

WHITEHALL CITY COUNCIL

AGENDA

SEPTEMBER 07, 2021

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Pro-Tem Bailey

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

August 17, 2021 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Mayor Kim Maggard presenting to the Hartman Family on behalf of the Friends of Faith Pruden Foundation a Childhood Cancer Awareness Proclamation

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 Pro-Tem

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. 070-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-THREE THOUSAND EIGHTY-TWO AND 06/100 DOLLARS (\$33,082.06) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 071-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF SIXTY-FIVE THOUSAND TWO HUNDRED FORTY-SEVEN AND 96/100 DOLLARS (\$65,247.96) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 076-2021

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO (PEP) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 077-2021

AUTHORIZING AND APPROVING THE FOLLOWING AMENDMENT TO THE SALARY OF THE OF THE ECONOMIC DEVELOPMENT MANAGER, EFFECTIVE SEPTEMBER 1, 2021 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 078-2021

AUTHORIZING AND APPROVING THE AMENDMENT OF 161.13 SPECIAL LEAVE WITH PAY AND APPROVING SECTION 161.13(d) “PAID PARENTAL LEAVE” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 079-2021

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE STREET MAINTENANCE AND REPAIR FUND (201); MAKING A SUPPLEMENTAL APPROPRIATION OF FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) FROM THE STREET MAINTENANCE AND REPAIR FUND (201) TO THE SIGNALS/SIGNS EXPENSE ACCCOUNT (201.000.53500) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 020-2021

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

RESOLUTION NO. 021-2021

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2020.

RESOLUTION NO. 022-2021

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 DECLARING AN EMERGENCY.

RESOLUTION NO. 023-2021

TO AGREE TO AN ADJUSTMENT TO THE CITY’S BOUNDARIES BY CONSENTING TO TRANSFER APPROXIMATELY 3.34+/- ACRES FROM THE CITY OF COLUMBUS TO THE CITY OF WHITEHALL.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: