

**WHITEHALL CITY COUNCIL**

**AGENDA**

**SEPTEMBER 21, 2021**

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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:**

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

**APPROVAL OF MINUTES:**

September 07, 2021 Agenda and Regular Meeting Minutes and  
September 14, 2021 Emergency Special Meeting Agenda and 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:**

THERE IS NO LEGISLATION FOR THIRD READING.

**SECOND 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. 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.

**RESOLUTION NO. 021-2021**

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

**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.

**FIRST READING:**

**ORDINANCE NO. 080-2021**

AMENDING SECTION 509.01 OF THE CODIFIED ORDINANCES TITLED “MAYOR MAY PROCLAIM REGULATIONS” AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 081-2021**

AMENDING SECTION 509.03 OF THE CODIFIED ORDINANCES TITLED “PROCLAMATION TERMINATION” AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 082-2021**

MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED EIGHTY-THREE THOUSAND EIGHTY-FOUR AND 00/100 DOLLARS (\$283,084.00) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

**ORDINANCE NO. 083-2021**

MAKING A FUND TRANSFER IN THE AMOUNT OF FORTY-SIX THOUSAND TWO HUNDRED FORTY-ONE AND 64/100 DOLLARS (\$46,241.64) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2021

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND FOUR HUNDRED TWENTY-SIX AND 25/100 DOLLARS (\$149,426.25) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 085-2021

AUTHORIZING AND APPROVING THE AMENDMENT OF 161.37(a) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 086-2021

AUTHORIZING AND APPROVING THE FOLLOWING CHANGE TO 161.38 and 161.41 SALARY SCHEDULE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 025-2021

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. 026-2021

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:**