

WHITEHALL CITY COUNCIL

AGENDA

FEBRUARY 5, 2019

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

January 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. Council President Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a new D51 liquor permit for PIER 11 BOILING SEAFOOD LLC., 3920 E. BROAD ST., WHITEHALL, OHIO 43213.
2. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the C2 C2X D6 liquor permit for RANG AVADHOOT LLC. DBA PREMIUM BEVERAGE, 4352 E. BROAD ST., WHITEHALL, OHIO 43213 to the 4352 E BROAD ST LLC, 4352 E. BROAD ST, WHITEHALL, OH 43213.
3. Agenda for the February 7, 2019 meeting of the Planning Commission.

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. 003-2019

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED FORTY-NINE AND 11/100 DOLLARS (\$29,549.11) FROM THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (401); MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-NINE THOUSAND FIVE HUNDRED FORTY-NINE AND 11/100 DOLLARS FROM THE DEBT SERVICE FUND TO THE DEBT SERVICE EXPENSE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 004-2019

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/100 DOLLARS (\$30,000.00) FROM THE LAW ENFORCEMENT TRUST FUND (241) TO THE LAW ENFORCEMENT TRUST K-9 EXPENSE ACCOUNT (241.000.52000) AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 011-2019

UNAPPROPRIATING ELEVEN THOUSAND SEVENTY-THREE AND 94/100 DOLLARS (\$11,073.94.00) FROM THE SAFE PARKS GRANT EXPENSE ACCOUNT (273.000.50000).

ORDINANCE NO. 012-2019

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED SIXTY-ONE AND 06/100 DOLLARS (\$2,761.06) FROM THE SAFE PARKS GRANT FUND (273) TO THE GENERAL FUND (101).

ORDINANCE NO. 013-2019

UNAPPROPRIATING FOUR HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED FORTY AND NO/100 DOLLARS (\$437,540.00) FROM THE PARKS REVITALIZATION GRANT EXPENSE ACCOUNT (274.000.50000).

ORDINANCE NO. 014-2019

AUTHORIZING THE CREATION OF THE MUNICIPAL FIBER PROJECT FUND (320); APPROPRIATING SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$750,000.00) FROM UNAPPROPRIATED MONIES IN THE MUNICIPAL FIBER PROJECT FUND (320) TO THE MUNICIPAL FIBER PROJECT EXPENSE ACCOUNT (320.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 015-2019

AUTHORIZING THE CREATION OF THE REC UNIFORMS ACCOUNT (101.700.52100); MAKING AN APPROPRIATION TRANSFER OF THREE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$3,500.00) FROM THE REC MISC ACCOUNT (101.700.55000) TO THE REC UNIFORMS EXPENSE ACCOUNT (101.700.52100) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 016-2019

AUTHORIZING THE CREATION OF THE UNIFORMS EXPENSE ACCOUNT (101.600.52100); MAKING AN APPROPRIATION TRANSFER OF TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) FROM THE DIRECTOR OF PUBLIC SERVICE (101.600.51000) TO THE SERVICE UNIFORMS EXPENSE ACCOUNT (101.600.52100) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 017-2019

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED AND NO/DOLLARS (\$8,500.00) FROM THE SENIOR ADMINISTRATIVE ASSISTANT EXPENSE ACCOUNT 101-960-51550 TO THE GRANT ADMINISTRATOR SALARY EXPENSE ACCOUNT 101-960-51250.

ORDINANCE NO. 018-2019

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF TWO HUNDRED FIVE THOUSAND AND NO/100 DOLLARS (\$205,000.00) FROM THE FLEXIBLE SPENDING FUND (820) TO VARIOUS EXPENSE ACCOUNTS IN THE FLEXIBLE SPENDING FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 019-2019

APPROVING A CHANGE OF PURPOSE FOR ACCOUNT 101.100.52000 FROM COUNCIL OFFICE SUPPLIES TO COUNCIL MISCELLANEOUS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 020-2019

AUTHORIZING THE MAYOR TO GRANT A ONE-TIME EXCEPTION TO 161.14(d) FOR A SPECIFIC EMPLOYEE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 005-2019

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: