

WHITEHALL CITY COUNCIL

AGENDA

DECEMBER 6, 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: Wes Kantor
Lee Stahley
Larry Morrison
Robert Bailey
Chris Rodriguez
Van Gregg
Karen Conison

APPROVAL OF MINUTES: November 15, 2016, Agenda and Regular Meetings

SPECIAL PRESENTATION:

Rhonda Meggitt, Ohio EMA

SPECIAL PRESENTATION:

James Nicholson, Director of Finance, City of Pataskala
Government Finance Officers Association State Representative

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community Engagement – Chairperson Conison
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Gregg
6. Public Safety – Chairperson Stahley
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. Director of Development and Public Service Zach Woodruff
4. City Auditor Dan Miller
5. Director of Public Safety Chuck Underwood
6. Treasurer Steve Quincel
7. Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

CITY COUNCIL AGENDA – DECEMBER 6, 2016

1. Agenda for the December 1, 2016 meeting of the Planning Commission.
2. Minutes of the November 3, 2016, meeting of the Planning Commission.
3. Agenda for the November 17, 2016 special meeting of the Parks and Recreation Commission.
4. Agenda for the November 30, 2016 special meeting of the Parks and Recreation 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:

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. 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).

SECOND READING:

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. 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

CITY COUNCIL AGENDA – DECEMBER 6, 2016

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.

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

CITY COUNCIL AGENDA – DECEMBER 6, 2016

THOUSAND, THREE HUNDRED FIVE AND NO/100 DOLLARS (\$30,537,305.00)
AND DECLARING AN EMERGENCY.

ORDINANCE NO. 131-2016

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

ORDINANCE NO. 132-2016

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIX
THOUSAND TWO HUNDRED AND NO/100 DOLLARS (\$6,200.00) 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. 068-2016

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.

FIRST READING:

ORDINANCE NO. 133-2016

AUTHORIZING ADOPTION OF THE NOVEMBER 2016 REPLACEMENT PAGES
TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND
DECLARING AN EMERGENCY.

ORDINANCE NO. 134-2016

AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THIRTY-TWO
THOUSAND AND NO/DOLLARS (\$32,000.00) FROM THE LAW ENFORCEMENT
TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST EXPENSE ACCOUNT
(241.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 135-2016

AMENDING SECTION 161.24(b) OF THE CODIFIED ORDINANCES OF THE CITY
OF WHITEHALL, OHIO, ENTITLED “FRINGE BENEFIT ENTITLEMENT.

ORDINANCE NO. 136-2016

TO AMEND SECTIONS 184.051 AND 184.091 OF THE CODIFIED ORDINANCES
OF THE CITY OF WHITEHALL, OHIO TO UPDATE THE MUNICIPAL INCOME
TAX CODE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 072-2016

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

RESOLUTION NO. 073-2016

CITY COUNCIL AGENDA – DECEMBER 6, 2016

RECOGNIZING JEFFREY HART AS THE 2016 LABOR /SERVICE EMPLOYEE OF THE YEAR AND AWARDED HIM A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 074-2016

RECOGNIZING MYRON LOWERY AS THE 2016 AUXILIARY POLICE OFFICER EMPLOYEE OF THE YEAR AND AWARDED HIM A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 075-2016

RECOGNIZING ANGIE O’KELLY AS THE 2016 SUPPORT /ADMINISTRATIVE EMPLOYEE OF THE YEAR AND AWARDED HER A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 076-2016

RECOGNIZING LANCE SHORT AS THE 2016 FIREFIGHTER/PARAMEDIC EMPLOYEE OF THE YEAR AND AWARDED HIM A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: KANTOR; STAHLEY; MORRISON;
BAILEY; RODRIGUEZ; GREGG; CONISON

ADJOURN: