

# WHITEHALL CITY COUNCIL

## AGENDA

OCTOBER 2, 2018

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**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

September 18, 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

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

WE HAVE NO ITEMS LISTED ON THE AGENDA THIS EVENING.

**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. 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.

**SECOND READING:**

**ORDINANCE NO. 090-2018**

***Planning Commission 10/04/18 & Public Hearing 10/16/18***

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.

**FIRST READING:**

**ORDINANCE NO. 093-2018**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTEEN THOUSAND AND 00/100 DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST ACCOUNT (241-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 094-2018**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST SETASIDE ACCOUNT (241-000-51000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 095-2018**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF EIGHTEEN THOUSAND AND NO/DOLLARS (\$18,000.00) FROM UNENCUMBERED MONIES IN THE COMMUNITY DEVELOPMENT TRUST FUND 550 TO THE HOME REINVESTMENT EXPENSE ACCOUNT 550.000.53000 AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 039-2018**

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBER OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 040-2018**

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**