006-2017

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION AND MAINTENANCE ACCOUNT 101.950.59850.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 011-2017

RECLASSIFYING A PORTION OF A FUND ADVANCE AS A FUND TRANSFER.

ORDINANCE NO. 012-2017

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING REPAIR AND MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.

FIRST READING: (CONTINUED)

ORDINANCE NO. 013-2017

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ELEVEN THOUSAND SIX HUNDRED SIXTY AND NO/100 DOLLARS (\$11,660.00) FROM UNAPPROPRIATED MONIES IN THE PD TRAINING REIMBURSEMENT FUND (260) TO THE PD TRAINING REIMBURSEMENT ACCOUNT (260.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 006-2017

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

RESOLUTION NO. 007-2017

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

RESOLUTION NO. 008-2017

AUTHORIZING THE MAYOR TO ENTER INTO AN ACCESS AGREEMENT WITH CENTRAL OHIO TRANSIT AUTHORITY (COTA).

RESOLUTION NO. 009-2017

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

RESOLUTION NO. 010-2017

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

GREGG; CONISON; KANTOR; STAHLEY;
MORRISON; BAILEY; RODRIGUEZ

ADJOURN: