

WHITEHALL CITY COUNCIL

AGENDA

OCTOBER 18, 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:

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

APPROVAL OF MINUTES:

October 4, 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 18, 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 and including any add-on legislation.

THIRD READING:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

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.

FIRST READING:

ORDINANCE NO. 102-2016

APPROPRIATING FUNDS FROM THE WHITEHALL MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENTAL EQUIVALENT FUND TO GRANT TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION TO FUND ITS PURCHASE OF A PORTION OF THE PROPERTY KNOWN AS THE WHITEHALL PARK AND RIDE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 103-2016

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY WITHIN THE AIR SOUTH DEVELOPMENT AREA TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS; AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED.

ORDINANCE NO. 104-2016

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS FOR THE CREATIVE PALETTE PROJECT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING SCHOOL COMPENSATION PAYMENTS.

FIRST READING: (CONTINUED)

ORDINANCE NO. 105-2016

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS ALONG ETNA ROAD IN THE CITY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING SCHOOL COMPENSATION PAYMENTS.

ORDINANCE NO. 106-2016

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$350,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO THE STREET MAINTENANCE AND REPAIR FUND (201) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 107-2016

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF FIVE HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND TO THE TRANSFER EXPENSE ACCOUNT (101-950-59999); APPROVING A FUND TRANSFER IN THE AMOUNT OF FIVE HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$575,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO VARIOUS FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 108-2016

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-TWO THOUSAND EIGHT HUNDRED TWENTY-TWO AND 78/100 DOLLARS (\$32,822.78) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401), MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-TWO THOUSAND EIGHT HUNDRED TWENTY-TWO AND 78/100 DOLLARS (\$32,822.78) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 109-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-TWO THOUSAND EIGHT HUNDRED TWENTY-TWO AND 78/100 DOLLARS (\$32,822.78) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 110-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE THOUSAND THREE HUNDRED NINETEEN AND NO/100 DOLLARS (\$9,319.00) 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.

FIRST READING: (CONTINUED)

RESOLUTION NO. 065-2016

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE

CITY COUNCIL AGENDA – OCTOBER 18, 2016
WHITEHALL CITY SCHOOL DISTRICT.

RESOLUTION NO. 066-2016

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: