

WHITEHALL CITY COUNCIL

AGENDA

MAY 2, 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:

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

APPROVAL OF MINUTES:

April 18, 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

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the April 27, 2017 meeting of the Parks and Recreation Commission.
2. Minutes from the March 23, 2017 meeting of the Parks and Recreation Commission.
3. Agenda for the May 4, 2017 meeting of the Planning Commission.
4. Minutes 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. 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. 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.

SECOND 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. 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.

RESOLUTION NO. 023-2017

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

FIRST READING:

ORDINANCE NO. 037-2017

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTY EIGHT THOUSAND AND NO/100 DOLLARS (\$58,000.00) FROM THE IT CONTRACT EXPENSE ACCOUNT 101.200.52500 TO THE DIRECTOR OF IT SALARY EXPENSE ACCOUNT 101.200.51600 AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: