

WHITEHALL CITY COUNCIL

AGENDA

OCTOBER 4, 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:

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

APPROVAL OF MINUTES:

September 20, 2016, Agenda and Regular Meetings

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:

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

CITY COUNCIL AGENDA – OCTOBER 4, 2016
COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the October 6, 2016, meeting of the Planning Commission.

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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 094-2016

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM THE CITY HALL BUILDING LOT REPAIR AND MAINTENANCE ACCOUNT (101-950-53300) TO THE FIRE DEPARTMENT BUILDING REPAIR AND MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 095-2016

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM THE BUILDING AND LOT MAINTENANCE EXPENSE ACCOUNT (201.000.54500) TO THE GENERAL FUND (101); MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM THE GENERAL FUND TO THE BUILDING REPAIR AND MAINTENANCE ACCOUNT (101-970-53000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 096-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE INSPECTION DEPOSIT FUND (804) TO THE INSPECTION DEPOSIT ACCOUNT (804-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 097-2016

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY AND HEART OF OHIO FAMILY HEALTH CENTERS TO ENABLE THE REDEVELOPMENT OF PROPERTY WITHIN THE CITY AND THE CREATION OF JOBS AT THE REDEVELOPED PROPERTY, AND APPROPRIATING FUNDS GENERATED FROM THE MAIN-HAMILTON INCENTIVE DISTRICT TO MAKE A JOB CREATION INCENTIVE PAYMENT UNDER THAT AGREEMENT.

FIRST READING: (CONTINUED)

ORDINANCE NO. 098-2016

CITY COUNCIL AGENDA – OCTOBER 4, 2016

APPROVING A SUPPLEMENTAL APPROPRIATION OF TWENTY FIVE THOUSAND AND NO/DOLLARS (\$25,000.000) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE TRANSFER EXPENSE ACCOUNT 101.950.59999; APPROVING A FUND TRANSFER OF TWENTY FIVE THOUSAND AND NO/DOLLARS (\$25,000.00) FROM THE 101.950.59999 TRANSFER EXPENSE ACCOUNT TO THE ACCRUED BENEFIT RESERVE FUND 505.

ORDINANCE NO. 099-2016

THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 100-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIX HUNDRED FOURTEEN AND 76/100 DOLLARS (\$614.76) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 101-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE THOUSAND AND NO/100 DOLLARS (\$9,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST SETASIDE FORFEITURE EXPENSE ACCOUNT (241-000-51000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 061-2016

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 062-2016

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

RESOLUTION NO. 063-2016

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

RESOLUTION NO. 064-2016

AUTHORIZING THE MAYOR TO ENTER INTO A PAYROLL INCENTIVE GRANT AGREEMENT WITH BRAKING POINT RECOVERY CENTER OF OHIO TO OPERATE A MEDICAL CLINIC AT 4040 E. BROAD ST., WHITEHALL OHIO.

POLL PUBLIC:

CITY COUNCIL AGENDA – OCTOBER 4, 2016

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: