

WHITEHALL CITY COUNCIL

COUNCIL AGENDA

MARCH 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:

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

APPROVAL OF MINUTES:

March 7, 2017, Agenda and Regular Meetings

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:

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. 011-2017

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

SECOND 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. 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 (***PULLED BY PREPARER***)

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.

FIRST READING

ORDINANCE NO. 023-2017

MAKING A FUND TRANSFER FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE WMPITIE TIF FUND (279) IN THE AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED TWENTY-SEVEN AND 27/100 DOLLARS (\$52,527.27) AND ATTRIBUTING THE AMOUNTS TO THE ACCOUNTS FROM WHICH THEY WERE PAID AND DECLARING AN EMERGENCY.

ORDINANCE NO. 024-2017

TO AUTHORIZE THE PROVISION OF A REAL PROPERTY TAX ABATEMENT FOR A NEW PROJECT IN THE AIR SOUTH COMMERCE PARK WITHIN THE POTH ROAD COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING THE CREATION OF NEW JOBS WITHIN THE CITY AND AUTHORIZING THE EXECUTION OF THE RELATED COMMUNITY REINVESTMENT AREA AGREEMENT.

ORDINANCE NO. 025-2017

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) FROM THE WATER SEWER MANDATE IMPROVEMENT FUND (305) TO THE WATER SEWER MANDATE IMPROVEMENT EXPENSE ACCOUNT (305-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 026-2017

ACCEPTING THE FACT FINDER'S REPORT AND AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVELY BARGAINED CONTRACT WITH THE FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL, INC. AS THE BARGAINING REPRESENTATIVE FOR ALL REGULAR FULL-TIME POLICE RADIO DISPATCHERS FOR A PERIOD OF THREE YEARS FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2017

AMENDING 161.39 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED "COMPENSATION FOR CASUAL AND PERSONAL SERVICE CONTRACT EMPLOYEES IN THE PARKS AND RECREATION DEPARTMENT," AND DECLARING AN EMERGENCY.

RESOLUTION NO. 015-2017

AUTHORIZING THE CITY ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF ICE MILLER, LLP, AS SPECIAL COUNSEL REGARDING SENATE BILL 331, PROVIDING PAYMENT FOR SUCH SERVICES FROM THE LEGAL DEFENSE ACCOUNT (101-900-51000), AND DECLARING AN EMERGENCY.

RESOLUTION NO. 016-2017

RESOLUTION HONORING THE WHITEHALL SHELL STATION AT BROAD AND HAMILTON ROADS FOR THEIR COMMITMENT AND DEDICATION TO THE COMMUNITY, AND CELEBRATING THEIR 40 YEARS OF BUSINESS.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; STAHLEY;
MORRISON; BAILEY; RODRIGUEZ; GREGG;

ADJOURN: