

**WHITEHALL CITY COUNCIL  
AGENDA**

**October 15, 2019**

---

**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

October 01, 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

**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 FIRST READING.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 117-2019**

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF NINE MILLION SIX HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$9,620,000.00) IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION BY THE CITY OF A PORTION OF AN APPROXIMATELY 37-ACRE PARCEL IN THE NORTHEAST CORNER OF HAMILTON ROAD AND EAST BROAD STREET, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY THAT WILL RESULT IN THE ELIMINATION OF BLIGHT AND NUISANCE ON AND AROUND THE ACQUIRED PROPERTY; AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 118-2019**

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$1,750,000.00) IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A COURT-APPROVED FINAL SETTLEMENT OF CLAIMS MADE BY THE CITY IN THE CASE OF THE CITY OF WHITEHALL OHIO ET AL VS OLANDER, THOMAS J ET AL, CASE NO. 2007 EVH 060217 IN FRANKLIN COUNTY MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 119-2019**

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM UNAPPROPRIATED MONIES IN THE PLUMBING PERMITS FUND (851) TO THE PLUMBING PERMITS ACCOUNT (851-000-50000) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 049-2019**

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

**RESOLUTION NO. 050 -2019**

AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT AND ACCEPT TITLE TO PARCEL NUMBER 090-005414-00, FROM EMPOWERING COLUMBUS LLC. LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**