

**WHITEHALL CITY COUNCIL**

**AGENDA**

**OCTOBER 06, 2020**

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**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

September 15, 2020 Agenda and Regular Meeting Minutes

**SPECIAL PRESENTATION:**

Jonathan Thomas, Vice President of Planning and Evaluation

- ADAMH Levy, Issue 24 on Ballot for November 3, 2020

Chief of Police Mike Crispen

- SWAT Vehicle

**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:**

**PUBLIC HEARING:**

Franklin County Annual CDBG Allocation Grant - Zach Woodruff, Director of Public Service

- \$250,000.00 on the infrastructure in the Woodcliff Redevelopment

**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. 067-2020**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY ~~THIRTY~~ THOUSAND AND NO/100 DOLLARS ~~(\$70,000.00) (\$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.

**RESOLUTION NO. 033-2020**

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

**FIRST READING:**

**ORDINANCE NO. 072-2020**

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,805,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A COURT-APPROVED FINAL SETTLEMENT OF CLAIMS MADE BY THE CITY IN THE CASE OF THE CITY OF WHITEHALL OHIO ET AL VS OLANDER, THOMAS J ET AL, CASE NO. 2007 EVH 060217 IN FRANKLIN COUNTY MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 073-2020**

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$9,840,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION BY THE CITY OF A PORTION OF AN APPROXIMATELY 37-ACRE PARCEL IN THE NORTHEAST CORNER OF HAMILTON ROAD AND EAST BROAD STREET, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY THAT WILL RESULT IN THE ELIMINATION OF BLIGHT AND NUISANCE ON AND AROUND THE ACQUIRED PROPERTY; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 074-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOUR THOUSAND AND NO/100 DOLLARS (\$4,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 075-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIX THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$6,400.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 076-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED TWENTY-FOUR THOUSAND AND NO/100 DOLLARS (\$324,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT (241-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 077-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE HUNDRED TWENTY AND 70/100 DOLLARS (\$920.70) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 078-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SIX THOUSAND THREE HUNDRED FORTY-THREE AND 63/100 DOLLARS (\$6,343.63) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF SIX THOUSAND THREE HUNDRED FORTY-THREE AND 63/100 DOLLARS (\$6,343.63) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 079-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTY-TWO THOUSAND ONE HUNDRED EIGHTY-FOUR AND 98/100 DOLLARS (\$82,184.98) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BOARD OF HEALTH EXPENSE ACCOUNT (101.950.58500) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 080-2020

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) FROM THE STREET MATERIALS EXPENSE ACCOUNT (201.000.52000) TO THE SIGNALS / SIGNS EXPENSE ACCOUNT (201-000-53500) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 035-2020

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

RESOLUTION NO. 036-2020

RESOLUTION HONORING THE WHITEHALL DIVISION OF FIRE FOR THEIR DEDICATION, SERVICE AND COMMITMENT TO THE WHITEHALL COMMUNITY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 037-2020

SUPPORTING THE 2020 ADAMH LEVY APPEARING ON THE NOVEMBER 3, 2020 BALLOT AS ISSUE 24 AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:** HECK; MORRISON; BAILEY; RODRIGUEZ;  
ELMORE; CONISON; KANTOR

**ADJOURN:**