

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

September 17, 2019

President Graham called the September 17, 2019 agenda meeting to order at 6:29 p.m. All members were present with the exception of Chairperson Bailey.

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

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – September 17, 2019

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, September 17, 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:

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

Ms. Elmore moved to excuse the absent members and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Mr. Bailey was excused.

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the September 03, 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

Deanna Hook, 114 Beechbank Road, Whitehall, OH stated she had an ongoing problem with the Auditors Department. She has not been able to resolve her problem and at the advice of Governor DeWine's office, she is now coming to City Council to ask for their help.

STANDING COMMITTEE REPORTS

Administration and Financial Management – President Graham reported that the committee met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They have no pending legislation and they will meet next week, sometime after 6:30 p.m.

Community Standards and Enforcement – Chairperson Rodriguez reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – was not present.

City Attorney Michael Bivens – was not present.

City Auditor Dan Miller – he had no official report. He asked for favorable consideration on Ordinances 093-2019, 094-2019, 111-2019 and 112--2019 and Resolution 044-2019 thru 046-2019.

Director of Public Service and Development Zach Woodruff – he had no official report. He welcomed Jenna Goehring, the city's new Economic Development Manager to the team.

Public Safety Director Van Gregg – he had no official report. He congratulated Assistant Fire Chief Chris Menapace for his induction into the Hall of Fame for his Distinguished Service Award 2019.

Treasurer Steve Quincel – he had no official report.

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: the Treasurer's Investment Report for July 2019, the Treasurer's Activity by Fund Report for July 2019, the Treasurer's Fund Reconciliation Report for July 2019, the Auditor's Expense Report for August 2019, the Auditor's Bank Report for August 2019, the Auditor's Statement of Cash Position Report for August 2019, the Auditor's Revenue Report for August 2019 and the Mayor's Report to Council for August 2019.

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a transfer of 100% stock ownership of the D5 D6 liquor permit for TRIPP GLOBAL CHANCE LLC, D.B.A. PLAYERS, 4380 EAST MAIN STREET, WHITEHALL, OHIO 43213 from FREDRICK N. TEGMEIER to BRENDA BONZO.
2. Minutes for the August 1, 2019 Planning Commission Meeting.
3. Agenda for the September 5, 2019 Planning Commission Meeting.
4. Agenda for the September 11, 2019 Park & Recreation Commission Meeting.
5. Minutes for the August 14, 2019 Park & Recreation 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:

ORDINANCE NO. 093-2019 was read by title only by President Graham:

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED TWO THOUSAND EIGHTY-FOUR AND 03 06/100 DOLLARS (\$202,084.06 03) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED TWO THOUSAND EIGHTY-FOUR AND 03 06/100 DOLLARS (\$202,084.06 03) FROM THE DEBT SERVICE FUND TO THE DEBT SERVICE EXPENSE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

Mr. Rodriguez moved to adopt Ordinance No. 093-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 093-2019 was adopted.

ORDINANCE NO. 094-2019 was read by title only by President Graham:

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED TWENTY-ONE THOUSAND SEVEN HUNDRED THIRTY-FIVE AND 56/100 DOLLARS (\$321,735.56) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401) AND ATTRIBUTING IT TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279); MAKING A SUPPLEMENTAL APPROPRIATION OF THREE HUNDRED TWENTY-ONE THOUSAND SEVEN HUNDRED THIRTY-FIVE AND 56/100 DOLLARS (\$321,735.56) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE EXPENSE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

Mr. Rodriguez moved to adopt Ordinance No. 094-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 094-2019 was adopted.

SECOND READING:

ORDINANCE NO. 104-2019 was read by title only by President Graham:

MAKING A FUND TRANSFER OF FOUR HUNDRED FORTY-TWO THOUSAND NINETY-THREE AND 53/100 DOLLARS (\$442,093.53) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF FIFTY-FIVE THOUSAND THREE HUNDRED TWENTY-SIX AND 11/100 DOLLARS (\$55,326.11) FROM THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 110-2019 was read by title only by President Graham:

APPROVING A CHANGE OF PURPOSE FOR ACCOUNT 101.600.51850 FROM ANIMAL DISPOSAL FEES TO ANIMAL CONTROL EXPENSES AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 110-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 110-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 110-2019 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 110-2019 was adopted.

ORDINANCE NO. 111-2019 *was read by title only by President Graham:*

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY-NINE THOUSAND SIX HUNDRED SEVENTY-TWO AND 07/100 DOLLARS (\$59,672.07) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101.950.59900) AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 111-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 111-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 111-2019 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 111-2019 was adopted.

ORDINANCE NO. 112-2019 *was read by title only by President Graham:*

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE AUDITS AND FEES EXPENSE ACCOUNT (101.950.59600) AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Ordinance No. 112-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 112-2019 was suspended.

Mr. Rodriguez then moved to adopt Ordinance No. 112-2019 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 112-2019 was adopted.

ORDINANCE NO. 113-2019 *was read by title only by President Graham:*

TO AUTHORIZE THE PROVISION OF CERTAIN TAX EXEMPTIONS WITHIN THE EAST BROAD STREET DISTRICT COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THE AREA; AUTHORIZING

THE EXECUTION OF THE RELATED COMMUNITY REINVESTMENT AREA AGREEMENT; AND AUTHORIZING EXECUTION OF A MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT AND DECLARING AN EMERGENCY.

Mr. Morrison introduced and moved to suspend the rules on Ordinance No. 113-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 113-2019 was suspended.

Mr. Morrison then moved to adopt Ordinance No. 113-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 113-2019 was adopted.

RESOLUTION NO. 044-2019 was read by title only by President Graham:

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 044-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 044-2019 was suspended.

Mr. Rodriguez then moved to adopt Resolution No. 044-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 044-2019 was adopted.

RESOLUTION NO. 045-2019 was read by title only by President Graham:

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

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 045-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 045-2019 was suspended.

Mr. Rodriguez then moved to adopt Resolution No. 045-2019 and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 045-2019 was adopted.

RESOLUTION NO. 046-2019 was read by title only by President Graham:

RECOGNIZING SEPTEMBER 2019 AS SAFE DRIVING AWARENESS MONTH AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Resolution No. 046-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 046-2019 was suspended.

Ms. Conison then moved to adopt Resolution No. 046-2019 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Resolution No. 046-2019 was adopted.

POLL PUBLIC

No comments at this time.

COMMUNITY DATE BOARD

Ms. Conison said September 30, 2019 is the September Social at Heartland Bank from 5:30 p.m. to 7:00 p.m. and on October 5, 2019 is the Swap Meet at ReStore Whitehall, 678 South Yearling Road from 10:00 a.m. until 2:00 p.m. The City Attorney's office will be collecting items for this event. The events are posted on our social media page.

Ms. Elmore said the Community Campfire at John Bishop Park will be held on September 20, 2019 from 5:30 p.m. until 7:30 p.m.

Mr. Kantor said Whitehall Rams play Columbus Academy on Friday, September 20, 2019. This is an away game with a special start time of 7:30 p.m.

POLL COUNCIL

Mr. Rodriguez thanked everyone who is coming tonight. He welcomed Jenna to Whitehall and congratulated her on her second day on the job. He congratulated Assistant Chief Chris Menapace on his achievement and stated that it was quite an honor.

Ms. Elmore thanked everyone for coming tonight. She hoped Ms. Hook's issue gets resolved. She welcomed Jenna to Whitehall and she feels Jenna will do a great job for Whitehall. She reminded everyone to register to vote. The deadline is October 6, 2019. It is a very important time and if you do not register, you will not have your voice heard.

Ms. Conison thanked everyone for coming and viewing tonight. She hoped Ms. Hook's issue gets resolved.

Mr. Kantor thanked everyone for coming tonight and viewing us on social media. He welcomed Jenna to Whitehall and wished her good luck; thanked Ms. Hook for coming in and bring her issue to them, and he congratulated Assistant Chief Chis Menapace on his achievement.

Ms. Heck thanked everyone for the coming tonight and those watching on social media. She welcomed Jenna to Whitehall and wished her good luck; thanked Ms. Hook for coming in and bring her issue to them, and she congratulated Assistant Chief Chis Menapace on his achievement.

Mr. Morrison thanked everyone for coming and hopes Ms. Hook gets her issues resolved. He thanked everyone for watching tonight.

President Graham thanked everyone who is in attendance and those who are watching tonight. He said there was no further business.

Having nothing further, Mr. Kantor moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President

