

WHITEHALL CITY COUNCIL

AGENDA

NOVEMBER 1, 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:

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

APPROVAL OF MINUTES:

October 18, 2016, Agenda and Regular Meetings

SPECIAL PRESENTATION:

Marty Stutz, COTA
Vice President of Corporate Communications, Marketing and Customer Service
Cota Issue 60

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

COMMUNICATIONS, PETITIONS AND CLAIMS:

CITY COUNCIL AGENDA – NOVEMBER 1, 2016

1. Minutes of the September 22, 2016 and October 4, 2016, meetings of the Parks & Recreation Commission.
2. Agenda for the October 27, 2016, meeting of the Parks & 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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

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.

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. 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: (CONTINUED)

ORDINANCE NO. 108-2016

CITY COUNCIL AGENDA – NOVEMBER 1, 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 (TO BE AMENDED)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ~~NINE~~ FIFTEEN THOUSAND THREE HUNDRED NINETEEN AND NO/100 DOLLARS (\$15 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.

RESOLUTION NO. 065-2016

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WHITEHALL CITY SCHOOL DISTRICT.

FIRST 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.

FIRST READING: (CONTINUED)

ORDINANCE NO. 113-2016

CITY COUNCIL AGENDA – NOVEMBER 1, 2016

AMENDING SECTION 902.18 TITLED “CONSTRUCTION, RELOCATION AND RESTORATION” OF THE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF WHITEHALL.

ORDINANCE NO. 114-2016

AUTHORIZING THE MAYOR TO ADD AN ADDENDUM TO THE COLLECTIVELY BARGAINED CONTRACT WITH THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4320 (CWA) AS BARGAINING REPRESENTATIVE FOR BARGAINING UNIT EMPLOYEES NOTED IN SAID CONTRACT, THAT WAS REFERRED TO IN ORDINANCE NO. 082-2016 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).

RESOLUTION NO. 067-2016

SUPPORTING THE 2016 COTA LEVY APPEARING ON THE NOVEMBER 8, 2016 BALLOT AS ISSUE 60, AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

ADJOURN: