

WHITEHALL CITY COUNCIL

AGENDA

March 7, 2023

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Robert Bailey
Gerald Dixon
Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck
Amy Smith

APPROVAL OF MINUTES: February 21, 2023 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Dixon
3. Community Standards and Enforcement – Chairperson Smith
4. Economic Development – Chairperson Kantor
5. Infrastructure, Maintenance and Services – Chairperson Conison
6. Public Safety – Chairperson Elmore
7. Parks and Recreation – Chairperson Heck

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Administrator Zach Woodruff
3. City Attorney Michael T. Bivens
4. City Auditor Steve Quincel
5. Director of Public Safety Van Gregg
6. Treasurer Shaquille Alexander
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:

ORDINANCE NO. 005-2023

ACCEPTING TITLE TO PARCEL 090-008416-00 FROM THE WHITEHALL COMMUNITY IMPROVEMENT CORPORATION FOR USE AS A PUBLIC PARK.

ORDINANCE NO. 006-2023

GRANTING AN EASEMENT TO AEP OHIO ON PARCEL 090-003999-00 AS DESCRIBED IN ATTACHMENT A.

SECOND READING:

ORDINANCE NO. 012-2023

MAKING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101-950-59900).

ORDINANCE NO. 013-2023

MAKING UPDATES TO PART 11 – PLANNING AND ZONING CODE, TITLE 3, CHAPTERS 1120 THROUGH 1130 OF THE WHITEHALL CODIFIED CODE AND OUTLINED IN EXHIBITs A, B AND C.

FIRST READING:

ORDINANCE NO. 014-2023

MAKING AN APPROPRIATION OF THIRTY FIVE THOUSAND AND 00/00 DOLLARS (\$35,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PAYROLL ADMINISTRATOR EXPENSE ACCOUNT (101.300.51450) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 015-2023

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FIVE THOUSAND SEVENTY DOLLARS AND 00/100 (\$5,070.00) FROM UNAPPROPRIATED MONIES IN THE EVIDENCE SETASIDE FUND (245) TO THE LAW ENFORCEMENT TRUST FUND (241) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 016-2023

AUTHORIZING THE EXPENDITURE OF FORTY-FIVE THOUSAND AND 00/100 DOLLARS (\$45,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS.

RESOLUTION NO. 008-2023

TO AGREE TO AN ADJUSTMENT TO THE CITY’S BOUNDARIES BY CONSENTING TO TRANSFER APPROXIMATELY 4.0+/- ACRES FROM THE CITY OF COLUMBUS TO THE CITY OF WHITEHALL.

RESOLUTION NO. 009-2023

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 010-2023

APPOINTING FIVE ELECTORS OF THE CITY OF WHITEHALL AS MEMBERS OF THE CHARTER REVIEW COMMISSION AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: BAILEY; DIXON; ELMORE;
 CONISON; KANTOR; HECK; SMITH

ADJOURN: