

WHITEHALL CITY COUNCIL

AGENDA

August 15, 2023

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Pro Tem Bailey.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

August 1, 2023 Agenda and Regular Meeting Minutes
August 8, 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 Pro Tem Bailey

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:

NO LEGISLATION FOR THIRD READING.

SECOND READING:

NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 063-2023

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,600,000 FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVEMENTS TO CITY HALL INCLUDING BUT NOT LIMITED TO THE CONSTRUCTION, RENOVATION, AND IMPROVEMENT OF THE FOUNDATION, STRUCTURE, EXTERIOR, WALKWAYS, RAMPS AND ENTRYWAYS, AND RELATED SITE IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF NEW WINDOWS, DOORS AND SIGNAGE, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 064-2023

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE IMPROVEMENT OF MUNICIPAL FACILITIES BY THE ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING, FURNISHING AND INSTALLATION OF AN ADDITION TO THE CURRENT POLICE DEPARTMENT FACILITY AND THE RENOVATION, EQUIPPING, FURNISHING AND INSTALLATION OF THE EXISTING FACILITY, INCLUDING ACQUIRING REAL ESTATE AND INTERESTS THEREIN, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 065-2023

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$10,600,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION BY THE CITY OF A PORTION OF AN APPROXIMATELY 37-ACRE PARCEL IN THE NORTHEAST CORNER OF HAMILTON ROAD AND EAST BROAD STREET, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY THAT WILL RESULT IN THE ELIMINATION OF BLIGHT AND NUISANCE ON AND AROUND THE ACQUIRED PROPERTY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 066-2023

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A COURT-APPROVED FINAL SETTLEMENT OF CLAIMS MADE BY THE CITY IN THE CASE OF THE CITY OF WHITEHALL OHIO ET AL VS OLANDER, THOMAS J ET AL, CASE NO. 2007 EVH 060217 IN FRANKLIN COUNTY MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 029-2023

AUTHORIZING THE MAYOR TO ACCEPT AN OHIO DEPARTMENT OF PUBLIC SAFETY REIMBURSEMENT GRANT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 030-2023

AUTHORIZING THE MAYOR TO ACCEPT AN OHIO BUREAU OF WORKERS COMPENSATION SAFETY INTERVENTION GRANT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 031-2023

AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 032-2023

AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 034-2023

AUTHORIZING THE MAYOR TO ACCEPT AN OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO EMERGENCY MANAGEMENT AGENCY GRANT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 067-2023

AUTHORIZING THE CREATION OF THE FIRE DEPARTMENT GRANTS FUND (221), ADVANCING THIRTY-SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$36,300.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE FIRE DEPARTMENT GRANT FUND (221); MAKING AN APPROPRIATION OF THIRTY-SIX THOUSAND THREE HUNDRED AND 00/100 DOLLARS (\$36,300.00) FROM UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT GRANT FUND (221) TO THE FIRE DEPARTMENT GRANT FUND RETENTION AND MENTAL HEALTH EXPENSE ACCOUNT 221.000.50000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 068-2023

APPROPRIATING TWENTY-NINE THOUSAND NINE HUNDRED SIXTY-TWO AND 50/100 DOLLARS (\$29,962.50) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT GRANT FUND (221) TO THE FIRE DEPARTMENT GRANT FUND SAFETY INTERVENTION EXPENSE ACCOUNT 221.000.50010 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 069-2023

APPROPRIATING EIGHTY-EIGHT THOUSAND THREE HUNDRED EIGHTEEN AND 18/100 DOLLARS (\$88,318.18) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT GRANT FUND (221) TO THE FIRE DEPARTMENT GRANT FUND MOBILE RADIOS EXPENSE ACCOUNT 221.000.50020 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 070-2023

APPROPRIATING TWO HUNDRED SEVENTY-NINE THOUSAND SEVEN HUNDRED SEVENTY-TWO AND 72/100 DOLLARS (\$279,772.72) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT GRANT FUND (221) TO THE FIRE DEPARTMENT GRANT FUND SELF-CONTAINED BREATHING APPARATUS (SCBA) EXPENSE ACCOUNT 221.000.50030 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 071-2023

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTEEN THOUSAND AND NO/DOLLARS (\$15,000.00) FROM APPROPRIATED MONIES IN THE UTILITY EXPENSE ACCOUNT 101.950.53800 TO THE BUILDING/LOT MAINTENANCE ACCOUNT 101.950.53300 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 072-2023

APPROPRIATING ONE HUNDRED SIXTY THOUSAND AND 00/100 DOLLARS (\$160,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE FIRE DEPARTMENT GRANT FUND (221) TO THE FIRE DEPARTMENT GRANT FUND RETENTION INCENTIVES EXPENSE ACCOUNT 221.000.50040 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 033-2023

A RESOLUTION RECOGNIZING THE SUCCESSFUL FUNDRAISING EFFORTS OF THE WHITEHALL YEARLING ALUMNI ASSOCIATION IN RAISING OVER THIRTY THOUSAND DOLLARS FOR THE WHITEHALL CITY SCHOOLS PRE-K PROGRAM AND DECLARING AN EMERGENCY.

RESOLUTION NO. 035-2023

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

KANTOR; HECK; SMITH;
BAILEY; DIXON; ELMORE; CONISON

ADJOURN: