

**WHITEHALL CITY COUNCIL**

**AGENDA**

**FEBRUARY 19, 2019**

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**CALL TO ORDER:**

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

**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:**

February 5, 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 C1, C2, D51 liquor permit STOCK TRANSFER TH MIDWEST INC., D.B.A. TURKEY HILL 703, 721 S. HAMILTON RD., WHITEHALL, OHIO 43213 from Kroger Company to EG Retail (America), LLC.
2. Minutes from 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:**

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.

**SECOND READING:**

ORDINANCE NO. 011-2019

UNAPPROPRIATING ELEVEN THOUSAND SEVENTY-THREE AND 94/100 DOLLARS (\$11,073.94) 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. 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.

**FIRST READING:**

ORDINANCE NO. 021-2019

TRANSFERRING TWO HUNDRED THIRTY-NINE THOUSAND TWO HUNDRED EIGHTY-SEVEN AND 86/100 DOLLARS (\$239,287.86) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 022-2019

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE STREET MAINTENANCE AND REPAIR FUND (201) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 023-2019

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF FOUR HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 50/100 DOLLARS (\$442,882.50) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

ORDINANCE NO. 024-2019

MAKING AND APPROVING AN APPROPRIATION OF NINETY-FOUR THOUSAND TWO HUNDRED THIRTY AND 00/100 DOLLARS (\$94,230.00) FROM THE RECREATION BOND FUND (303) TO THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303-000-53000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 025-2019

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY THOUSAND AND NO/DOLLARS (\$40,000.00) FROM THE HOTEL/MOTEL TAX FUND 295 TO THE TOURISM EXPENSE ACCOUNT 295.000.52500 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 026-2019

ACCEPTING FAIRWAY BOULEVARD, NORTON PARK DRIVE, AND OPPORTUNITY WAY AS PUBLIC ROADS IN THE CITY OF WHITEHALL; ACCEPTING TITLE TO PUBLIC PARKLAND; AUTHORIZING THE EXECUTION AND DELIVERY OF A PLAT; VACATING AN EASEMENTS; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 027-2019

AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY LOCATED ON HAMILTON ROAD SOUTH OF BROAD STREET TO THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION.

RESOLUTION NO. 006-2019

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

RESOLUTION NO. 007-2019

RECOGNIZING LORENA LACEY AS THE 2018 ADMINISTRATIVE EMPLOYEE OF THE YEAR AND AWARDING HER A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 008-2019

RECOGNIZING TY PETERSON AS THE 2018 SERVICE/LABOR EMPLOYEE OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 009-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000467 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 010-2019

AUTHORIZING THE MAYOR TO ACCEPT TITLE TO PARCEL NUMBER 090-000468 FROM THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION LOCATED WITHIN THE CITY OF WHITEHALL AND PAY ALL FEES ASSOCIATED WITH THE TRANSFER OF PROPERTY AND DECLARING AN EMERGENCY.

RESOLUTION NO. 011-2019

RECOGNIZING LEE MCKITTRICK AS THE 2018 POLICE OFFICER OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 012-2019

RECOGNIZING RANDY JONES AS THE 2018 FIREFIGHTER OF THE YEAR AND AWARDING HIM A ONE-TIME PAYMENT OF TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) AS ADDITIONAL COMPENSATION AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

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

**ADJOURN:**