WHITEHALL CITY COUNCIL

AGENDA

Tuesday, May 7, 2024

April 23, 2024, Agenda and Committee Meeting Minutes

CALL TO ORDER:	7:00 p.m., Council Chamber at City Hall by President Potter
<u>MOMENT OF SILENCE</u> : <u>PLEDGE OF ALLEGIANCE</u> :	
ROLL CALL:	Amy Harcar Gerald Dixon Devin Brown Lori Elmore Larry Morrison Jo Anna Heck Amy Smith
APPROVAL OF MINUTES:	April 16, 2024, Agenda and Regular Meeting Minutes

STANDING COMMITTEE REPORTS:

- 1. Administration and Financial Management Chairperson Elmore
- 2. Community and Elder Advocacy Chairperson Harcar
- 3. Community Standards and Enforcement Chairperson Smith
- 4. Economic Development Chairperson Dixon
- 5. Infrastructure, Maintenance, and Services Chairperson Brown
- 6. Public Safety Chairperson Morrison
- 7. Parks and Recreation Chairperson Heck

OFFICIALS' REPORTS:

- 1. Mayor Michael T. Bivens
- 2. City Attorney Bradley S. Nicodemus
- 3. City Auditor Steve Quincel
- 4. Director of Public Service Casey Thomas
- 5. Director of Public Safety Van Gregg
- 6. Treasurer Shaquille Alexander
- 7. President Thomas Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

- 1. The Minutes for the February 1, 2024 Planning Commission Meeting.
- 2. The Agenda for the May 2, 2024 Planning Commission Meeting.

POLL PUBLIC:

VERIFICATION OF COPIES:

Roll call on whether each member of the 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. 019-2024

Public Hearing May 21, 2024

AMENDING SECTION 1109.04-TITLED "COMMUNITY GARDENS AND URBAN AGRICULTURE" OF THE PLANNING AND ZONING CODE OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 020-2024

Public Hearing May 21, 2024

AMENDING CHAPTER 1113 TITLED "LANDSCAPING" CODE OF THE CITY OF WHITEHALL, CODIFIED ORDINANCES BY IMPLEMENTING A LANDSCAPE MAINTENANCE REQUIREMENT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 022-2024

Public Hearing May 21, 2024

AMENDING CHAPTER 1115 TITLED "OUTDOOR LIGHTING" CODE OF THE CITY OF WHITEHALL, CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 023-2024

Public Hearing May 21, 2024

AMENDING CHAPTER 1111-TITLED "PARKING, LOADING AND DRIVE THRUS "OF THE PLANNING AND ZONING CODE OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2024

Public Hearing May 21, 2024

MAKING UPDATES TO PART 11 – PLANNING AND ZONING CODE, TITLE 1 THROUGH TITLE 15, OF THE WHITEHALL CODIFIED CODE, TO REPLACE ALL INSTANCES OF "CITY ADMINISTRATOR" TO "DIRECTOR OF PUBLIC SERVICE" AS OUTLINED IN EXHIBIT A.

SECOND READING:

RESOLUTION NO. 011-2024

A RESOLUTION AUTHORIZING THE ADOPTION OF THE OFFICIAL FLAG FOR THE CITY OF WHITEHALL AND DECLARING AND EMERGENCY.

FIRST READING:

ORDINANCE NO. 032-2024

AUTHORIZING ADOPTION OF THE MAY 2024 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL.

ORDINANCE NO. 033-2024

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FORTY FIVE THOUSAND NINE HUNDRED FIFTY EIGHT AND 34/100 DOLLARS (\$45,958.34) FROM UNAPPROPRIATED MONIES IN THE EVIDENCE SETASIDE FUND (245) TO THE LAW ENFORCEMENT TRUST FUND (241) AND MAKING A SUPPLEMENTAL APPRORPIATION ON THE AMOUNT OF FORTY FIVE THOUSAND NINE HUNDRED FIFTY EIGHT AND 34/100 DOLLARS (\$45,958.34) FROM UNAPPROPRIATED FUNDS IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241.000.50000) AND DECLARING AN EMERGENCY.

<u>ORDINANCE NO. 034-2024</u>

AUTHORIZING AND APPROVING THE EXPENDITURE OF FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241) AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED SEVENTY THREE AND 24/100 DOLLARS (\$17,873.24) FROM UNAPPROPRIATED FUNDS IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 035-2024

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH TO PROVIDE HEALTH SERVICES AND PLUMBING INSPECTIONS FOR THE CITY OF WHITEHALL AND ITS RESIDENTS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2024

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF WHITEHALL, OHIO FOR PLANNING, DESIGN AND CONSTRUCTION OF THE 2024 SANITARY AND STORM REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

RESOLUTION NO. 013-2024

AUTHORIZING THE MAYOR TO ACCEPT AN OHIO TRAFFIC SAFETY OFFICE GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: HARCAR; DIXON; BROWN; ELMORE; MORRISON; HECK; SMITH

ADJOURN: