

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 18, 2018

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

September 4, 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

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. 080-2018

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

SECOND READING:

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.

FIRST READING:

ORDINANCE NO. 087-2018

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$17,750.00) FROM THE GRANTS ADMINISTRATOR SALARY EXPENSE ACCOUNT 101.960.51250 TO THE SENIOR ADMINISTRATIVE ASSISTANTS SALARY ACCOUNT 101.960.51550 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 088-2018

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$156,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE OPWC PROJECTS FUND (308) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 089-2018

MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY-THREE THOUSAND SEVEN HUNDRED NINETY-TWO AND NO/100 DOLLARS (\$63,792.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE REC/PARK FUND EXPENSE ACCOUNT (101-700-59000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 090-2018

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PARCEL NUMBER (090-001623), PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

ORDINANCE NO. 091-2018

AN ORDINANCE VACATING A PORTION TO THE EAST-WEST ALLEY NORTH OF MAIN STREET AND WEST OF LAMBY LANE IN THE BLOWER ADDITION DIRECTLY BEHIND 3948 – 3972 EAST MAIN STREET.

ORDINANCE NO. 092-2018

AUTHORIZING AN EXEMPTION OF 161.09(a) VACATION AND SICK LEAVE CREDIT CARRYOVER FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 036-2018

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

RESOLUTION NO. 037-2018

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: