

WHITEHALL CITY COUNCIL

AGENDA

JULY 24, 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:

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

APPROVAL OF MINUTES:

July 10, 2018 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. Council President Graham

PUBLIC HEARING:

ORDINANCE NO. 060-2018

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.

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. 057-2018

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ~~ONE~~ TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$~~1~~ 200,000.00) 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

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.

SECOND READING:

ORDINANCE NO. 062-2018

AUTHORIZING THE CREATION OF THE PARK STREAM RESTORATION ACCOUNT (308.000.52000) AND APPROPRIATING ~~ONE SIX HUNDRED FIFTY~~ TWENTY-SIX FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (~~\$156,500~~) (\$626,000.00) FROM UNAPPROPRIATED MONIES IN THE OPWC PROJECTS FUND (308) 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

FIRST READING:

ORDINANCE NO. 064-2018

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND NO/DOLLARS (\$180,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO VARIOUS ACCOUNTS IN THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 065-2018

AUTHORIZING THE CREATION OF THE MUNICIPAL NET PROFIT TAX FEES ACCOUNT (101.950.59610), APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF TWO THOUSAND AND NO 00/100 DOLLARS (\$2,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE MUNICIPAL NET PROFIT TAX FEES EXPENSE ACCOUNT (101.950.59610) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 066-2018

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (I.A.F.F.) LOCAL 1729 FOR THE CONTRACT TERM JANUARY 1, 2017 TO DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 067-2018

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CORNA KOKOSING CONSTRUCTION COMPANY FOR THE PURPOSE OF PROVIDING CONSTRUCTION MANAGEMENT SERVICES FOR THE WHITEHALL COMMUNITY CENTER PROJECT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO (YMCA) FOR THE FACILITY TO BE CONSTRUCTED AT WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

ORDINANCE NO. 068-2018

AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO (YMCA) FOR THE LEASE OF THE TWENTY-FIVE THOUSAND SQUARE FEET (25,000) FACILITY TO BE CONSTRUCTED AT WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

ORDINANCE NO. 069-2018

AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M+A ARCHITECTS FOR ARCHITECTURAL AND CONSULTING ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 070-2018

AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNG MENS CHRISTIAN ASSOCIATION OF CENTRAL OHIO (YMCA) FOR THE PURPOSE OF PROVIDING AN OWNERS REPRESENTATIVE ON THE WHITEHALL YMCA COMMUNITY CENTER PROJECT LOCATED IN WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

RESOLUTION NO. 027-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 028-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: