

WHITEHALL CITY COUNCIL

AGENDA

NOVEMBER 15, 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: Karen Conison
Wes Kantor
Lee Stahley
Larry Morrison
Robert Bailey
Chris Rodriguez
Van Gregg

APPROVAL OF MINUTES: November 1, 2016, Agenda and Regular Meetings

SPECIAL PRESENTATION: James Akins, Water Quality Compliance Manager
EMH&T
Storm Water Management Plan (SWMP) Review

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 – NOVEMBER 15, 2016
COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control of the filing for a new D1 Permit for WSO Development LLC, dba Wingstop, 3686 East Main Street, Whitehall, OH 43213.

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:

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.

SECOND READING:

ORDINANCE NO. 111-2016

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF SEVEN THOUSAND AND NO/100 DOLLARS (\$7,000.00) FROM THE STAFF ACCOUNT (101.100.51500) TO THE CLERK OF COUNCIL ACCOUNT (101.100.51200) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 112-2016

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHTEEN THOUSAND AND NO/100 DOLLARS (\$18,000.00) FROM THE RECORD CLERKS' SALARIES ACCOUNT (101.960.51500) TO THE RADIO OPERATORS' SALARY ACCOUNT (101.960.51300) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 115-2016

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO BUY THE SCHOFIELD DRIVE PORTION OF TAX PARCEL 090-008402 FROM OFFICE CITY, INC FOR ONE DOLLAR (\$1.00).

FIRST READING:

ORDINANCE NO. 116 -2016

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APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM THE VEHICLE GAS ACCOUNT (101.950.53850) TO THE FLEET RESERVE AND MAINTENANCE FUND (313); MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM THE FLEET RESERVE AND MAINTENANCE FUND (313) TO THE FLEET RESERVE AND MAINTENANCE ACCOUNT (313.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 117-2016

AMENDING 161.37(J) OF THE CODIFIED ORDINANCES TITLED “TABLE OF AUTHORIZED PERSONNEL”.

ORDINANCE NO. 118-2016

AMENDING 161.38 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLED “SALARY SCHEDULE” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 119-2016

AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVELY BARGAINED CONTRACT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AS A BARGAINING REPRESENTATIVE FOR THE CITY OF WHITEHALL POLICE DEPARTMENT PART-TIME DISPATCHERS FOR A PERIOD OF THREE YEARS FROM JANUARY 1, 2017 TO DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 120-2016

AMENDING 161.12(b)(1) OF THE CODIFIED ORDINANCES TITLED “OVERTIME AND HOLIDAY PAY ELIGIBILITY”.

ORDINANCE NO. 121-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE MAIN HAMILTON INCENTIVE ACCOUNT (279.000.50002) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 122-2016

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) FROM THE MAIN HAMILTON INCENTIVE ACCOUNT (279.000.50002) TO THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 123-2016

AUTHORIZING THE CREATION OF THE FEDERATED OBLIGATION FEES ACCOUNT (318.000.59650) AND APPROPRIATING THREE HUNDRED AND NO/100 DOLLARS (\$300.00) FROM UNAPPROPRIATED MONIES IN THE MECHANICAL UPGRADES FUND (318) AND DECLARING AN EMERGENCY.

FIRST READING: (CONTINUED)

ORDINANCE NO. 124-2016

MAKING A SUPPLEMENTAL APPROPRIATION TO THE TRANSFER EXPENSE

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ACCOUNT (101.950.59999) IN THE AMOUNT OF TWO HUNDRED FORTY THOUSAND AND NO/100 (\$240,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 125-2016

MAKING AN APPROPRIATION FOR CERTAIN SPECIAL REVENUE, INTERNAL SERVICE AND FIDUCIARY ACCOUNTS FOR THE CALENDAR YEAR 2017 IN THE TOTAL SUM OF TWENTY MILLION THREE HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED FORTY-EIGHT AND 37/100 DOLLARS (\$20,331,648.37) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 126-2016

APPROVING THE CREATION OF FUND (319) ETNA ROAD OPWC-ISSUE 2 FUND, APPROVING AND MAKING AN APPROPRIATION OF TWO HUNDRED FIFTEEN THOUSAND AND NO/100 DOLLARS (\$215,000.00) FROM THE ETNA ROAD OPWC-ISSUE 2 FUND (319) TO THE ETNA ROAD IMPROVEMENT ACCOUNT (319.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 127-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE POTH ROAD INCENTIVE ACCOUNT (279.000.50005) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 128-2016

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) FROM THE POTH ROAD INCENTIVE ACCOUNT (279.000.50005) TO THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 129-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED ONE THOUSAND AND NO/100 DOLLARS (\$101,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE WORKERS COMPENSATION ACCOUNT (101-900-51013) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 130-2016

MAKING APPROPRIATION FOR CURRENT GENERAL FUND (101) EXPENSES, STREET (201) EXPENSES AND STATE HIGHWAY MATERIALS (211) EXPENSES DURING THE PERIOD FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE TOTAL SUM OF THIRTY MILLION, FIVE HUNDRED THIRTY-SEVEN THOUSAND, THREE HUNDRED FIVE AND NO/100 DOLLARS (\$30,537,305.00) AND DECLARING AN EMERGENCY.

FIRST READING: (CONTINUED)

ORDINANCE NO. 131-2016

AMENDING VARIOUS SECTIONS OF CHAPTER 135 OF THE ADMINISTRATIVE CODE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 068-2016

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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. 069-2016

A RESOLUTION TO ADOPT AND SUPPORT THE STORM WATER MANAGEMENT PLAN (SWMP) FOR THE MUNICIPALITY OF WHITEHALL, OHIO AND FURTHER AUTHORIZING THE MAYOR TO CERTIFY THE SWMP.

RESOLUTION NO. 070-2016

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: