

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

June 5, 2018

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President Pro Tem Bailey called the June 5, 2018 agenda meeting to order at 6:30 p.m. All members were present with the exception of President Graham.

President Pro Tem Bailey reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

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Mary Freimark, Clerk of Council

APPROVED: \_\_\_\_\_, 2018.

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President Pro Tem Bailey

WHITEHALL CITY COUNCIL MEETING  
MINUTES – JUNE 5, 2018

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President Pro Tem Bailey called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, June 5, 2018.

At President Pro Tem Bailey's request, everyone rose for a moment of silence. The Pledge of Allegiance was then recited by those assembled.

On roll call by the clerk, the following members of council were present:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the May 15, 2018 and May 29, 2018 agenda and regular meetings. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all present members responded in the affirmative and the Minutes were approved as submitted.

POLL PUBLIC

Janice Richey, 487 Elaine Rd. She thanked Mayor Maggard and City Council for the new stove at the Fire Department.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that they met last Tuesday and their minutes are on file and they will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported they met last Tuesday and their minutes are on file. She thanked Mayor Maggard for sponsoring a table at the Employment for Seniors Awards Breakfast. They will meet next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Rodriguez reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met two Tuesdays ago and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met a couple weeks ago and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met two Tuesdays ago and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

### OFFICIALS' REPORTS

Mayor Kim Maggard – she thanked everyone for coming this evening. She commended Director Sorrell on the great job she did keeping the John Bishop Park playground on track. They thanked all the public officials that came to the great ribbon cutting event last night. Music in the Park started and will continue through August. There will be a rededication of Lamby Lane playground on Sunday, June 24 at 4:30 p.m. Look at the Parks and Recreation calendar for July because there are more opportunities to come celebrate Whitehall parks new developments.

City Attorney Michael Bivens – he thanked everyone for coming this evening. His official report for the month of May consisted of 332 cases in Mayor's Court, only 35 of them were committed by Whitehall residents. 96 cases were transferred to Franklin County Municipal Court, 23 of those cases were of a criminal nature from Whitehall residents. The total number of cases that the Whitehall Prosecutors Office handled in the month of May 2018 was 428.

City Auditor Dan Miller – he had no official report. He asked for favorable consideration on Ordinance No. 046-2018 and Resolution No. 022-2018.

Director of Public Service and Development Zach Woodruff – was not present.

Director of Public Safety Van Gregg – he had no official report.

Treasurer Steve Quincel – was not present.

President Pro Tem Bailey – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Treasurer's Investment Report for April 2018; The Treasurer's Activity Report for April 2018; and The Treasurer's Fund Reconciliation Report for April 2018.

### VERIFICATION OF COPIES

President Pro Tem Bailey requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all present members responded in the affirmative.

### THIRD READING:

THERE IS NO LEGISLATION FOR THIRD READING.

### SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 046-2018 was read by title only by President Graham:

“AUTHORIZING THE CREATION OF THE LAW ENFORCEMENT TRUST K-9 EXPENSE ACCOUNT (241.000.52000), APPROVING AND MAKING AN APPROPRIATION TRANSFER OF ONE HUNDRED FOUR THOUSAND EIGHT HUNDRED SIXTY-THREE AND 40/100 DOLLARS (\$104,863.40) FROM THE LAW ENFORCEMENT TRUST EXPENSE ACCOUNT (241.000.50000) TO THE LAW ENFORCEMENT TRUST K-9 EXPENSE ACCOUNT (241.000.52000) AND DECLARING AN EMERGENCY.”

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 046-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and ORDINANCE 046-2018 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 046-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and ORDINANCE NO. 046-2018 was adopted.

ORDINANCE NO. 047-2018 was read by title only by President Graham:

”AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND 550 TO THE COMMUNITY NEIGHBORHOOD STABILIZATION EXPENSE ACCOUNT 550.000.51000 IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) AND DECLARING AN EMERGENCY.”

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 047-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and ORDINANCE 047-2018 was suspended

Mr. Rodriguez then moved to adopt Ordinance No. 047-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and ORDINANCE NO. 047-2018 was adopted.

ORDINANCE NO. 048-2018 was read by title only by President Graham:

“AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO MILLION AND NO/DOLLARS (\$2,000,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE COMMUNITY RECREATION CENTER 310; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWO MILLION AND NO/DOLLARS (\$2,000,000.00) FROM THE COMMUNITY RECREATION CENTER FUND 310 TO THE COMMUNITY RECREATION CENTER EXPENSE ACCOUNT 310.000.54000 AND DECLARING AN EMERGENCY.”

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 048-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and ORDINANCE 048-2018 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 048-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and ORDINANCE NO. 048-2018 was adopted.

ORDINANCE NO. 050-2018 was read by title only by President Graham:

“PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 24(C) OF THE CHARTER, TO PROVIDE A PLAN OF SUCCESSION TO THE MAYOR AND ACTING MAYOR IN THE EVENT THE PRESIDENT OF COUNCIL SHALL DECLINE TO SUCCEED TO THE OFFICE AND LESS THAN ONE (1) YEAR REMAINS TO BE SERVED ON THE TERM OF OFFICE OF THE FORMER MAYOR AND DECLARING AN EMERGENCY.”

ORDINANCE NO. 051-2018 was read by title only by President Graham:

“PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL, AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO, PROPOSING TO AMEND SECTIONS 3(e), 23(b), 26(b), 41(b), AND 45(b) OF THE CHARTER, TO ELIMINATE ALL REFERENCES TO LIMITING OF TERMS FOR THE ELECTED OFFICES OF CITY COUNCIL, MAYOR, CITY ATTORNEY, CITY AUDITOR AND CITY TREASURER AND DELARING AN EMERGENCY.”

ORDINANCE NO. 052-2018 was read by title only by President Graham:

“PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL, AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO, PROPOSING TO AMEND SECTIONS 3(e), 23(b), 26(b), 41(b), AND 45(b) OF THE CHARTER, TO EXTEND THE TERM LIMITS FROM TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS TO NOT MORE THAN THREE (3) CONSECUTIVE FOUR (4) YEAR TERMS (OR) CHANGE TWO (2) CONSECUTIVE FOUR (4) YEAR TERMS TO NOT MORE THAN THREE (3) CONSECUTIVE FOUR (4) YEAR TERMS FOR THE ELECTED OFFICES OF CITY COUNCIL, MAYOR, CITY ATTORNEY, CITY AUDITOR AND CITY TREASURER AND DELARING AN EMERGENCY.”

ORDINANCE NO. 053-2018 was read by title only by President Graham:

“PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND ALL REFERENCES OF WHATEVER NATURE TO INDIVIDUALS BE GENDER NEUTRAL (OR) PROPOSING TO AMEND MISCELLANEOUS PROVISIONS REGARDING GENDER NEUTRAL LANGUAGE THROUGHOUT THE CHARTER AND DECLARING AN EMERGENCY.”

ORDINANCE NO. 054-2018 was read by title only by President Graham:

“AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND AN ASSIGNMENT AND ASSUMPTION OF LEASES WITH WC MANAGEMENT, LLC.”

RESOLUTION NO. 022-2018 was read by title only by President Graham:

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

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 022-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and RESOLUTION NO. 022-2018 was suspended.

Mr. Rodriguez then moved to adopt resolution No. 022-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all present members voted in the affirmative and RESOLUTION NO. 022-2018 was adopted.

RESOLUTION NO. 023-2018 was read by title only by President Graham:

“ADOPTING THE TAX BUDGET FOR THE CITY OF WHITEHALL, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND SUBMITTING SAME TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.”

#### POLL PUBLIC

No comments at this time.

#### COMMUNITY DATE BOARD

Mayor Maggard said the fireworks will be on July 3<sup>rd</sup> at the High School and festivities start at 6:00 p.m. There is a list of activities in the new City Guide. The 4<sup>th</sup> of July Parade starts at 10:00 a.m. at the corner of Broad and Yearling. They will go down Yearling Road and make a left on Etna and go in to the park. Food Truck Festival is last Saturday of July and National Night Out is the 1<sup>st</sup> Tuesday of August.

Ms. Conison said the WCCA will have their Cruise-in on June 23 at VFW, with a rain date of June 24. Starting this Saturday and every Saturday through June 16, WCCA will be having sign-ups for the July pageants at John Bishop Park Amphitheatre from 10:00 a.m. to 12:00 p.m. The pageants will be June 30 at Rosemore Middle School. The 4<sup>th</sup> of July Parade theme is heroes amongst us. The grand marshals of the parade will be the gentleman that helped with the Whitehall stabbing victim.

Ms. Heck said that for the rest of the month Parks and Recreation in collaboration with the High School are doing Sports Camps. They are being held at John Bishop and Rosemore and you can contact Parks and Recreation for more information.

#### POLL COUNCIL

Ms. Heck thanked everyone for coming and said it was great to see some new people come to the events on Sunday and Monday. She hopes that a lot of people are watching the council meeting live tonight.

Mr. Morrison thanked everyone for coming and hopes everyone to have a good week.

Mr. Rodriguez thanked everyone for coming.

Ms. Elmore thanked everyone for coming. She complimented Parks and Recreation on what a great job they are doing. She loved the ribbon cutting ceremony and said she is looking forward to the one at Lamby Lane. She encouraged people to come to the council meetings so they understand all the good things that are happening in the city.

Mr. Kantor thanked Attorney Bivens for the Mayors Court statistics. It proves that Whitehall crime is going down and it is contributed to our great Police Department. He said last weekend the parks were packed with people and the Splash Pad is averaging 80 children a day. They had over 300 visitors at the park party. We spent over a million dollars to have something for our children to do in the city.

Ms. Conison said we have a lot of great things happening in Whitehall and other communities are watching and are jealous. We should be proud of our new playgrounds. She asked everyone to come out to all the events of this summer and they are excited to celebrate with you.

President Pro Tem Bailey thanked everyone for coming. He thanked Mayor Maggard and her administration for all the positive things that are happening. People are noticing.

Having nothing further, Mr. Rodriguez moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:26 p.m.

Respectfully submitted,

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Mary Freimark, Clerk of Council

APPROVED: \_\_\_\_\_, 2018.

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President Pro Tem Bailey