

**WHITEHALL CITY COUNCIL**

**AGENDA**

**FEBRUARY 2, 2016**

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

**APPROVAL OF MINUTES:** January 19, 2016, Agenda and Regular Meetings

**SPECIAL PRESENTATION:**

Chief Richard Zitzke and Darrell Propst, Director of Elementary Education  
Update Regarding Evolution of Safety Town Whitehall

**SPECIAL PRESENTATION:**

James Nicholson, City of Pataskala Finance Director and  
State Representative for the Government Finance Officers Association.

**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:**

CITY COUNCIL AGENDA – February 2, 2016

1. Minutes of the January 7, 2016, meeting of the Whitehall Planning Commission.
2. Agenda for the February 4, 2016, meeting of the Whitehall Planning Commission.
3. Agenda for the January 28, 2016, meeting of the Whitehall Parks and Recreation Commission.
4. Minutes of the December 10, 2015, meeting of the Whitehall Parks and Recreation Commission.
5. Minutes of the January 7, 2016, meeting of the Whitehall Parks and Recreation Commission.
6. Parks and Recreation Director Carr's January 2016 Report.

**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:**

**SECOND READING:**

**FIRST READING:**

**ORDINANCE NO. 009-2016**

AMENDING 161.21 (b)(1) OVERTIME AND HOLIDAY PAY ELIGIBILITY.

**ORDINANCE NO. 010-2016**

AUTHORIZING THE CREATION OF THE FY 2015 JAG GRANT FUND (262) AND ACCOUNT (262-000-50000); ADVANCING ELEVEN THOUSAND, SEVEN HUNDRED AND NINETY-NINE AND NO/100 DOLLARS (\$11,799.00) FROM APPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (242) TO THE FY 2015 JAG GRANT FUND (262); MAKING AN APPROPRIATION OF ELEVEN THOUSAND, SEVEN HUNDRED AND NINETY-NINE AND NO/100 DOLLARS (\$11,799.00) FROM THE FY 2015 JAG GRANT FUND (262) TO THE FY 2015 JAG GRANT ACCOUNT (262-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 011-2016**

TRANSFERRING FOUR HUNDRED TWENTY-FOUR THOUSAND THREE HUNDRED NINETY-EIGHT AND 72/100 DOLLARS (\$424,398.72) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

**FIRST READING: (CONTINUED)**

**ORDINANCE NO. 012-2016**

CITY COUNCIL AGENDA – February 2, 2016

TRANSFERRING ONE HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED TWENTY-FIVE AND 00/100 DOLLARS (\$128,225.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (TIF) (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 013-2016

AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION FOR THE STATE OF OHIO FOR A PAVING PROJECT ON SR 317 (HAMILTON ROAD) FROM COLUMBUS LIMIT TO US 40 (MAIN STREET) AND FROM FAIRWAY BLVD. TO POTH ROAD IN WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 001-2016

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

RESOLUTION NO. 002-2016

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

RESOLUTION NO. 003-2016

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

RESOLUTION NO. 004-2016

AUTHORIZING THE MAYOR TO ACCEPT A SAFETY INTERVENTION GRANT FROM THE BUREAU OF WORKERS’ COMPENSATION 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.