

WHITEHALL CITY COUNCIL

AGENDA

OCTOBER 16, 2018

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

October 2, 2018 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Zach Woodruff- Director of Development
Overview of 2018 Saperstein Community Attitudes Survey Results

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 – THE FOLLOWING OFFICIALS' REPORTS HAVE BEEN FILED IN THE COUNCIL OFFICE SINCE THE LAST MEETING.

- A. THE AUDITOR'S EXPENSE REPORT FOR SEPTEMBER 2018;
- B. THE AUDITOR'S BANK REPORT FOR SEPTEMBER 2018;
- C. THE AUDITOR'S STATEMENT OF CASH POSITION REPORT FOR SEPTEMBER 2018;
- D. THE AUDITOR'S REVENUE REPORT FOR SEPTEMBER 2018;
- E. THE TREASURER'S INVESTMENT REPORT FOR SEPTEMBER 2018;
- F. THE TREASURER'S ACTIVITY BY FUND REPORT FOR SEPTEMBER 2018;
- G. THE TREASURER'S FUND RECONCILIATION REPORT FOR SEPTEMBER 2018

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. 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.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 096-2018

AMENDING 161.11(b) LEGAL HOLIDAYS OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 097-2018

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE FLEXIBLE SPENDING FUND (820) TO THE FLEXIBLE SPENDING EXPENSE ACCOUNT (820.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 098-2018

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE TRANSFER EXPENSE ACCOUNT 101.950.59999; AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO THE ACCRUED BENEFITS RESERVE FUND 505; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM THE ACCRUED BENEFITS RESERVE FUND 505 TO THE ACCRUED BENEFITS RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 099-2018

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE 9 FOR THE CONTRACT TERM JANUARY 1, 2018 TO DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

ORDINANCE NO. 100-2018

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY SEVEN THOUSAND AND NO/DOLLARS (\$27,000.00) FROM THE WATER AND SEWER MANDATE IMPROVEMENT FUND 305 TO THE WATER AND SEWER MANDATE IMPROVEMENT EXPENSE ACCOUNT 305.000.50000 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 041-2018

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: