

WHITEHALL CITY COUNCIL

AGENDA

November 15, 2022

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:

November 1, 2022 Agenda and Regular Meeting Minutes

PRESENTATION:

Tobacco Retail License Ord.
Megan Meyer – Deputy Director for Public Affairs
Wendy Hyde - Preventing Tobacco Addiction Foundation
Dustin Holfinger – American Heart Association

PRESENTATION:

Mayor's 2023 Budget
Zach Woodruff- City Administrator
Megan Meyer – Deputy Director for Public Affairs

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. 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.

ORDINANCE NO. 068-2022

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

SECOND READING:

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.

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.

FIRST READING:

ORDINANCE NO. 080-2022

MAKING APPROPRIATIONS FOR GENERAL FUND (101) EXPENSES, STREET (201) EXPENSES AND STATE HIGHWAY MATERIALS (211) EXPENSES DURING THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2023 IN THE TOTAL SUM OF FORTY SIX MILLION, SEVEN HUNDRED FIVE THOUSAND, FIVE HUNDRED TWENTY NINE AND NO/DOLLARS (\$46,705,529.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 081-2022

AN ORDINANCE AMENDING THE WATER SURCHARGES IN SECTION 913.30 SANITARY REGULATIONS IN AND FOR THE CITY OF WHITEHALL, OHIO.

ORDINANCE NO. 082-2022

AUTHORIZING AN APPROPRIATION FOR SPECIAL REVENUE, INTERNAL SERVICE AND FIDUCIARY EXPENSE ACCOUNTS FOR THE CALENDAR YEAR 2023 IN THE TOTAL SUM OF FORTY THREE MILLION, THREE HUNDRED SIXTY TWO THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND FIFTY-SIX CENTS (\$43,362,480.56) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 083-2022

AUTHORIZING AND APPROVING THE FOLLOWING CHANGES TO 161.38 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 084-2022

AUTHORIZING AND APPROVING AMENDMENT OF 161.39 (a) OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 085-2022

AUTHORIZING AND APPROVING AN AMENDMENT TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL 161 TABLE OF AUTHORIZED PERSONNEL FOR THE FISCAL YEAR 2023 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 086-2022

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE INSURANCE AND BONDS EXPENSE ACCOUNT 101.950.56500 IN THE AMOUNT OF FORTY FIVE THOUSAND AND NO/DOLLARS (\$45,000.00) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 087-2022

ENACTING GENERAL OFFENSE(S) 517.45 DISTRIBUTION OF TOBACCO PRODUCTS WITHOUT A LICENSE AND 517.46 ILLEGAL DISTRIBUTION OF TOBACCO PRODUCTS OF THE WHITEHALL CITY CODIFIED ORDINANCES.

ORDINANCE NO. 088-2022

AN ORDINANCE ADOPTING CHAPTER 741 OF THE WHITEHALL CODIFIED ORDINANCES TO ESTABLISH THE TOBACCO PRODUCTS SALES LICENSING PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 089-2022

AUTHORIZING THE EXECUTION AND DELIVERY OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND DISCOVER FINANCIAL SERVICES, OR ITS DESIGNEE, AND OFFICE CITY, INC. FOR CERTAIN TAX EXEMPTIONS WITHIN THE EAST BROAD STREET DISTRICT COMMUNITY REINVESTMENT AREA AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT, ALL FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THE AREA.

ORDINANCE NO. 090-2022

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF ONE MILLION EIGHT HUNDRED FIVE THOUSAND AND 00/100 DOLLARS (\$1,805,000.00) FROM UNAPPROPRIATED MONIES IN THE DEBT SERVICE FUND (401) TO THE DEBT SERVICE ACCOUNT (401.000.50000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 036-2022

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

POLL PUBLIC:

COMMUNITY DATE BOARD:

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

ADJOURN: