

WHITEHALL CITY COUNCIL

AGENDA

AUGUST 21, 2018

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

July 24, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Mayor Kim Maggard
Certificate of Appreciation to WCPAAA

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

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. 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.

SECOND READING:

ORDINANCE NO. 071-2018

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING REAL PROPERTY TO BE USED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 072-2018

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION BY THE CITY OF A PORTION OF AN APPROXIMATELY 37-ACRE PARCEL IN THE NORTHEAST CORNER OF HAMILTON ROAD AND EAST BROAD STREET, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 073-2018

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$725,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A COURT-APPROVED FINAL SETTLEMENT OF CLAIMS MADE BY THE CITY IN THE CASE OF THE CITY OF WHITEHALL OHIO ET AL VS OLANDER, THOMAS J ET AL, CASE NO. 2007 EVH 060217 IN FRANKLIN COUNTY MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 031-2018

AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE FUNDING OF THE ETNA ROAD AND SEIGMAN STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 074-2018

MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-SIX THOUSAND, NINE HUNDRED THIRTY-FOUR AND 48/100 DOLLARS (\$36,934.48) 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 THIRTY-SIX THOUSAND, NINE HUNDRED THIRTY-FOUR AND 48/100 DOLLARS (\$36,934.48) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 075-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND FIVE HUNDRED THREE AND 08/100 DOLLARS (\$3,503.08) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 076-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE THOUSAND ONE HUNDRED SEVENTY-FOUR AND 70/100 DOLLARS (\$5,174.70) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF FIVE THOUSAND ONE HUNDRED SEVENTY-FOUR AND 70/100 DOLLARS (\$5,174.70) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 077-2018

TRANSFERRING ONE HUNDRED TEN THOUSAND AND 00/100 DOLLARS (\$110,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED TEN THOUSAND AND 00/100 DOLLARS (\$110,000.00) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 078-2018

MAKING A SUPPLEMENTAL APPROPRIATION TO THE FUND ADVANCE ACCOUNT (101.950.59990) IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND AND NO/100 (\$120,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 079-2018

MAKING A SUPPLEMENTAL APPROPRIATION TO THE TRANSFER EXPENSE ACCOUNT (101.950.59999) IN THE AMOUNT OF TWO MILLION AND NO/100 (\$2,000,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 080-2018

AMENDING 745 VENDORS AND SOLICITORS OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 081-2018

AMENDING 161.37(e) TABLE OF AUTHORIZED PERSONNEL TO INCREASE THE AUTHORIZED STRENGTH IN THE OFFICE OF PUBLIC SAFETY, SENIOR ADMINISTRATIVE ASSISTANT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 033-2018

TO AUTHORIZE THE DIRECTOR OF DEVELOPMENT TO FILE AN APPLICATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE MORPC-ATTRIBUTABLE FEDERAL FUNDING PROGRAM FOR TRANSPORTATION IMPROVEMENTS.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: