

# **WHITEHALL CITY COUNCIL**

## **AGENDA**

**AUGUST 15, 2017**

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**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Robert Bailey  
Chris Rodriguez  
Van Gregg  
Karen Conison  
Wes Kantor  
Lee Stahley  
Larry Morrison

**APPROVAL OF MINUTES:**

August 1, 2017, Agenda and Regular Meetings

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

1. Administration and Financial Management – Chairperson Bailey
2. Community Engagement – Chairperson Conison
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Gregg
6. Public Safety – Chairperson Stahley
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
6. Treasurer Steve Quincel
7. Council President Jim Graham

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

**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:**

**ORDINANCE NO. 065-2017**

APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 067-2017** *Public Hearing on 9/5/17*

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 1123.10(c)(21) TO ALLOW COLUMBUS SUPPLY TO OPERATE A WAREHOUSE AND STORAGE FACILITY ON THE PROPERTY LOCATED AT 4409 E. MAIN ST., PROPERTY OWNED BY JJR ENTERPRISES LLC.

**FIRST READING:**

**ORDINANCE NO. 070-2017**

MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY EIGHT THOUSAND, SEVEN HUNDRED SIXTY AND 03/100 DOLLARS (\$58,760.03) 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 FIFTY EIGHT THOUSAND, SEVEN HUNDRED SIXTY AND 03/100 DOLLARS (\$58,760.03) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 071-2017**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED TWENTY FIVE THOUSAND AND NO/DOLLARS (\$125,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE BOARDING OF PRISONERS EXPENSE ACCOUNT 101.960.59500 AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 043-2017**

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

**RESOLUTION NO. 044-2017**

AUTHORIZING THE MAYOR TO ENTER INTO A FISCAL AGENT AGREEMENT  
WITH RESTORE REBUILDING BROKEN LIVES AND DECLARING AN  
EMERGENCY.

**RESOLUTION NO. 045-2017**

SUPPORTING THE 2017 EASTMOOR GREEN LINE, CITY OF COLUMBUS  
RECREATION AND PARKS DEPARTMENT, AND DECLARING AN  
EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

BAILEY; RODRIGUEZ; GREGG;  
CONISON; KANTOR; STAHLEY; MORRISON;

**ADJOURN:**