

# WHITEHALL CITY COUNCIL

## AGENDA

APRIL 4, 2017

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**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:**

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

**APPROVAL OF MINUTES:**

March 21, 2017, Agenda and Regular Meetings

**SPECIAL PRESENTATION**

Kiwanis Club of Eastern Columbus & Whitehall  
Presentation to Kimberly Hatfield

**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 – THE FOLLOWING OFFICIALS' REPORT  
HAS BEEN FILED IN THE COUNCIL OFFICE:

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Minutes from the March 2, 2017 meeting of the Planning Commission.
2. Agenda for the April 6, 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:**

**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. 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.

**SECOND 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.

**FIRST READING:**

**ORDINANCE NO. 028-2017**

TRANSFERRING ONE HUNDRED THIRTY-SEVEN THOUSAND NINE HUNDRED SIXTY-TWO AND 96/100 DOLLARS (\$137,962.96) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE THOUSAND NINE HUNDRED NINETY AND 39/100 DOLLARS (\$5,990.39) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE EXPENSE ACCOUNT (401-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 029-2017**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 030-2017**

AUTHORIZING THE REPEAL OF THE REQUIREMENT FOR RESIDENTIAL PROPERTY CLEANUP AND STREET CLEANUP BONDS AND INCREASING THE AMOUNT THAT MAY BE REQUIRED FOR STREET CLEANUP AT COMMERCIAL PROPERTIES.

**RESOLUTION NO. 018-2017**

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

RESOLUTION NO. 019-2017

RESOLUTION HONORING WHITEHALL YEARLING HIGH SCHOOL BOYS' BASKETBALL PLAYER CJ PRATER AND WHITEHALL YEARLING HIGH SCHOOL GIRLS' BASKETBALL PLAYER STEPHANIE ELLIS FOR THEIR OUTSTANDING 2016-2017 SEASON.

RESOLUTION NO. 020-2017

RESOLUTION HONORING THE WHITEHALL YEARLING HIGH SCHOOL BOYS  
AND LADY RAMS BOWLING TEAMS FOR THEIR OUTSTANDING 2016-2017  
SEASON.

RESOLUTION NO. 021-2017

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**