

WHITEHALL CITY COUNCIL

AGENDA

February 6, 2024

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

1. January 11, 2024 Agenda and Special Meeting Minutes for the Parks & Recreation Committee.
2. January 16, 2024 Agenda and Regular Meeting Minutes
3. January 23, 2024 Agenda and Committee Meeting Minutes
4. January 30, 2024 Agenda and Council of the Whole Meeting Minutes

SPECIAL PRESENTATION:

Mayor Michael T. Bivens
Proclamation for Black History Month

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 Potter

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.

City Council Rules of Procedure for 2024 – 2025 Term

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. 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.

SECOND READING:

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.

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. 007-2024

MAKING AN APPROPRIATION OF SIXTY FIVE THOUSAND AND 00/00 DOLLARS (\$65,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE COMMUNITY AFFAIRS SPECIALIST EXPENSE ACCOUNT (101.200.51700) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 008-2024

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A BULLETPROOF VEST PARTNERSHIP (BVP) GRANT AND ADVANCING TWELVE THOUSAND SIX HUNDRED FIFTY AND 00/100 DOLLARS (\$12,650.00) FROM THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); AND MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWELVE THOUSAND SIX HUNDRED FIFTY AND 00/100 DOLLARS (\$12,650.00) FROM THE LAW ENFORCEMENT TRUST FUND (241) TO THE BULLETPROOF VESTS GRANT FUND (252); AND MAKING AN APPROPRIATION OF TWENTY-FIVE THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$25,300.00) FROM THE BULLETPROOF VESTS GRANT FUND TO THE 2024 BULLETPROOF VEST EXPENSE ACCOUNT (252.000.55000) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: