

# WHITEHALL CITY COUNCIL

## AGENDA

November 1, 2022

---

**CALL TO ORDER:**

7:00 p.m., Council Chamber at City Hall  
By President Pro Tem Conison

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

October 4, 2022 Agenda and Regular Meeting Minutes  
October 25, 2022 Agenda and Special 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 Conison

**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. 066-2022**

AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND MAMA COMPANY, INC., WODA COOPER DEVELOPMENT, INC. OR A DESIGNEE AND DECLARING AN EMERGENCY.

**SECOND READING:**

**ORDINANCE NO. 068-2022**

AMENDING ORDINANCE 049-2022 IN THE FOLLOWING MANNER AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 069-2022**

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) FROM THE POLICE DEPARTMENT BUILDING LOT MAINTENANCE ACCOUNT (101-960-54500) TO THE CITY HALL BUILDING LOT MAINTENANCE ACCOUNT (101-970-53300) AND DECLARING AN EMERGENCY.

**FIRST READING:**

**ORDINANCE NO. 072-2022**

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,250,000.00 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, ACQUIRING AND INSTALLING ALL NECESSARY COMPUTER AND SECURITY EQUIPMENT AND CAMERAS AND THE INSTALLATION AND EQUIPPING OF A POLICE FIRING RANGE, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 073-2022**

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF DISPATCH AND RECORDS MANAGEMENT SYSTEM EQUIPMENT FOR USE BY THE POLICE DEPARTMENT, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 074-2022**

AUTHORIZING THE ADOPTION OF THE NOVEMBER 2022 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 075-2022**

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF TWELVE THOUSAND AND NO/DOLLARS (\$12,000.00) FROM THE 101.900.51000 LEGAL DEFENSE EXPENSE ACCOUNT TO THE 101.900.51700 TRAINING/TUITION EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 076-2022

AUTHORIZING AND APPROVING TOTAL SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF FOUR HUNDRED SIXTY FIVE THOUSAND AND NO/DOLLARS (\$465,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND TO THE 101.960.51200 POLICE SALARIES EXPENSE ACCOUNT AND THE 101.960.51300 RADIO OPERATORS SALARY EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 078-2022

GRANTING AN EASEMENT TO AEP OHIO ON PARCEL 090-008428-00 AS DESCRIBED IN ATTACHMENT A.

ORDINANCE NO. 079-2022

PROVIDING FOR AN AMENDMENT TO ORDINANCE NO. 058-2022 RELATING TO THE ISSUANCE AND SALE OF THE NOTES AUTHORIZED IN THAT ORDINANCE; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 035-2022

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR MUNICIPAL BRIDGE INSPECTIONS FOR 2023 AND DECLARING AN EMERGENCY.

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

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

**ADJOURN:**