

WHITEHALL CITY COUNCIL

AGENDA

MAY 19, 2020

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Karen Conison
Wes Kantor
Jo Anna Heck
Larry Morrison
Robert Bailey
Chris Rodriguez
Lori Elmore

APPROVAL OF MINUTES:

May 05, 2020 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. President Potter

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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 035-2020

AUTHORIZING ADOPTION OF THE MAY 2020 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 036-2020

REPEALING AND REPLACING ORDINANCE 031-2020; MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE AND 83/100 DOLLARS (\$43,169.83) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FORTY-THREE THOUSAND, ONE HUNDRED SIXTY-NINE AND 83/100 DOLLARS (\$43,169.83) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 037-2020

AMENDING 135.16(C)(1) TITLED CAPITAL IMPROVEMENT AND PROJECT FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 038-2020

AMENDING 135.18(b) TITLED FLEET RESERVE AND MAINTENANCE FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 039-2020

AMENDING 135.21(b)(1) WATER AND SEWER MANDATE IMPROVEMENT RESERVE FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 040-2020

AMENDING 143.15(d)(1) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL TITLED “EMERGENCY MEDICAL SERVICE BILLING” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 041-2020

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL APPROXIMATELY .2 ACRES OF PARCELS 090-005410 AND 090-001974 TO CONTINENTAL REAL ESTATE OR THEIR DESIGNEE.

ORDINANCE NO. 042-2020

AUTHORIZING THE CREATION OF THE CREDIT CARD TAX FEES ACCOUNT (101.950.59620), APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF ONE THOUSAND AND NO 00/100 DOLLARS (\$1,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CREDIT CARD FEES EXPENSE ACCOUNT (101.950.59620) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 043-2020

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON PROPERTY LOCATED ON EAST BROAD STREET, PARCEL NUMBER 090-008249, FROM EXCEPTIONAL USE DISTRICT (EU) TO GENERAL COMMERCE DISTRICT (GCD), PROPERTY OWNED BY OFFICE CITY INC.

ORDINANCE NO. 044-2020

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED THOUSAND AND NO/DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE COMMUNITY DEVELOPMENT TRUST FUND (550); AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF ONE HUNDRED THOUSAND AND NO/DOLLARS (\$100,000.00) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) TO THE HOMEOWNER FLOODING MITIGATION EXPENSE ACCOUNT 550.000.56000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 045-2020

AUTHORIZING AND APPROVING THE FOLLOWING APPROPRIATION TRANSFERS IN THE COMMUNITY DEVELOPMENT TRUST FUND 550 IN THE AMOUNT OF ONE HUNDRED THOUSAND AND NO/DOLLARS (\$100,000.00) TO THE HOMEOWNER FLOODING MITIGATION PROGRAM EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2020

AUTHORIZING A LETTER TO MICHAEL STINZIANO, AUDITOR OF FRANKLIN COUNTY, OHIO ALLOWING FOR ADVANCES ON REAL ESTATE TAX SETTLEMENTS TO BE DISTRIBUTED VIA ELECTRONIC TRANSFER.

RESOLUTION NO. 013-2020

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

RESOLUTION NO. 014-2020

APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE JEFFERSON TOWNSHIP-WHITEHALL JOINT ECONOMIC DEVELOPMENT DISTRICT.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: CONISON; KANTOR; HECK; MORRISON;
 BAILEY; RODRIGUEZ; ELMORE

ADJOURN: