

WHITEHALL CITY COUNCIL

AGENDA

July 5, 2023

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

June 20, 2023 Agenda and Regular Meeting Minutes
June 27, 2023 Agenda and Committee 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:**RESOLUTION NO. 020-2023**

LEVYING SPECIAL ASSESSMENTS FOR PROPERTY MAINTENANCE AT SEVERAL LOCATIONS IN THE CITY OF WHITEHALL, OHIO (ADDRESSES AND PARCEL NUMBERS AS PROVIDED WITHIN THE TEXT OF THIS RESOLUTION), CERTIFYING SUCH COSTS TO THE FRANKLIN COUNTY AUDITOR TO BE ASSESSED AGAINST SUCH PROPERTY AND DECLARING AN EMERGENCY.

SECOND READING:**ORDINANCE NO. 041-2023**

AN ORDINANCE GRANTING [FRANCHISE] TO OHIO POWER COMPANY , ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE CITY OF WHITEHALL, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE [TRANSMISSION AND] DISTRIBUTION OF ELECTRIC ENERGY TO THE CITY OF WHITEHALL, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION [AND DISTRIBUTION] OF THE SAME WITHIN, THROUGH, OR ACROSS SAID CITY OF WHITEHALL, STATE OF OHIO.

RESOLUTION NO. 023-2023

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR PLAN REVIEW AND INSPECTION SERVICES.

RESOLUTION NO. 024-2023

AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT WITH COMPANY ETHIOPIAN TEWAHEDO SOCIAL SERVICES TO LOCATE AT 4300 EAST BROAD STREET.

FIRST READING:**ORDINANCE NO. 043-2023**

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 3(A) OF THE CHARTER, TO PROVIDE A PLAN FOR THE ELECTION AND QUALIFICATIONS OF THE COUNCIL RELATED TO RESIDENCY IN THE CITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 044-2023

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 41(A) OF THE CHARTER, TO PROVIDE A PLAN FOR THE ELECTION AND QUALIFICATIONS OF THE AUDITOR TO POSSESS ADDITIONAL QUALIFICATIONS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 045-2023

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 44 OF THE CHARTER, TO PROVIDE A PLAN OF SUCCESSION TO THE AUDITOR TO POSSESS THE QUALIFICATIONS OF CHAPTER 41(A) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 046-2023

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 51(A)(B)(C) OF THE CHARTER, TO PROVIDE A PLAN TO CREATE A NEW PLANNING AND BUILDING COMMISSION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 047-2023

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 60(A) OF THE CHARTER, TO PROVIDE A PLAN REGARDING CHANGES RELATED TO THE APPOINTMENT AND ORGANIZATION OF THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 048-2023

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 62(B) OF THE CHARTER, TO PROVIDE AN INCREASE IN THE AMOUNT OF EXPENDITURES, CONTRACT, OR ORDERS INVOLVING AN EXPENDITURE BROUGHT BEFORE THE BOARD OF CONTROL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 049-2023

PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WHITEHALL AN AMENDMENT TO THE CHARTER OF THE CITY OF WHITEHALL, OHIO PROPOSING TO AMEND SECTION 63(A) OF THE CHARTER, TO PROVIDE THE POWER OF THE MAYOR ON SMALL PURCHASES TO AUTHORIZE EXPENDITURE, CONTRACT, OR ORDER NOT IN EXCESS OF FIVE THOUSAND DOLLARS WITHOUT THE APPROVAL OF THE BOARD OF CONTROL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 050-2023

AUTHORIZING AND APPROVING AN AMENDMENT TO THE TABLE OF AUTHORIZED PERSONNEL 161.37(f) OF THE CODIFIED ORDINANCES TITLED PARKS AND RECREATION, AND AUTHORIZING AND DELCARING AN EMERGENCY.

ORDINANCE NO. 051-2023

AUTHORIZING AND APPROVING AN AMENDMENT TO 161.38 SALARY SCHEDULE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 052-2023

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY FIVE THOUSAND AND TWO HUNDRED FIFTY DOLLARS (\$25,250.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 101.700.51200 PROGRAM COORDINATOR/SUPERVISOR EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 053-2023

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED SIXTY THOUSAND AND NO/DOLLARS (\$160,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND TO THE 505 ACCRUED BENEFIT RESERVE FUND; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED SIXTY THOUSAND AND NO/DOLLARS (\$160,000.00) FROM THE 505 ACCRUED BENEFIT RESERVE FUND TO THE 505.000.51000 ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 054-2023

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY TWO THOUSAND AND NO/DOLLARS (\$22,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 101.960.51500 RECORDS CLERK SALARY ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 055-2023

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF FOUR HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED SEVENTY AND 00/100 DOLLARS (\$465,370.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE 90-339 HAMILTON/BROAD INCENTIVE ACCOUNT (279.000.50009) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 056-2023

AUTHORIZING, APPROVING, ADOPTING AN ORDINANCE REQUIRING FOOD, WATER AND SHELTER BE PROVIDED TO HARBORED ANIMALS. ADOPTING AN ORDINANCE PROHIBITING LEAVING AN ANIMAL UNATTENDED IN A VEHICLE IN CERTAIN CONDITIONS.

ORDINANCE NO. 057-2023

AN ORDINANCE TO APPROPRIATE PROPERTY AND AN EASEMENT FROM EMRO MARKETING COMPANY FROM THE PROPERTY LOCATED AT 4790 BROAD STREET, FOR THE PUBLIC PURPOSE OF CONSTRUCTING ROADWAY IMPROVEMENTS, WHICH SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 058-2023

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF NINETY THOUSAND DOLLARS AND .00/100 (\$90,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND TO THE CONTINGENCY EXPENSE ACCOUNT 101.950.59900 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 025-2023

AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE CONTRACT FOR 488 SOUTH YEARLING ROAD, PARCEL NUMBER 090-004347-00, LOCATED WITHIN THE CITY OF WHITEHALL.

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: