WHITEHALL CITY COUNCIL

AGENDA

March 5, 2024

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall

by President Potter

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Lori Elmore Larry Morrison Jo Anna Heck Amy Smith Amy Harcar Gerald Dixon Devin Brown

February 20, 2024 Agenda and Regular Meeting Minutes **APPROVAL OF MINUTES:**

February 27, 2024 Agenda and Committee Meeting Minutes

February 27, 2024 Agenda and Special Council Meeting Minutes

SPECIAL PRESENTATION:

Mayor Michael T. Bivens – Women's History Month Proclamation

SPECIAL PRESENTATION:

Police Chief Crispen – Public Safety Alliance

PUBLIC HEARING:

ORDINANCE NO. 001-2024

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER SECTION 1104.03(H) TO PERMIT BUY & BUY AUTO SALE, LLC COMPANY TO OPERATE A VEHICLE AND LARGE EQUIPMENT REPAIR BUSINESS IN THE MAIN STREET DISTRICT.

STANDING COMMITTEE REPORTS:

- 1. Administration and Financial Management Chairperson Elmore
- 2. Community and Elder Advocacy Chairperson Harcar
- 3. Community Standards and Enforcement Chairperson Smith
- 4. Economic Development Chairperson Dixon
- 5. Infrastructure, Maintenance and Services Chairperson Brown
- 6. Public Safety Chairperson Morrison

7. Parks and Recreation – Chairperson Heck

OFFICIALS' REPORTS:

- 1. Mayor Michael T. Bivens
- 2. City Attorney Bradley S. Nicodemus
- 3. City Auditor Steve Quincel
- 4. Director of Public Service Casey Thomas
- 5. Director of Public Safety Van Gregg
- 6. Treasurer Shaquille Alexander
- 7. President Thomas Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

POLL PUBLIC:

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. 001-2024

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER SECTION 1104.03(H) TO PERMIT BUY & BUY AUTO SALE, LLC COMPANY TO OPERATE A VEHICLE AND LARGE EQUIPMENT REPAIR BUSINESS IN THE MAIN STREET DISTRICT.

SECOND READING:

ORDINANCE NO. 010-2024

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWELVE THOUSAND AND NO/100 DOLLARS (\$12,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING LOT MAINTENANCE EXPENSE ACCOUNT (101.950.53300) AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 005-2024

(Tabled on January 16, 2024 for further discussion.

AMENDING SECTION 1103.02(C) (BUILDING PLACEMENT), AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AND CHANGING THE ZONING ON PROPERTY LOCATED ON FAIRWAY BLVD., PARCEL NUMBERS 090-001774, 090-001812, 090-001819, 090-001775, 090-001776, 090-001010, 090-001777, 090-001735, 090-001778, 090-006752, 090-001780, 090-001781 and 090-001782, FROM STUR TO RESIDENTIAL ESTATE DISTRICT.

ORDINANCE NO. 013-2024

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE 9 FOR THE CONTRACT TERM JANUARY 1, 2024 TO DECEMBER 31, 2026 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 014-2024

AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL 161 TABLE OF AUTHORIZED PERSONNEL FOR THE FISCAL YEAR 2024 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2024

RECOGNIZING SHANE MCGEE AS THE 2023 POLICE OFFICER EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 004-2024

RECOGNIZING FRANK BLEVINS AS THE 2023 LABOR /SERVICE EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 005-2024

RECOGNIZING IAN FELLERS AS THE 2023 FIREFIGHTER/PARAMEDIC EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 006-2024

RECOGNIZING JULIE HARRIS AS THE 2023 ADMINISTRATIVE/SUPPORT EMPLOYEE OF THE YEAR AND AWARDING HER A ONE-TIME PAYMENT OF THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$350.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 007-2024

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: ELMORE; MORRISON; HECK; SMITH; HARCAR; DIXON; BROWN

ADJOURN: