WHITEHALL CITY COUNCIL

AGENDA

JANUARY 19, 2016

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall
by Council President Jim Graham

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:
Wes Kantor
Lee Stahley
Larry Morrison
Robert Bailey
Chris Rodriguez
Van Gregg
Karen Conison

APPROVAL OF MINUTES: January 5, 2016, Agenda and Regular Meetings

ADOPTION OF COUNCIL RULES OF PROCEDURE 2016-2017:

ACCEPTANCE OF COMMITTEE ASSIGNMENTS:

ELECTION OF PRESIDENT PRO TEMPORE:

MOTION TO APPOINT TWO COUNCIL MEMBERS TO THE VFFDFB:

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bob Bailey
Community Engagement– Chairperson Karen Conison
Community Standards and Enforcement – Chairperson Chris Rodriguez
Economic Development – Chairperson Larry Morrison
Infrastructure, Maintenance and Services – Chairperson Van Gregg
Public Safety – Chairperson Lee Stahley
Parks and Recreation – Chairperson Wes Kantor

OFFICIALS' REPORTS:

Mayor Kim Maggard
City Attorney Michael Bivens
Director of Development and Public Service Zach Woodruff
City Auditor Dan Miller
Director of Public Safety Chuck Underwood
Treasurer Steve Quincel
Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Written favorable recommendation from the Whitehall Planning Commission on Ordinance No. 108-2015.

PUBLIC HEARING:

ORDINANCE NO. 108-2015

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.12(c)(2) TO ALLOW SCOTT GODDARD TO OPERATE A PROJECTILE MANUFACTURING FACILITY AT PROPERTY LOCATED AT 127 NORTH HAMILTON ROAD (PARCEL NUMBER 090-000290-00), OWNED BY HGI-MIDWEST II LLC.

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, including any add-on legislation.

THIRD READING:

ORDINANCE NO. 108-2015

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.12(c)(2) TO ALLOW SCOTT GODDARD TO OPERATE A PROJECTILE MANUFACTURING FACILITY AT PROPERTY LOCATED AT 127 NORTH HAMILTON ROAD (PARCEL NUMBER 090-000290-00), OWNED BY HGI-MIDWEST II LLC.

ORDINANCE NO. 113-2015

AUTHORIZING AND APPROVING THE POSITION OF CRIME ANALYST; AMENDING CODIFIED ORDINANCE SECTIONS 161.37(e)(2) TABLE OF AUTHORIZED PERSONNEL AND 161.38(a) SALARY SCHEDULE AND CHAPTER 141 POLICE DEPARTMENT.

SECOND READING:

FIRST READING:

ORDINANCE NO. 006-2016

AMENDING SECTION 161.37(g) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, TABLE OF AUTHORIZED PERSONNEL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 007-2016

AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL SHARED SERVICE AGREEMENT WITH THE CITY OF GAHANNA FOR TECHNOLOGY MANAGEMENT SERVICES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 008-2016

AMENDING 161.37 "TABLE OF AUTHORIZED PERSONNEL" AND 161.41 "COMPENSATION FOR PART-TIME, SEASONAL, AND CASUAL EMPLOYEES IN THE DEPARTMENT OF PUBLIC SERVICE" AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN:

VISION STATEMENT

Whitehall strives to be a community of tradition and progress; fostering a safe and welcoming environment for families and businesses.
Through visionary leadership, citizen involvement, community partnerships, and fiscal responsibility we will preserve strong neighborhoods, natural beauty and our small town character.