

# WHITEHALL CITY COUNCIL

## AGENDA

September 03, 2019

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**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

August 20, 2019 Agenda and Regular Meeting Minutes

**SPECIAL PRESENTATION:**

Mayor Kim Maggard

Doris Calloway Moore  
Committee 4 Children Community Outreach Coordinator

**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. Council President Graham

**PUBLIC HEARING:**

**RESOLUTION NO. 042-2019**

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 DELCARING AN EMERGENCY.

**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. 088-2019**

PERMITTING AN ADDITIONAL EXCEPTION FROM THE MINIMUM DRIVEWAY SETBACK IN RESIDENTIAL DISTRICTS WHERE AN EXISTING DRIVEWAY PREVIOUSLY ENCROACHED ON THE REQUIRED SETBACK AND WHERE THE PROPERTY OWNER IS MERELY REPLACING THE EXISTING DRIVEWAY.

**SECOND READING:**

**ORDINANCE NO. 093-2019**

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED TWO THOUSAND EIGHTY-FOUR AND ~~03~~ 06/100 DOLLARS (\$202,084.~~06~~ 03) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED TWO THOUSAND EIGHTY-FOUR AND ~~03~~ 06/100 DOLLARS (\$202,084.~~06~~ 03) FROM THE DEBT SERVICE FUND TO THE DEBT SERVICE EXPENSE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 094-2019**

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED TWENTY-ONE THOUSAND SEVEN HUNDRED THIRTY-FIVE AND 56/100 DOLLARS (\$321,735.56) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401) AND ATTRIBUTING IT TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279); MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED TWENTY-ONE THOUSAND SEVEN HUNDRED THIRTY-FIVE AND 56/100 DOLLARS (\$321,735.56) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE EXPENSE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

**FIRST READING:**

**ORDINANCE NO. 101-2019**

AMENDING 161.15(a) VACATION LEAVE OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 102-2019**

AMENDING 161.11(c)(1) OF THE CODIFIED ORDINANCES TITLED LEGAL HOLIDAYS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 103-2019**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHT THOUSAND EIGHT HUNDRED SEVENTY-ONE AND 08/DOLLARS (\$8,871.08) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FIRE HYDRANTS EXPENSE ACCOUNT (101.950.53600) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 104-2019**

MAKING A FUND TRANSFER OF FOUR HUNDRED FORTY-TWO THOUSAND NINETY-THREE AND 53/100 DOLLARS (\$442,093.53) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-FIVE THOUSAND THREE HUNDRED TWENTY-SIX AND 11/100 DOLLARS (\$55,326.11) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 105-2019**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-EIGHT THOUSAND SEVEN HUNDRED NINETY AND 50/100 DOLLARS (\$28,790.50) FROM THE FLEET RESERVE AND MAINTENANCE FUND (313) TO THE FLEET RESERVE AND MAINTENANCE ACCOUNT (313.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 106-2019**

AUTHORIZING AND APPROVING A ONE TIME EXCEPTION TO 161.09(B) VACATION AND SICK LEAVE CARRYOVER FOR THE PURPOSE OF HIRING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 107-2019**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIX HUNDRED EIGHTY FOUR THOUSAND, SIX HUNDRED FIFTY DOLLARS (\$684,650.00) AND NO/DOLLARS FROM THE GENERAL FUND 101 TO THE PROPERTY ACQUISITION AND MAINTENANCE EXPENSE ACCOUNT 101.950.59850 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 040-2019

WHITEHALL CITY COUNCIL’S OBJECTION TO THE TRANSFER OF LIQUOR PERMIT NUMBER 3548227 FROM THAT NUMBER TO LIQUOR PERMIT NUMBER 2848466 HELD BY HAMILTON & MAIN SUNOCO INC. DOING BUSINESS AS HAMILTON & MAIN SUNOCO INC., LOCATED AT 4600 E. MAIN STREET, WHITEHALL, OHIO 43213 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 041-2019

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NAI OHIO EQUITIES, LLC TO LIST AND MARKET THE PROPERTY AT 5000 EAST BROAD STREET AND DELCARING AN EMERGENCY.

RESOLUTION NO. 042-2019

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 DELCARING AN EMERGENCY.

RESOLUTION NO. 043-2019

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**