

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**JULY 10, 2018**

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### **CALL TO ORDER:**

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

### **MOMENT OF SILENCE:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

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

### **APPROVAL OF MINUTES:**

June 19, 2018 Agenda and Regular Meeting Minutes  
June 26, 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 Graham

### **COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Agenda for the July 12, 2018 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. 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. 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.

**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.

**SECOND READING:**

**ORDINANCE NO. 057-2018**

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO THE STREET MAINTENANCE AND REPAIR FUND (201) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 058-2018**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000).

**ORDINANCE NO. 060-2018**

*Refer to Planning Commission 7/12/18 & Public Hearing on 7/24/18*

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.03(c)(1) TO ALLOW GRACE EDUCATIONAL & TUTORING CENTER TO OPERATE A SCHOOL AND TUTORING CENTER ON THE PROPERTY LOCATED AT 700 BERNHARD ROAD PARCEL #090-000348), OWNED BY EBENEZER ETHIOPIAN EVANGELICAL CHURCH-LCMS.

**FIRST READING:**

**ORDINANCE NO. 062-2018**

AUTHORIZING THE CREATION OF THE PARK STREAM RESTORATION ACCOUNT (308.000.52000) AND APPROPRIATING ONE HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$156,500.00) FROM UNAPPROPRIATED MONIES IN THE OPWC PROJECTS FUND (308) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 026-2018**

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

**ORDINANCE NO. 063-2018**

AUTHORIZING THE REPLACEMENT OF SECTION 1128.04 AND THE REPEAL OF SECTIONS 1128.05 AND 1128.06.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**