

WHITEHALL CITY COUNCIL

AGENDA

MARCH 7, 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:

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

APPROVAL OF MINUTES:

February 21, 2017, Agenda and Regular Meetings

SPECIAL PRESENTATION

Whitehall Area Chamber of Commerce

SPECIAL PRESENTATION

Michael Bivens, City Attorney
Columbus Urban League

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey
Community Engagement – Chairperson Conison
Community Standards and Enforcement – Chairperson Rodriguez
Economic Development – Chairperson Morrison
Infrastructure, Maintenance and Services – Chairperson Gregg
Public Safety – Chairperson Stahley
Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

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

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the March 2, 2017 meeting of the Planning Commission.
2. Minutes for the February 2, 2017 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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 011-2017

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

FIRST READING

ORDINANCE NO. 014 -2017

AMENDING SECTION 143.15 OF THE CODIFIED ORDINANCES TITLED “EMERGENCY MEDICAL SERVICE BILLING” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 015-2017

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED TWELVE THOUSAND TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$112,250.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CAPITAL IMPROVEMENT FUND (311) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 016-2017

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND 241 TO THE LAW ENFORCEMENT TRUST PAYROLL EXPENSE ACCOUNT 241.000.51500 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 017-2017

APPROVING AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THIRTY TWO THOUSAND AND NO/DOLLARS (\$32,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE POLICE SCHOOLS AND SEMINARS EXPENSE ACCOUNT 101.960.51900 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 018-2017

MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIVE THOUSAND THREE HUNDRED AND NO/100 DOLLARS (\$5,300.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING AND LOT MAINTENANCE ACCOUNT (101-950-53300) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 019-2017

MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00) FROM UNAPPROPRIATED MONIES IN THE STREET MAINTENANCE AND REPAIR FUND (201) TO THE NEW EQUIPMENT ACCOUNT (201-000-53000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 020-2017

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.12(c)(2) TO ALLOW DAVID TODD, DBA CAMILLE WOODWORKING LLC, TO OPERATE A FINE CUSTOM WOODWORKING ESTABLISHMENT AT PROPERTY LOCATED AT 117 NORTH HAMILTON ROAD (PARCEL NUMBER 090-000010-00, 090-000290-00), OWNED BY HGI-MIDWEST II LLC, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 021-2017

AUTHORIZING THE TRANSFER OF PROPERTY GENERALLY KNOWN AS THE COMMONS AT ROYAL LANDING AND CERTAIN OTHER ADJACENT PROPERTY TO CONTINENTAL REAL ESTATE COMPANIES OR ITS DESIGNEE TO ACCOMPLISH THE REMEDIATION AND REDEVELOPMENT OF THAT PROPERTY.

ORDINANCE NO. 022-2017

AUTHORIZING THE CREATION OF THE FY 2016 JAG GRANT FUND (268) AND ACCOUNT (268-000-50000); ADVANCING FOURTEEN THOUSAND, FOUR HUNDRED AND NINE AND NO/100 DOLLARS (\$14,409.00) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE FY 2016 JAG GRANT FUND (268); MAKING AN APPROPRIATION OF FOURTEEN THOUSAND, FOUR HUNDRED AND NINE AND NO/100 DOLLARS (\$14,409.00) FROM THE FY 2016 JAG GRANT FUND (268) TO THE FY 2016 JAG GRANT ACCOUNT (268-000-50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 011-2017

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

RESOLUTION NO. 012-2017

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

RESOLUTION NO. 013-2017

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

RESOLUTION NO. 014-2017

STRONGLY OPPOSING GOVERNOR KASICH’S 2018-2019 BUDGET
REGARDING CHANGES TO MUNICIPAL INCOME TAX COLLECTION AND
DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: