

WHITEHALL CITY COUNCIL

AGENDA

NOVEMBER 17, 2020

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

November 03, 2020 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
- 8.

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. 097-2020

RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 098-2020

MAKING APPROPRIATION FOR CURRENT GENERAL FUND (101) EXPENSES, STREET (201) EXPENSES AND STATE HIGHWAY MATERIALS (211) EXPENSES DURING THE PERIOD FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE TOTAL SUM OF THIRTY-FIVE MILLION, SIX HUNDRED EIGHTY-THREE THOUSAND AND EIGHT HUNDRED SIXTY-ONE AND NO/DOLLARS (\$35,683,861.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 099-2020

AMENDING 161.38 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO TITLE “SALARY SCHEDULE” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 100-2020

AMENDING THE TABLE OF AUTHORIZED PERSONNEL 161.37(J) DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 101-2020

AMENDING 161.17(I) “SICK LEAVE WITH PAY” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 102-2020

AUTHORIZING THE CREATION OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUND (208), APPROPRIATING FORTY-THREE THOUSAND SEVEN HUNDRED NINETY-THREE AND NO/100 DOLLARS (\$43,793.00) FROM UNAPPROPRIATED MONIES IN THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUND (208) TO THE CORONAVIRUS EMERGENCY SUPPLEMENTAL EXPENSE ACCOUNT (208.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 103-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-NINE THOUSAND FIVE HUNDRED SIXTY AND 53/100 DOLLARS (\$39,560.53) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006); MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-NINE THOUSAND FIVE HUNDRED SIXTY AND 53/100 DOLLARS (\$39,560.53) FROM THE AIR SOUTH URBAN RENEWAL INCENTIVE ACCOUNT (279.000.50006) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF THIRTY-NINE THOUSAND FIVE HUNDRED SIXTY AND 53/100 DOLLARS (\$39,560.53) FROM THE ECONOMIC DEVELOPMENT INCENTIVES FUND (316) TO THE ECONOMIC DEVELOPMENT INCENTIVE ACCOUNT (316.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 104-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOURTEEN THOUSAND SIX HUNDRED TWENTY-TWO AND 57/100 DOLLARS (\$14,622.57) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE CREATIVE PALETTE INCENTIVE ACCOUNT (279.000.50007); MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FOURTEEN THOUSAND SIX HUNDRED TWENTY-TWO AND 57/100 DOLLARS (\$14,622.57) FROM THE CREATIVE PALETTE INCENTIVE ACCOUNT (279.000.50007) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF FOURTEEN THOUSAND SIX HUNDRED TWENTY-TWO AND 57/100 DOLLARS (\$14,622.57) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO THE ECONOMIC DEVELOPMENT INCENTIVE ACCOUNT (316.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 105-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INCOME TAX REFUNDS EXPENSE ACCOUNT (101.350.57000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 106-2020

UNAPPROPRIATING EIGHT HUNDRED NINETY THOUSAND AND NO/100 DOLLARS (\$890,000.00) FROM THE TAX INCENTIVE PROGRAM ACCOUNT (280.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 107-2020

UNAPPROPRIATING FOUR HUNDRED SEVENTY-SEVEN THOUSAND FOUR HUNDRED FIFTY-FIVE AND 52/100 DOLLARS (\$477,455.52) FROM THE CAPITAL PROJECT/COMMUNITY REC/EVENT CENTER ACCOUNT (310.000.54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 108-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE MILLION EIGHT HUNDRED FIVE THOUSAND AND 00/100 DOLLARS (\$1,805,000.00) FROM UNAPPROPRIATED MONIES IN THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 109-2020

AUTHORIZING AND APPROVING A FUND TRANSFER FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CAPITAL IMPROVEMENT PROJECT FUND (311) IN THE AMOUNT OF ONE MILLION AND ONE HUNDRED THOUSAND AND NO/DOLLARS (\$1,100,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 110-2020

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF SEVENTY-FIVE THOUSAND AND NO/DOLLARS (\$75,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE COMMUNITY DEVELOPMENT TRUST FUND (550).

ORDINANCE NO. 111-2020

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED AND TWENTY-FIVE THOUSAND AND NO/DOLLARS (\$125,000.00) FROM THE GENERAL FUND (101) TO THE STREET MAINTENANCE AND REPAIR FUND (201).

ORDINANCE NO. 112-2020

AMENDING 135.16(C)(1) TITLED CAPITAL IMPROVEMENT AND PROJECT FUND.

ORDINANCE NO. 113-2020

AMENDING 135.18(b) TITLED FLEET RESERVE AND MAINTENANCE FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 114-2020

AMENDING 135.21(b)(1) WATER AND SEWER MANDATE IMPROVEMENT RESERVE FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 115-2020

MAKING AN APPROPRIATION FOR CERTAIN SPECIAL REVENUE, INTERNAL SERVICE AND FIDUCIARY ACCOUNTS FOR THE CALENDAR YEAR 2021 IN THE TOTAL SUM OF ELEVEN MILLION FOUR HUNDRED FIFTY-THREE THOUSAND THREE HUNDRED SEVENTY-EIGHTY AND 34 /100 DOLLARS (\$11,453,378.34) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 116-2020

MAKING A FUND TRANSFER IN THE AMOUNT TWO HUNDRED THOUSAND SIXTY-SEVEN AND 27/100 DOLLARS (\$200,067.27) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED THOUSAND SIXTY-SEVEN AND 27/100 DOLLARS (\$200,067.27) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 117-2020

APPROVING AND MAKING A FUND TRANSFER FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) IN THE AMOUNT OF TWENTY-THREE THOUSAND AND NO/100 DOLLARS (\$23,000.00) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY-THREE THOUSAND AND NO/100 DOLLARS (\$23,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND (505) TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT (505.000.51000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 040-2020

ADOPTING A RESOLUTION IN SUPPORT OF SENATE BILL 365 AND TO URGE GOVERNOR DEWINE AND STATE LEGISLATURE OF OHIO TO EXTEND THE DEADLINE FOR OPERATING PUBLIC MEETINGS ELECTRONICALLY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 041-2020

AUTHORIZING THE MAYOR TO ENTER INTO THE JEFFERSON TOWNSHIP-WHITEHALL JOINT ECONOMIC DEVELOPMENT DISTRICT INCOME TAX COLLECTION AND DISTRIBUTION AGREEMENT; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 042-2020

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: