

WHITEHALL CITY COUNCIL

AGENDA

NOVEMBER 05, 2019

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

October 15, 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 October 5, 2019 Planning Commission Meeting.
2. Agenda for the November 7, 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:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

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.

FIRST READING:

ORDINANCE NO. 120-2019

AUTHORIZING ADOPTION OF THE NOVEMBER 2019 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 121-2019

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SEVENTY-THREE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$73,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 122-2019

APPROVING AND MAKING AN APROPRIATION TRANSFER IN THE AMOUNT OF TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) FROM THE TECHNOLOGY ACCOUNT (314.000.50000) TO THE IT MAINTENANCE CONTRACTS ACCOUNT (341.000.51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 123-2019

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED THOUSAND AND 00/100 DOLLARS (\$300,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE SELF-FUNDED HEALTH INSURANCE EXPENSE ACCOUNT (101.900.51015) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 124-2019

AMENDING SECTION 184.03 OF THE CODIFIED ORDINANCES TITLED “DEFINITIONS” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 125-2019

AMENDING SECTION 161.12(b)(1) OF THE CODIFIED ORDINANCES TITLED “OVERTIME AND HOLIDAY PAY ELIGIBILITY” AND DECLARING AN EMERGENCY.

RESOLUTION NO. 051-2019

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: