

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 15, 2020

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Wes Kantor
Jo Anna Heck
Larry Morrison
Robert Bailey
Chris Rodriguez
Lori Elmore
Karen Conison

APPROVAL OF MINUTES:

September 01, 2020 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Zach Woodruff, Director of Public Service and Ryan Andrews, Engineer, EMH&T

- OPWC Application: Woodcliff Realignment Project
- OPWC Application: Broad and Hamilton Intersection Improvement Project

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

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

OFFICIALS' REPORTS:

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

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Minutes for the September 03, 2020 Whitehall Planning Commission meeting.

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. 063-2020

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP), AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 065-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE INSPECTION DEPOSIT FUND (804) TO THE INSPECTION DEPOSIT ACCOUNT (804-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 066-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-FIVE THOUSAND AND NO/100 DOLLARS (\$35,000.00) FROM UNAPPROPRIATED MONIES IN THE ACREAGE FEES FUND (854) TO THE ACREAGE FEES ACCOUNT (854-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 067-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 068-2020

AUTHORIZING EXEMPTIONS OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER 161.09(B) FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 069-2020

MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF 10,000.00 AND NO/100 DOLLARS (\$10,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE COMP TIME BUYBACK ACCOUNT (101-900-51280) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 070-2020

APPROVING THE “DECLARATION OF RESTRICTIONS” REGARDING THE BIG WALNUT CREEK ACCESS AND RESTORATION PROJECT LOCATED WITHIN WHITEHALL COMMUNITY PARK AND DECLARING AN EMERGENCY.

ORDINANCE NO. 071-2020

AUTHORIZING AND APPROVING AN AMENDMENT TO 161.38(A) SALARY SCHEDULE OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

RESOLUTION NO. 029-2020

AUTHORIZING THE MAYOR TO PLACE COLLEEN SHAW, CITY OF WHITEHALL DISPATCHER AT A STEP E IN COMPLIANCE WITH SECTION 17.2 OF THE CURRENT LABOR AGREEMENT BY AND BETWEEN THE CITY OF WHITEHALL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., AND DECLARING AN EMERGENCY.

RESOLUTION NO. 030-2020

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. 031-2020

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

RESOLUTION NO. 032-2020

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

RESOLUTION NO. 033-2020

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2019.

RESOLUTION NO. 034-2020

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

KANTOR; HECK; MORRISON;
BAILEY; RODRIGUEZ; ELMORE; CONISON

ADJOURN: