

**WHITEHALL CITY COUNCIL**

**AGENDA**

**September 6, 2022**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:** August 16, 2022 Agenda and Regular Meeting Minutes

**SPECIAL PRESENTATION:**  
Mayor Kim Maggard - Childhood Cancer Awareness Month Proclamation

**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. 025-2022**

APPROVING THE RECOMMENDATIONS OF THE CITY OF WHITEHALL TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2021.

**SECOND READING:**

THERE IS NO LEGISLATION FOR SECOND READING.

**FIRST READING:**

**ORDINANCE NO. 053-2022**

AUTHORIZING AND APPROVIING SUPPLEMENTAL APPROPRIATIONS IN A TOTAL AMOUNT OF TWO HUNDRED THIRTY DOLLARS (\$230,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE FOLLOWING GENERAL FUND EXPENSE ACCOUNTS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 054-2022**

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, ALLOWING A SPECIAL PERMIT UNDER 1123.12(c)(5) TO ALLOW MAGIC REAL ESTATE HOLDINGS, LLC TO OPERATE A PAINTLESS DENT REMOVAL FACILITY ON THE PROPERTY LOCATED AT 4629, 4645 AND 4651 POTH ROAD and 181A, 181B, 181C, 181D, 181J, 181N and 181P NORTH HAMILTON ROAD PROPERTY OWNED BY HGI-MIDWEST LLC.

**ORDINANCE NO. 055-2022**

AUTHORIZING AND APPROVING AN AMENDMENT TO THE AUTHORIZED TABLE OF PERSONNEL 161.37(E)(2) TITLED “POLICE DIVISION”.

**ORDINANCE NO. 056-2022**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE COMMUNITY AFFAIRS EXPENSE ACCOUNT (101.200.56100) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 057-2022**

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TEN THOUSAND AND NO/DOLLARS (\$10,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ELECTION EXPENSE ACCOUNT (101.950.59000) AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY THOUSAND AND NO/DOLLARS (\$20,000.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE TIF FEES EXPENSE ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 027-2022**

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

RESOLUTION NO. 028-2022

TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE MORPC-ATTRIBUTABLE FEDERAL FUNDING PROGRAM FOR TRANSPORTATION IMPROVEMENTS.

RESOLUTION NO. 029-2022

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

RESOLUTION NO. 030-2022

APPROVING REVISIONS TO THE INVESTMENT POLICY OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**