

**WHITEHALL CITY COUNCIL**

**AGENDA**

**FEBRUARY 16, 2016**

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**CALL TO ORDER:** 7:00 p.m., Council Chamber at City Hall by  
Council President Pro Tempore Bob Bailey

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:** February 2, 2016, Agenda and Regular Meetings

**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 Pro Tempore Bob Bailey

CITY COUNCIL AGENDA – February 16, 2016  
**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, including any add-on legislation.

**THIRD READING:**

**SECOND READING:**

**ORDINANCE NO. 009-2016**

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

**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).

**ORDINANCE NO. 012-2016**

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).

**FIRST READING:**

**ORDINANCE NO. 015-2016**

AUTHORIZING THE CREATION OF THE BWC SAFETY GRANT FUND (234) AND BWC SAFETY GRANT ACCOUNT (234-000-50000); MAKING AN APPROPRIATION OF FORTY THOUSAND AND NO/100 DOLLARS FROM THE BWC SAFETY GRANT FUND (234) TO THE BWC SAFETY GRANT ACCOUNT (234-000-50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 016-2016**

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF SIXTY THOUSAND AND NO/100 DOLLARS (\$60,000.00) FROM THE DIRECTOR OF IT SALARY ACCOUNT (101-200-51600) TO THE IT CONTRACT ACCOUNT (101-200-52500) AND DECLARING AN EMERGENCY.

**FIRST READING:** (CONTINUED)

**ORDINANCE NO. 017-2016**

CITY COUNCIL AGENDA – February 16, 2016

AMENDING SECTION 121.03 TITLED ANNUAL FINANCIAL STATEMENT OF ORGANIZATIONS RECEIVING CITY ASSISTANCE OF THE ADMINISTRATIVE CODE OF THE CITY OF WHITEHALL.

ORDINANCE NO. 018-2016

APPROVING A SUPPLEMENTAL APPROPRIATION OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND (505) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505-000-51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 019-2016

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING RALSTON JOHNSON, DBA DOLLAR JOHNSON TO OPERATE A SPECIAL PERMIT UNDER SECTION 1123.10©(19) TO ALLOW LEASING OF TRUCKS AND VANS ON LAND LOCATED AT 4114 EAST MAIN STREET, OWNED BY FAY GRINBLATT.

RESOLUTION NO. 007-2016

AUTHORIZING THE MAYOR TO HIRE AN EXPERIENCED DISPATCHER AT STEP E IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. 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.