

# WHITEHALL CITY COUNCIL

## AGENDA

October 01, 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:**

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

**APPROVAL OF MINUTES:**

September 17, 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. Minutes for the September 5, 2019 Planning Commission Meeting.
2. Agenda for the October 3, 2019 Planning 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. 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.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 114-2019**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED SEVENTY-FOUR THOUSAND NINE HUNDRED EIGHTEEN AND 06/100 DOLLARS (\$374,918.06) FROM UNAPPROPRIATED MONIES IN THE HEALTH INSURANCE TRUST FUND (511) TO THE HEALTH INSURANCE TRUST FUND EXPENSE ACCOUNT (511.000.50000) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 115-2019**

AUTHORIZING THE CREATION OF THE FRANKLIN COUNTY BOARD OF HEALTH GRANT FUND (256); ADVANCING THREE THOUSAND NINE HUNDRED FIFTY AND NO/100 DOLLARS (\$3,950.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FRANKLIN COUNTY BOARD OF HEALTH GRANT FUND (256); MAKING AN APPROPRIATION OF THREE THOUSAND NINE HUNDRED FIFTY AND NO/100 (\$3,950.00) FROM THE FRANKLIN COUNTY BOARD OF HEALTH GRANT FUND (256) TO THE FRANKLIN COUNTY BOARD OF HEALTH GRANT EXPENSE ACCOUNT (256-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 116-2019

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

RESOLUTION NO. 047-2019

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

RESOLUTION NO. 048-2019

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURPOSE OF PROVIDING SERVICES FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**