

WHITEHALL CITY COUNCIL

AGENDA

MARCH 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:

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

APPROVAL OF MINUTES:

February 6, 2018 Agenda and Regular Meetings
February 23, 2018 Emergency Special Meeting Minutes

SPECIAL PRESENTATION:

Ohio State University Students (Joe Ryan will introduce)
Whitehall Sustainability Project

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. Agenda for the March 8, 2018 meeting of the Planning Commission.
2. Minutes from the February 1, 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. 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.

SECOND READING:

ORDINANCE NO. 021-2018

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

ORDINANCE NO. 022-2018

AUTHORIZING MODIFICATIONS TO CHAPTER 1301.

FIRST READING:

ORDINANCE NO. 023-2018

AUTHORIZING A FUND TRANSFER FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CAPITAL PROJECTS COMMUNITY RECREATION FUND 310 IN THE AMOUNT OF EIGHTY EIGHT THOUSAND AND NO/DOLLARS (\$88,000.00); AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE CAPITAL IMPROVEMENTS PROJECTS COMMUNITY RECREATION FUND 310 TO THE COMMUNITY RECREATION PROJECTS EXPENSE ACCOUNT 310.000.54000 IN THE AMOUNT OF EIGHTY EIGHT THOUSAND AND NO/DOLLARS (\$88,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 024-2018

AMENDING 745 TITLED VENDORS AND SOLICITORS.

ORDINANCE NO. 025-2018

Refer to Planning Commission 3/8/18 & Public Hearing on 4/3/18

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON EAST BROAD ST, PARCEL NUMBERS 090-000096, 090-005610, 090-000898, 090-000581, 090-005894, 090-000614 FROM APARTMENT DISTRICT (A-2), LIMITED COMMERCE DISTRICT (LCD), AND GENERAL COMMERCE DISTRICT (GCD) TO PLANNED UNIT DEVELOPMENT (PUD), PROPERTY OWNED BY CITY OF WHITEHALL.

RESOLUTION NO. 014-2018

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: MORRISON; BAILEY; RODRIGUEZ;
ELMORE; CONISON; KANTOR; HECK

ADJOURN: