

# WHITEHALL CITY COUNCIL

## AGENDA

AUGUST 18, 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:**

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

**APPROVAL OF MINUTES:**

August 04, 2020 Agenda and Regular Meeting Minutes

**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:**

**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. 057-2020**

*AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE GENERATED WITHIN THE CITY OF WHITEHALL, FRANKLIN COUNTY, OHIO BETWEEN THE CITY OF WHITEHALL AND LOCAL WASTE SERVICES, LTD. AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TO ENACT SECTION 933.15 SOLID WASTE AND RECYCLING COLLECTION SYSTEM ADMINISTRATIVE AND OPERATIONAL FEE FIXED RATE.*

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 060-2020**

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND AND NO/DOLLARS (\$150,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE STREET MAINTENANCE AND REPAIR FUND 201 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 061-2020**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 062-2020**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND AND NO/DOLLARS (\$105,000.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND 241 TO THE K9 LAW ENFORCEMENT TRUST EXPENSE ACCOUNT 241.000.52000 AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 026-2020**

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

RESOLUTION NO. 027-2020

DESIGNATING A PORTION OF PARCEL 090-000227, AS SHOWN AND DESCRIBED IN EXHIBIT A LABELED 3-WD AND 3-T AS CITY OF WHITEHALL PERMANENT AND TEMPORARY RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: