

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 20, 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: Larry Morrison
Robert Bailey
Chris Rodriguez
Van Gregg
Karen Conison
Wes Kantor
Lee Stahley

APPROVAL OF MINUTES: September 6, 2016, Agenda and Regular Meetings

SPECIAL PRESENTATION:

Christina O’Keeffe, Director of Energy & Air Quality, MORPC
Taking Action on Energy Efficiency

SPECIAL PRESENTATION:

Robert Weilbacher, Veterans Case Worker, Congressman Joyce Beatty’s office
Congressional Proclamations

SPECIAL PRESENTATION:

Ryan Andrews, EMH&T
Application for Attributable Funds to submit to MORPC

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey
Community Engagement – Chairperson Conison
Community Standards and Enforcement – Chairperson Rodriguez
Economic Development – Chairperson Morrison
Infrastructure, Maintenance and Services – Chairperson Gregg
Public Safety – Chairperson Stahley
Parks and Recreation – Chairperson Kantor

OFFICIALS’ REPORTS:

CITY COUNCIL AGENDA – SEPTEMBER 20, 2016

Mayor Kim Maggard
City Attorney Michael T. 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:

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.

THIRD READING:

RESOLUTION NO. 048-2016

RECOGNIZING OCTOBER AS ENERGY ACTION MONTH.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 089-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE THOUSAND THREE HUNDRED EIGHTY-SEVEN AND 73/100 DOLLARS (\$3,387.73) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 090-2016

APPROVING AND MAKING APROPRIATION TRANSFERS FROM VARIOUS WMPITIE FUND EXPENSE ACCOUNTS IN THE TOTAL AMOUNT OF TEN THOUSAND FIVE HUNDRED TWENTY-TWO AND 29/100 DIOLLARS (\$10,522.29) TO THE TIF FEES ACCOUNT (279-000-59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 091-2016

APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM UNAPPROPRIATED MONIES IN THE 201 FUND TO THE 201.000.55000 STREET MISC. EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

FIRST READING: (CONTINUED)

ORDINANCE NO. 092-2016

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE

CITY COUNCIL AGENDA – SEPTEMBER 20, 2016

DIRECTOR OF TRANSPORTATION FOR THE STATE OF OHIO FOR BRIDGE INSPECTION PROGRAM SERVICES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 093-2016

APPROVING AND MAKING A FUND TRANSFER OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE CAPITAL IMPROVEMENT/PROJECT FUND (311); MAKING AN APPROPRIATION OF ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM THE CAPITAL IMPROVEMENT/PROJECT FUND (311) TO THE NORTH HAMILTON TRESTLE EXPENSE ACCOUNT (311-000-56000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 059-2016

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

RESOLUTION NO. 060-2016

TO AUTHORIZE THE DIRECTOR OF DEVELOPMENT TO FILE AN APPLICATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE MORPC-ATTRIBUTABLE FEDERAL FUNDING PROGRAM FOR TRANSPORTATION IMPROVEMENTS.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: