

# WHITEHALL CITY COUNCIL

## AGENDA

January 16, 2024

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**CALL TO ORDER:**

7:00 p.m., Council Chamber at City Hall  
by President Pro Tem Morrison

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Amy Harcar  
Gerald Dixon  
Lori Elmore  
Larry Morrison  
Jo Anna Heck  
Amy Smith

**APPROVAL OF MINUTES:**

January 2, 2024 Agenda and Regular Meeting Minutes  
January 9, 2024 Agenda and Committee Meeting minutes

**POLL PUBLIC:**

**STANDING COMMITTEE REPORTS:**

1. Administration and Financial Management – Chairperson Elmore
2. Community and Elder Advocacy – Chairperson Harcar
3. Community Standards and Enforcement – Chairperson Smith
4. Economic Development – Chairperson Dixon
5. Infrastructure, Maintenance and Services – Chairperson Morrison
6. Public Safety – Chairperson Morrison
7. Parks and Recreation – Chairperson Heck

**OFFICIALS' REPORTS:**

1. Mayor Michael T. Bivens
2. City Attorney Bradley S. Nicodemus
3. City Auditor Steve Quincel
4. Director of Public Service Casey Thomas
5. Director of Public Safety Van Gregg
6. Treasurer Shaquille Alexander
7. President Pro Tem Morrison

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

**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:**

NO LEGISLATION FOR THIRD READING

**SECOND READING:**

**ORDINANCE NO. 001-2024**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER SECTION 1104.03(H) TO PERMIT BUY & BUY AUTO SALE, LLC COMPANY TO OPERATE A VEHICLE AND LARGE EQUIPMENT REPAIR BUSINESS IN THE MAIN STREET DISTRICT.

**RESOLUTION NO. 001-2024**

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES VIA OHIO'S URBAN FORESTRY GRANT PROGRAM.

**FIRST READING:**

**ORDINANCE NO. 002-2024**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHT THOUSAND TWO HUNDRED EIGHTEEN AND 20/100 DOLLARS (\$8,218.20) FROM UNAPPROPRIATED MONIES IN POLICE DEPARTMENT GRANT FUND (212) TO THE 212.000.50050 PD GRANT FUND CADET INTERNSHIP PROGRAM EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 003-2024**

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(8) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 004-2024**

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(8) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 005-2024**

AMENDING SECTION 1103.02(C) (BUILDING PLACEMENT), AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1104.01 OF THE 2023 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AND CHANGING THE ZONING ON PROPERTY LOCATED ON FAIRWAY BLVD., PARCEL NUMBERS 090-001774, 090-001812, 090-001819, 090-001775, 090-001776, 090-001010, 090-001777, 090-001735, 090-001778, 090-006752, 090-001780, 090-001781 and 090-001782, FROM STUR TO RESIDENTIAL ESTATE DISTRICT.

ORDINANCE NO. 006-2024 (*Comm. Of the Whole – 1st reading – SUSP & ADOPT 01/16/2024–* / )  
AUTHORIZING AND APPROVING THE AMENDMENT OF 161.37(a) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 002-2024

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE  
AUTHORITY OF CENTRAL OHIO AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: HARCAR: DIXON; ELMORE; MORRISON; HECK; SMITH

ADJOURN: