

WHITEHALL CITY COUNCIL

AGENDA

JUNE 5, 2018

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Pro Tem Bailey.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

May 15, 2018 Agenda and Regular Meeting Minutes
May 29, 2018 Emergency Special 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. Council President Pro Tem Bailey

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. 046-2018

AUTHORIZING THE CREATION OF THE LAW ENFORCEMENT TRUST K-9 EXPENSE ACCOUNT (241.000.52000), APPROVING AND MAKING AN APPROPRIATION TRANSFER OF ONE HUNDRED FOUR THOUSAND EIGHT HUNDRED SIXTY-THREE AND 40/100 DOLLARS (\$104,863.40) FROM THE LAW ENFORCEMENT TRUST EXPENSE ACCOUNT (241.000.50000) TO THE LAW ENFORCEMENT TRUST K-9 EXPENSE ACCOUNT (241.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 047-2018

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND 550 TO THE COMMUNITY NEIGHBORHOOD STABILIZATION EXPENSE ACCOUNT 550.000.51000 IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 048-2018

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO MILLION AND NO/DOLLARS (\$2,000,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE COMMUNITY RECREATION CENTER 310; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWO MILLION AND NO/DOLLARS (\$2,000,000.00) FROM THE COMMUNITY RECREATION CENTER FUND 310 TO THE COMMUNITY RECREATION CENTER EXPENSE ACCOUNT 310.000.54000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 050-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 24(C) OF THE CHARTER, TO PROVIDE A PLAN OF SUCCESSION TO THE MAYOR AND ACTING MAYOR IN THE EVENT THE PRESIDENT OF COUNCIL SHALL DECLINE TO SUCCEED TO THE OFFICE AND LESS THAN ONE (1) YEAR REMAINS TO BE SERVED ON THE TERM OF OFFICE OF THE FORMER MAYOR AND DECLARING AN EMERGENCY.

ORDINANCE NO. 051-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL, AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO, PROPOSING TO AMEND SECTIONS 3(e), 23(b), 26(b), 41(b), AND 45(b) OF THE CHARTER, TO ELIMINATE ALL REFERENCES TO LIMITING OF TERMS FOR THE ELECTED OFFICES OF CITY COUNCIL, MAYOR, CITY ATTORNEY, CITY AUDITOR AND CITY TREASURER AND DELARING AN EMERGENCY.

ORDINANCE NO. 052-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL, AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO, PROPOSING TO AMEND SECTIONS 3(e), 23(b), 26(b), 41(b), AND 45(b) OF THE CHARTER, TO EXTEND THE TERM LIMITS FROM TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS TO NOT MORE THAN THREE (3) CONSECUTIVE FOUR (4) YEAR TERMS (OR) CHANGE TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS TO NOT MORE THAN THREE (3) CONSECUTIVE FOUR (4) YEAR TERMS FOR THE ELECTED OFFICES OF CITY COUNCIL, MAYOR, CITY ATTORNEY, CITY AUDITOR AND CITY TREASURER AND DELARING AN EMERGENCY.

ORDINANCE NO. 053-2018

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND ALL REFERENCES OF WHATEVER NATURE TO INDIVIDUALS BE GENDER NEUTRAL (OR) PROPOSING TO AMEND MISCELLANEOUS PROVISIONS REGARDING GENDER NEUTRAL LANGUAGE THROUGHOUT THE CHARTER AND DECLARING AN EMERGENCY.

ORDINANCE NO. 054-2018

AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND AN ASSIGNMENT AND ASSUMPTION OF LEASES WITH WC MANAGEMENT, LLC

RESOLUTION NO. 022-2018

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

RESOLUTION NO. 023-2018

ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2019 AND SUBMITTING SAME TO THE
COUNTY AUDITOR AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

HECK; MORRISON; BAILEY;
RODRIGUEZ; ELMORE; CONISON; KANTOR

ADJOURN: