

WHITEHALL CITY COUNCIL

AGENDA

September 17, 2019

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

September 03, 2019 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 Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a transfer of 100% stock ownership of the D5 D6 liquor permit for TRIPP GLOBAL CHANCE LLC, D.B.A. PLAYERS, 4380 EAST MAIN STREET, WHITEHALL, OHIO 43213 from FREDRICK N. TEGMEIER to BRENDA BONZO.
2. Minutes for the August 1, 2019 Planning Commission Meeting.
3. Agenda for the September 5, 2019 Planning Commission Meeting.
4. Agenda for the September 11, 2019 Park & Recreation Commission Meeting.
5. Minutes for the August 14, 2019 Park & Recreation Commission Meeting.

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. 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.

SECOND READING:

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.

FIRST READING:

ORDINANCE NO. 110-2019

APPROVING A CHANGE OF PURPOSE FOR ACCOUNT 101.600.51850 FROM ANIMAL DISPOSAL FEES TO ANIMAL CONTROL EXPENSES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 111-2019

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY-NINE THOUSAND SIX HUNDRED SEVENTY-TWO AND 07/100 DOLLARS (\$59,672.07) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101.950.59900) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 112-2019

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE AUDITS AND FEES EXPENSE ACCOUNT (101.950.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 113-2019

TO AUTHORIZE THE PROVISION OF CERTAIN TAX EXEMPTIONS WITHIN THE EAST BROAD STREET DISTRICT COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THE AREA; AUTHORIZING THE EXECUTION OF THE RELATED COMMUNITY REINVESTMENT AREA AGREEMENT; AND AUTHORIZING EXECUTION OF A MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 044-2019

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

RESOLUTION NO. 045-2019

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

RESOLUTION NO. 046-2019

RECOGNIZING SEPTEMBER 2019 AS SAFE DRIVING AWARENESS MONTH AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: