WHITEHALL CITY COUNCIL

AGENDA

February 20, 2024

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall

by President Potter

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: February 6, 2024 Agenda and Regular Meeting Minutes

> February 13, 2024 Agenda and Committee Meeting Minutes February 13, 2024 Agenda and Special Council Meeting Minutes

SPECIAL PRESENTATION:

MORPC – Metropolitan Transportation Update Lauren Cardoni, Active Transportation and Safety Manager

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 Brown
- 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 Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

THERE HAVE BEEN NO COMMUNICATIONS, PETITIONS AND CLAIMS FILED IN THE COUNCIL OFFICE SINCE THE LAST MEETING.

POLL PUBLIC:

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. 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. 002-2024

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

SECOND READING:

NO LEGISLATION FOR SECOND READING.

FIRST READING:

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. 009-2024

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FIFTY-EIGHT THOUSAND NINE HUNDRED SIX AND 50/100 DOLLARS (\$58,906.50) FROM UNAPPROPRIATED MONIES IN THE EVIDENCE SETASIDE FUND (245) TO THE LAW ENFORCEMENT TRUST FUND (241) AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-EIGHT THOUSAND NINE HUNDRED SIX AND 50/100 Dollars (\$58,906.50) FROM UNAPPROPRIATED FUNDS IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 010-2024

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWELVE THOUSAND AND NO/100 DOLLARS (\$12,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING LOT MAINTENANCE EXPENSE ACCOUNT (101.950.53300) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: