

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 4, 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:

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

APPROVAL OF MINUTES:

August 21, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Zach Woodruff, Director of Development & Public Service
Ryan Andrews, EMH&T
OPWC Road Project Proposal for Etna – Seigman

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

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the September 6, 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. 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 THAT WILL RESULT IN THE ELIMINATION OF BLIGHT AND NUISANCE ON AND AROUND THE ACQUIRED PROPERTY; 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.

SECOND READING:

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.

FIRST READING:

ORDINANCE NO. 082-2018

AUTHORIZING THE CREATION OF THE JAG GRANTS FUND (269) AND THE 2017 JAG GRANT EXPENSE ACCOUNT (269-000-50000); ADVANCING THIRTEEN THOUSAND, SEVEN HUNDRED SIXTY-ONE AND NO/100 DOLLARS (\$13,761.00) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE JAG GRANTS FUND (269); MAKING AN APPROPRIATION OF THIRTEEN THOUSAND, SEVEN HUNDRED SIXTY-ONE AND NO/100 DOLLARS (\$13,761.00) FROM THE JAG GRANTS FUND (269) TO THE FY 2017 JAG GRANT EXPENSE ACCOUNT (269-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 083-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY- FIVE THOUSAND AND NO/100 DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000).

ORDINANCE NO. 084-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY THOUSAND FIVE HUNDRED SEVENTY-THREE AND 50/100 DOLLARS (\$50,573.50) FROM UNAPPROPRIATED MONIES IN THE CAPITAL IMPROVEMENT / PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 085-2018

AMENDING 141.06 SENIOR ADMINISTRATIVE ASSISTANT OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 086-2018

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION AND MAINTENANCE ACCOUNT (101.950.59850) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 034-2018

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

RESOLUTION NO. 035-2018

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FEDERAL FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: