

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

August 6, 2019

President Graham called the August 6, 2019 agenda meeting to order at 6:35 p.m. All members were present.

President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – August 6, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:15 p.m. on Tuesday, August 6, 2019.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

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

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the July 16, 2019, agenda and regular meeting. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

POLL PUBLIC

No comments at this time.

STANDING COMMITTEE REPORTS

No standing committee reports at this time.

OFFICIALS' REPORTS

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Mayor's Report to Council for May and June 2019.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Agenda for the August 1, 2019 Planning Commission Meeting.

VERIFICATION OF COPIES:

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

THERE WERE NO LEGISLATION FOR THIRD READING.

SECOND READING:

ORDINANCE NO. 085-2019 was read by title only by President Graham:

PUBLIC HEARING 8/20/19

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, CHANGING THE ZONING ON A PORTION OF PROPERTY LOCATED ON 402 N. HAMILTON RD., PARCEL NUMBERS 090-003998, 090-003999, FROM EXCEPTIONAL USE DISTRICT (EU) TO GENERAL COMMERCE DISTRICT (GCD) PROPERTY OWNED BY CITY OF WHITEHALL.

RESOLUTION NO. 036-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT AND OTHER APPROPRIATE DOCUMENTS ON BEHALF OF THE CITY TO SELL APPROXIMATELY ONE ACRE OF PROPERTY IN THE WHITEHALL COMMUNITY PARK TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION.

FIRST READING:

ORDINANCE NO. 086-2019 was read by title only by President Graham:

TRANSFERRING FORTY-THREE THOUSAND SIXTEEN AND 00/100 DOLLARS (\$43,016.00) FROM THE FACILITIES MAINTENANCE ACCOUNT (101-750-54100) TO THE CAPITAL PROJECTS / COMMUNITY REC / EVENT CENTER FUND (310); MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-THREE THOUSAND SIXTEEN AND NO/100 (\$43,016.00) FROM THE CAPITAL PROJECTS / COMMUNITY REC / EVENT CENTER FUND (310) TO THE PARK MAINTENANCE ADDITION EXPENSE ACCOUNT (310.000.55000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 086-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 086-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 086-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 086-2019 was adopted.

ORDINANCE NO. 087-2019 was read by title only by *President Graham*:

APPROVING AND MAKING A FUND TRANSFER OF SIXTY-SEVEN THOUSAND FIVE HUNDRED SEVENTY-SEVEN AND 70/100 DOLLARS (\$67,577.70) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CLEAN OHIO CONSERVATION GRANTS FUND (281); AUTHORIZING THE CREATION OF THE CLEAN OHIO CONSERVATION GRANT ROUND 13 EXPENSE ACCOUNT (281.000.51000) AND APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND TWO HUNDRED FIFTY-NINE AND NO/100 DOLLARS (\$225,259.00) FROM UNAPPROPRIATED MONIES IN THE CLEAN OHIO CONSERVATION GRANTS FUND (281) TO THE CLEAN OHIO CONSERVATION GRANT ROUND 13 EXPENSE ACCOUNT (281.000.51000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 087-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 087-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 087-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 087-2019 was adopted.

ORDINANCE NO. 088-2019 was read by title only by *President Graham*:

PERMITTING AN ADDITIONAL EXCEPTION FROM THE MINIMUM DRIVEWAY SETBACK IN RESIDENTIAL DISTRICTS WHERE AN EXISTING DRIVEWAY PREVIOUSLY ENCROACHED ON THE REQUIRED SETBACK AND WHERE THE PROPERTY OWNER IS MERELY REPLACING THE EXISTING DRIVEWAY.

ORDINANCE NO. 089-2019 was read by title only by *President Graham*:

AMENDING TABLE OF AUTHORIZED POSITIONS 161.37(E)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 089-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 089-2019 was suspended.

Ms. Conison then moved to adopt Ordinance No. 089-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 089-2019 was adopted.

ORDINANCE NO. 090-2019 was read by title only by *President Graham*:

AUTHORIZING AND APPROVING THE FOLLOWING CHANGES TO THE 161.38(A) SALARY SCHEDULE AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 090-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 090-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 090-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 090-2019 was adopted.

ORDINANCE NO. 091-2019 was read by title only by President Graham:

AUTHORIZING AN EXEMPTION OF 161.09(A) VACATION AND SICK LEAVE CREDIT CARRYOVER FOR THE PURPOSE OF EMPLOYING A HIGHLY QUALIFIED EMPLOYEE TO THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 091-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 091-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 091-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 091-2019 was adopted.

RESOLUTION NO. 037-2019 was read by title only by President Graham:

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

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 037-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 037-2019 was suspended.

Mr. Bailey then moved to adopt Resolution No. 037-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 037-2019 was adopted.

RESOLUTION NO. 038-2019 was read by title only by President Graham:

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR MUNICIPAL BRIDGE INSPECTIONS FOR YEARS 2020, 2021 AND 2022 AND DECLARING AN EMERGENCY.

Ms. Heck introduced and moved to suspend the rules on Resolution No. 038-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 038-2019 was suspended.

Ms. Heck then moved to adopt Resolution No. 038-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 038-2019 was adopted.

POLL PUBLIC

No comments at this time.

COMMUNITY DATE BOARD

Mayor Maggard said National Night Out is tonight so go over and enjoy the festivities.

Chairperson Kantor said Movie in the Park is Friday. Activities are 7:00–9:00 p.m. and the movie Ralph Wrecks the Internet will be from 9:00–10:00 p.m.

POLL COUNCIL

No comments at this time.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President