

WHITEHALL CITY COUNCIL

AGENDA

OCTOBER 20, 2020

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by Councilperson Rodriguez.

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:

October 06, 2020 Agenda and Regular Meeting Minutes
October 13, 2020, 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:

RESOLUTION NO. 033-2020

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2019.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 081-2020

AUTHORIZING ADOPTION OF THE NOVEMBER 2020 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 082-2020

MAKING A SUPPLEMENTAL APPROPRIATION OF FORTY THOUSAND EIGHT HUNDRED FORTY-TWO AND 33/100 DOLLARS (\$40,842.33) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE TOTAL SERVICE PAYMENTS ATTRIBUTABLE TO EACH TIF TO THE AFFECTED VOCATIONAL SCHOOL DISTRICT FROM THE TAX INCREMENT FINANCING FUND (279) IN THE AMOUNT EQUAL TO 100% OF THE PROPERTY TAX PAYMENT THE VOCATIONAL SCHOOL DISTRICT WOULD HAVE RECEIVED OF FORTY THOUSAND, EIGHT HUNDRED FORTY-TWO AND 33/100 DOLLARS (\$40,842.33) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 083-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE HUNDRED THIRTY-SIX THOUSAND AND NO/100 DOLLARS (\$136,000.00) FROM UNAPPROPRIATED MONIES IN THE INSPECTION DEPOSIT FUND (804) TO THE INSPECTION DEPOSIT ACCOUNT (804-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 085-2020

MAKING A SUPPLEMENTAL APPROPRIATION OF ONE MILLION SIX HUNDRED SEVENTY-NINE THOUSAND TWO HUNDRED FOURTEEN AND 89/100 DOLLARS (\$1,679,214.89) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT EXPENSE ACCOUNT (205.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 086-2020

AUTHORIZING THE CREATION OF THE CARES ACT FOOD PANTRY DONATIONS ACCOUNT (205.000.52000), APPROPRIATING TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT FOOD PANTRY DONATIONS ACCOUNT (205.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 087-2020

AUTHORIZING THE CREATION OF THE CARES ACT SMALL BUSINESS GRANTS ACCOUNT (205.000.53000), APPROPRIATING ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) FROM UNAPPROPRIATED MONIES IN THE CARES ACT GRANT FUND (205) TO THE CARES ACT GRANT SMALL BUSINESS GRANTS ACCOUNT (205.000.53000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 088-2020

ESTABLISHING THE CITY OF WHITEHALL COVID-19 BUSINESS GRANT PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 089-2020

AUTHORIZING THE CREATION OF THE BACKFLOW PREVENTION PROGRAM REFUND ACCOUNT (550.000.58000); MAKING AN APPROPRIATION OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 090-2020

AUTHORIZING THE CREATION OF THE CITIZEN SHARE OF BACKFLOW PREVENTION PROGRAM EXPENSE ACCOUNT (550.000.57000); MAKING AN APPROPRIATION OF FIFTY-TWO THOUSAND NINE HUNDRED THIRTEEN AND 60/100 DOLLARS (\$52,913.60) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 091-2020

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RUMPKE OF OHIO, INC. TO PROVIDE FOR THE PROVISION OF RECYCLING SERVICES INCLUDING THE ACCEPTANCE OF DELIVERY AND PROCESSING OF RECYCLABLE MATERIALS GENERATED IN AND COLLECTED FROM RESIDENTIAL UNITS, MUNICIPAL FACILITIES AND DURING SPECIAL EVENTS.

ORDINANCE NO. 092-2020

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO'S RECYCLING CART GRANT PROGRAM FOR THE PURCHASE OF RECYCLING CARTS.

ORDINANCE NO. 093-2020

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO APPLY FOR, ACCEPT A GRANT FROM, AND PARTICIPATE IN THE SOLID WASTE AUTHORITY OF CENTRAL OHIO'S WASTE REDUCTION PILOT PROGRAM FOR THE PURCHASE OF GARBAGE CARTS.

ORDINANCE NO. 094-2020

AUTHORIZING THE MAYOR TO EXECUTE A FINANCE AGREEMENT WITH REHRIG FINANCIAL SERVICES FOR THE PURCHASE OF GARBAGE COLLECTION CONTAINERS AND DELIVERY SERVICES FROM REHRIG PACIFIC COMPANY.

RESOLUTION NO. 038-2020

RESOLVING TO APPROVE "THEN AND NOW" CERTIFICATES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 039-2020

AUTHORIZING THE MAYOR TO JOIN NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY, D/B/A OMNIA PARTNERS, A PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM ADMINISTRATOR AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: