

WHITEHALL CITY COUNCIL

AGENDA

APRIL 18, 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:

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

APPROVAL OF MINUTES:

April 4, 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
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. Notice from the Ohio Division of Liquor Control of the application for transfer of ownership of the C2, C2X liquor permits of AMEER CARRY OUT LLC, DBA WALTS CARRY OUT, 81-83 S. HAMILTON RD. to SHAWOI LLC, DBA WALTS CARRY OUT, 81-83 S. HAMILTON RD.

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. 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.

SECOND READING:

ORDINANCE NO. 028-2017

TRANSFERRING ONE HUNDRED TWENTY THOUSAND SEVEN HUNDRED FORTY-SEVEN AND 91/100 DOLLARS (\$120,747.91) 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. 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.

FIRST READING:

ORDINANCE NO. 031-2017

MAKING AND APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE TOTAL AMOUNT OF FOURTEEN THOUSAND, TWO HUNDRED THIRTY EIGHT AND NO/100 DOLLARS (\$14,238.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO VARIOUS GENERAL FUND EXPENSE ACCOUNTS.

ORDINANCE NO. 032-2017

AUTHORIZING THE REPEAL OF PLUMBING PLAN REVIEW AND PERMIT FEES AND ADOPTING THE FEES CHARGED BY FRANKLIN COUNTY PUBLIC HEALTH.

ORDINANCE NO. 033-2017

AMENDING 161.37 (f) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED “TABLE OF AUTHORIZED PERSONNEL,” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 034-2017

AUTHORIZING AN APPROPRIATION TRANSFER FROM THE COMMUNITY RECREATION EXPENSE ACCOUNT 310.000.54000 IN THE AMOUNT OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) TO THE PARK MAINTENANCE ADDITION EXPENSE ACCOUNT 310.000.55000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 035-2017

AUTHORIZING THE CITY OF WHITEHALL TO APPROPRIATE THREE PARCELS TOTALING APPROXIMATELY 1.16 ACRES FROM H. EUGENE FLETCHER, LOCATED AT 61-91 S. HAMILTON ROAD, FOR THE PUBLIC PURPOSE OF CONSTRUCTING A ROADWAY TO BE OPEN TO THE PUBLIC WITHOUT CHARGE.

ORDINANCE NO. 036-2017

APPROVING AND MAKING AN APPROPRIATION OF ELEVEN THOUSAND SEVEN HUNDRED NINETY-NINE AND NO/100 DOLLARS (\$11,799.00) FROM UNAPPROPRIATED MONIES IN THE FY15 JAG GRANT FUND (262) TO THE FY15 JAG GRANT ADVANCE BACK EXPENSE ACCOUNT (262.000.59990) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 022-2017

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

RESOLUTION NO. 023-2017

APPROVING REVISIONS TO THE INVESTMENT POLICY OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 024-2017

SUPPORTING THE 2017 FRANKLIN COUNTY SENIOR OPTIONS LEVY AS ISSUE 1 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 025-2017

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A 2017 NATURE WORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 026-2017

AUTHORIZING THE INTENT TO APPROPRIATE A 1.16-ACRE PROPERTY IN FEE SIMPLE FROM PROPERTY OWNER H. EUGENE FLETCHER, LOCATED AT 61-91 S. HAMILTON ROAD, WHITEHALL, OHIO, FOR THE PUBLIC PURPOSE OF CONSTRUCTING A ROADWAY TO BE OPEN TO THE PUBLIC AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: