

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES
DECEMBER 6, 2016

Council President Jim Graham called the December 6, 2016, agenda meeting to order at 6:30 p.m. All members were present.

President Graham advised that he would like a motion to adjourn to executive session pursuant to Ohio Revised Code Section 121.22(G)(3). Mr. Bailey so moved and Mr. Rodriguez seconded the motion. A roll call vote was taken and resulted, as follows: Rodriguez, yes; Stahley, yes; Kantor, yes; Morrison, yes; Gregg, yes; Conison, yes; Bailey, yes. The meeting adjourned to executive session at 6:50 p.m.

The meeting reconvened at 7:05 p.m. and President Graham advised that he would like another motion to adjourn to executive session pursuant to Ohio Revised Code Section 121.22(G)(3). Mr. Bailey so moved and Mr. Rodriguez seconded the motion a roll call vote was taken and resulted, as follows: Rodriguez, yes; Stahley, yes; Kantor, yes; Morrison, yes; Gregg, yes; Conison, yes; Bailey, yes. The meeting adjourned to executive session at 7:05 p.m.

The meeting reconvened at 7:06 p.m. and President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

Having no further business, the meeting adjourned at 7:18 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2016.

Robert Bailey, President Pro Tempore

WHITEHALL CITY COUNCIL MEETING
MINUTES – DECEMBER 6, 2016

Council President Jim Graham called the regular meeting of Whitehall City Council to order at 7:19 p.m. on Tuesday, December 6, 2016.

At President Graham's request, everyone rose for a moment of silence. The Pledge of Allegiance was then recited by those assembled.

On roll call by the clerk, the following members of council were present:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the November 15, 2016 agenda and regular meetings. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the Minutes were approved as submitted.

SPECIAL PRESENTATION

Rhonda Meggitt from Ohio EMA presented Chief Moore with a Certificate of Appreciation for the contributions for the Community Emergency Response team from the State. Chief Moore thanked Ms. Meggitt and said it was a pleasant surprise and he believes in the program and he is thrilled with this Certificate of Appreciation.

SPECIAL PRESENTATION

James Nicholson, Director of Finance, City of Pataskala. He stated that he is on the Board of Trustees for the Ohio Government Financial Officers Association and is here on behalf of them to present Auditor Miller with the Ohio Government Certificate of Achievement in Excellence for Financial Reporting. President Graham congratulated Auditor Miller and his staff on behalf of City Council. Auditor Miller said it is a team effort not only with his staff but all of administration.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that they met two weeks ago and discussed several pieces of legislation that are on the agenda tonight. Their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community Engagement – Chairperson Conison reported that they met two weeks ago and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Rodriguez said that they met two weeks ago and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison advised that they met two weeks ago and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Gregg said that they met two weeks ago. Their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Stahley said they met two weeks ago and their minutes are on file. The Safety Committee will meet next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor advised that they met two weeks ago and their minutes are on file. They too will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – was not present.

City Attorney Michael Bivens – reported there were 92 cases in Mayor's court in November, 28 of them were Whitehall residents. He was excited to report that they have screened 20 to 22 individuals for the new diversion program. He said he has titled this program a strategic community response to our surrounding communities. The goal is to close pathways to criminal activity along with close loops that people get into when they can't pay for certain things and need a job. He will report back to council to see what the success stories are. Lastly he asked for favorable consideration for Ordinances 139-2016 and 140-2016.

City Auditor Dan Miller – said they have been very busy wrapping up the end of the year.

Director of Service and Development Zach Woodruff – had no official report tonight.

Safety Director Chuck Underwood – had no official report tonight.

Treasurer Steve Quincel – had no official report tonight.

Council President Jim Graham - advised that the following Officials' Reports have been filed in the Council Office since the last meeting: Auditor's Expense Report for October 2016; Auditor's Bank Report for October 2016; Auditor's Statement of Cash Position for October 2016; Auditor's Revenue Report for October 2016; Division of Fire Overtime Report for October 2016; Treasurer's Investment Report for July and August 2016; Treasurer's Activity by Fund Report for July and August 2016; Treasurer's Fund Reconciliation Report for July and August 2016; and Mayor's Report to Council for October 2016.

COMMUNICATIONS, PETITIONS AND CLAIMS

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.
5. Agenda for the December 8, 2016, meeting of the Parks & Recreation Commission.
6. Minutes of the October 27, 2016, meeting of the Parks & Recreation Commission.
7. Minutes of the November 3, 2016, meeting of the Parks & Recreation Commission.

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. All members responded in the affirmative.

THIRD READING

ORDINANCE NO. 107-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to table Ordinance No. 107-2016 to December 20, 2016 and Mr. Rodriguez seconded the motion to table. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 107-2016 was tabled to December 20, 2016.

ORDINANCE NO. 115-2016 was read by title only by President Graham:

“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).”

Mr. Bailey introduced and moved to adopt Ordinance No. 115-2016. Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 115-2016 was adopted.

SECOND READING

ORDINANCE NO. 117-2016 was read by title only by President Graham:

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

ORDINANCE NO. 118-2016 was read by title only by President Graham:

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

ORDINANCE NO. 120-2016 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to amend Ordinance No. 120-2016 as shown in the copy before Council this evening. Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and ORDINANCE NO.120-2016 was amended.

ORDINANCE NO. 121-2016 was read by title only by President Graham:

“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.”

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 121-2016 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Morrison then moved to adopt Ordinance No. 121-2016 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 121-2016 was adopted.

ORDINANCE NO.122-2016 was read by title only by President Graham:

“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.”

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 122-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Morrison then moved to adopt Ordinance No. 122-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 122-2016 was adopted.

ORDINANCE NO. 123-2016 was read by title only by President Graham:

“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.”

Mr. Gregg introduced and moved to suspend the rules on Ordinance No. 123-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Gregg then moved to adopt Ordinance No. 123-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 123-2016 was adopted.

ORDINANCE NO. 125-2016 was read by title only by President Graham:

“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 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 126-2016 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 126-2016 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 126-2016 was adopted.

ORDINANCE NO. 127-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 127-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 127-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 127-2016 was adopted.

ORDINANCE NO. 128-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 128-2016 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 128-2016 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 128-2016 was adopted.

ORDINANCE NO. 129-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 129-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 129-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 129-2016 was adopted.

ORDINANCE NO. 130-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to amend Ordinance No. 130-2016 as shown in the copy before Council this evening. Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and ORDINANCE NO.130-2016 was amended.

ORDINANCE NO. 131-2016 was read by title only by President Graham:

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

ORDINANCE NO. 132-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 132-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 132-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 132-2016 was adopted.

RESOLUTION NO. 068-2016 was read by title only by President Graham:

“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. “

Mr. Gregg introduced and moved to suspend the rules on Resolution No. 068-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Gregg then moved to adopt Resolution No. 068-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 068-2016 was adopted.

FIRST READING

ORDINANCE NO. 133-2016 was read by title only by President Graham:

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

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 133-2016 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 133-2016 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 133-2016 was adopted.

ORDINANCE NO. 134-2016 was read by title only by President Graham:

“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.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 134-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 134-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 134-2016 was adopted.

ORDINANCE NO. 135-2016 was read by title only by President Graham:

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

ORDINANCE NO. 136-2016 was read by title only by President Graham:

“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.”

ORDINANCE NO. 137-2016 was read by title only by President Graham:

“APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-FIVE THOUSAND TWO HUNDRED SIXTY-TWO AND 85/100 DOLLARS (\$25,262.85) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE FRANKLIN COUNTY INFRASTRUCTURE BANK FUND (317) TO THE FRANKLIN COUNTY INFRASTRUCTURE BANK EXPENSE ACCOUNT (317-000-50000) AND DECLARING AN EMERGENCY.”

Mr. Gregg introduced and moved to suspend the rules on Ordinance No. 137-2016 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Gregg then moved to adopt Ordinance No. 137-2016 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 137-2016 was adopted.

ORDINANCE NO. 138-2016 was read by title only by President Graham:

“APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM THE MINOR CAPITAL IMPROVEMENTS EXPENSE ACCOUNT

(101.950.54000) TO THE STREET LIGHTING EXPENSE ACCOUNT (101-950-53500) AND DECLARING AN EMERGENCY.”

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 138-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Ordinance No. 138-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 138-2016 was adopted.

ORDINANCE NO. 139-2016

“AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH FOUR SEASONS GOLF CENTER, LLC.”

Mr. Kantor introduced and moved to suspend the rules on Ordinance No. 139-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Kantor then moved to adopt Ordinance No. 139-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 139-2016 was adopted.

ORDINANCE NO. 140-2016

“MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED FIFTY THOUSAND DOLLARS FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101-950-59900) AND DECLARING AN EMERGENCY.”

Mr. Kantor introduced and moved to suspend the rules on Ordinance No. 140-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Kantor then moved to adopt Ordinance No. 140-2016 and Mr. Stahley seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 140-2016 was adopted.

RESOLUTION NO. 072-2016 was read by title only by President Graham:

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

Mr. Gregg introduced and moved to suspend the rules on Resolution No. 072-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Gregg then moved to adopt Resolution No. 072-2016 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 072-2016 was adopted.

RESOLUTION NO. 073-2016 was read by title only by President Graham:

“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.”

RESOLUTION NO. 074-2016 was read by title only by President Graham:

“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.”

RESOLUTION NO. 075-2016 was read by title only by President Graham:

“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.”

RESOLUTION NO. 076-2016 was read by title only by President Graham:

“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.”

RESOLUTION NO. 077-2016 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 077-2016 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Bailey then moved to adopt Resolution No. 077-2016 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 077-2016 was adopted.

President Graham asked if there was any other business this evening. Mr. Kantor made a motion to appoint Chris Bolich and Mike Adkins to the Parks and Recreation Commission. On a roll call vote, all members voted in the affirmative and the motion passed unanimously.

POLL PUBLIC

There were no comments at this time.

COMMUNITY DATE BOARD

Ms. Conison reminded everyone that Breakfast with Santa will be on December 17 at 9:00 a.m.

POLL COUNCIL

Ms. Kantor thanked everyone for coming. He congratulated and thanked Attorney Bivens on his new diversion program. He also congratulated Mr. Bolich on his new position.

Mr. Stahley thanked everyone for coming. He congratulated Mr. Bolich, Chief Moore, Auditor Miller and Attorney Bivens. He wished Karen a Happy Birthday this Friday. He asked everyone to keep Gatlinburg in their prayers.

Mr. Morrison thanked everyone for coming and congratulated Mr. Bolich, Auditor Miller, his staff and Attorney Bivens. He hopes everyone has a good week.

Mr. Bailey thanked everyone for coming. He thanked Attorney Bivens for putting programs in place to help the folks that need it the most. He congratulated Auditor Miller. He thanked Mr. Bolich for applying and thanked Mr. Kantor and his committee for the selection. He stated that he worked with Mr. Bolich in the past and he is a caring and talented individual and he will be a valuable addition to the commission. He hopes everyone has a good week.

Mr. Rodriguez congratulated everyone all around.

Mr. Gregg thanked everyone for coming and congratulated Mr. Bolich and Auditor Miller.

Ms. Conison thanked everyone for coming and congratulated everyone on everything. She stated that she shares a birthday with Janice Richey's brother on December 9. She invited everyone to come share a celebration of his life and a Happy Birthday get together at the VFW on Friday.

President Graham thanked everyone for coming and for being patient with all the confusion this evening.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Rodriguez seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2016.

Robert Bailey, President Pro Tempore